

**THE STATE OF TEXAS §**  
**CITY OF BROWNSVILLE §**  
**COUNTY OF CAMERON §**

Sally Miniel Arroyo, At-large Commissioner "A"  
Ricardo Longoria, Jr., District Commissioner 1  
Carlos A. Cisneros, District Commissioner 3

Joseph A. Zavaletta, M.D., At-large Commissioner "B"  
David A. Betancourt, District Commissioner 2  
Ernesto L. De Leon, District Commissioner 4

Eddie Treviño, Jr., Mayor

**NOTICE OF PUBLIC MEETING OF THE  
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene an **Executive Session, Workshop and a Regular Meeting**, on **Tuesday, April 05, 2005, at 5:00 P.M., 5:45 P.M., and 6:00 P.M.** in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

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**EXECUTIVE SESSION: 5:00 P.M.**

- A) Discussion pursuant to Section 551.087, of the Texas Government Code, regarding the economic development opportunities at the airport. (James R. Goza – City Attorney – 20 min.)
- B) Discussion pursuant to Section 551.071, of the Texas Government Code, to receive legal advice and direction from the attorney to discuss the on going monitoring of the City’s federally funded housing programs. (Ben Medina, Jr. – Planning – 20 min.)

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**WORKSHOP SESSION: 5:45 P.M.**

- a) Discussion regarding the Brownsville Community Improvement Corporation Project funding recommendations for Fiscal Year (FY) 2005. (Dr. Delina Barrera – BCIC Executive Director – 15 min.)

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**REGULAR MEETING: 6:00 P.M.**

**PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE \* TEXAS PLEDGE**

**INVOCATION:**

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**1. PROCLAMATIONS:**

***Zoo and Aquarium Month***

***(Mayor Eddie Treviño, Jr.)***

***World Health Day 2005***

***(Mayor Eddie Treviño, Jr.)***

***Woman of the Year 2005***

***(Mayor Eddie Treviño, Jr.)***

***Ambassador of Good Will***

***(Commissioner Joseph A. Zavaletta, M.D.)***

***Employee of the Month***

***(April 2005)***

**2. PRESENTATIONS:**

***Mr. Amigo Presentation***

***(Mayor Eddie Treviño, Jr.)***

***Palmer Drug Abuse Program***

***(Ben Medina – Planning)***

**3. CONSENT AGENDA ITEMS:**

**All consent Agenda Items listed are considered to be routine by the City Commission and will be approved by one motion. There will be no separate discussion of these items unless a City Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.**

***ITEM No. “a” through “e”***

**a) Approval of the Minutes of the Special Meeting of March 09, 2005, the Minutes of the Joint Special Meeting of March 15, 2005, and the Minutes of the Regular Meeting of March 15, 2005.**

**b) Authorization for the following individuals to incur travel expense:**

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry A. Brown	Aviation	Houston, TX	May 16 – 20, 2005
Michael Jones	Aviation	Houston, TX	May 16 – 20, 2005
Alex Lorio	BUS	Austin, TX	April 18, 2005
Laural Powell	Health	Houston, TX	April 22 – 27, 2005
Julio Hernandez	Health	Houston, TX	April 22 – 27, 2005
Sabrina Rios	Health	Houston, TX	April 22 – 27, 2005
Joe A. Hinojosa	Health	Austin, TX	May 01 – 04, 2005
Noemí Garza	Library	Austin, TX	April 05 – 08, 2005
Jerry Hedgecock	Library	Austin, TX	April 05 – 08, 2005
Luanne James	Library	Austin, TX	April 05 – 08, 2005

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Lucinda Wiley	Library	Austin, TX	April 05 – 08, 2005
Julia Sibaja	Library	Austin, TX	April 05 – 08, 2005
Orlando Chavez	Police	Reno, NV	April 10 – 15, 2005
Carlos Garcia	Police	San Antonio, TX	May 31 – June 03, 2005
Henry Etheridge	Police	San Antonio, TX	May 31 – June 03, 2005
Rolando Vasquez	Police	San Antonio, TX	May 31 – June 03, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 933-HH** amending the Civil Service Classification Plan as stated on Ordinance Number 933-GG. (Carlos L. Garcia – Police)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-007** to rezone, from “Z” Area District classification to “F” Area District classification, 62.00 acres out of 117.899 Acre Tract of Land in Share 12 of Espiritu Santo Grant, near FM 511 and Old Alice Road. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-008** to rezone from “Y” Area District classification to “G” Area District classification, 70.00 acres of Share 12 of Espiritu Santo Grant, near Naranjo Road and FM 511. (Ben Medina, Jr. – Planning)

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**BOARDS AND COMMISSION APPOINTMENTS:**

- 4. Consideration and **ACTION** to appoint or re-appoint one (1) member to the Board of Adjustments. (Santiago Navarro – Building Inspections)

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**PUBLIC HEARINGS:**

- 5. Public Hearing and **ACTION** on **FIRST READING** on **PROTESTED Ordinance Number 235-2005-012** to rezone, from Dwelling “G” classification to Apartment “G” classification, Lots 1 through 5 of Block 1 of Lartigue Subdivision, near Morningside Road and Southmost Road. (Ben Medina, Jr. – Planning)
- 6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-013** to rezone, from General Retail “G” classification to Medium Commercial “G” classification, 202.68 acres out of Tracts I and II of Block 116 of El Jardin Re-subdivision in Share 29 of Espiritu Santo Grant, near FM 511 and Old Alice Road. (Ben Medina, Jr. – Planning)
- 7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-015-S** to allow an Apartment specific use (day care center) in a Dwelling use district, for .648 acres out of Block 107 of El Jardin Subdivision, near Robindale Road and FM 802. (Ben Medina, Jr. – Planning)

***ACTION ITEMS:***

8. Consideration and **ACTION** to approve the Brownsville Community Improvement Corporation project funding recommendations for Fiscal Year (FY) 2005. (Dr. Delina Barrera – BCIC Executive Director)
9. Consideration and **ACTION** on **Resolution Number 2005-006** to establish definitions and procedures and adopting policies governing transactions of City funds with all entities and persons. (Ben Medina, Jr. – Planning)
10. Consideration and **ACTION** on **Resolution Number 2005-008** to authorize the County of Cameron to sell Tax Foreclosed Trustee Properties to Albert Treviño. (James R. Goza – City Attorney) [TABLED 02-17-2004; 04-06-2004; 05-18-2004; 02-15-2005]
11. Consideration and **ACTION** on **Resolution Number 2005-016** to adopt and implement the Drug and Alcohol Policy of the City of Brownsville’s Transit Department Brownsville Urban System as revised March 2005. (Norma H. Zamora – BUS)
12. Consideration and **ACTION** on **Resolution Number 2005-017** to amend the General Fund that will provide additional funding for the Police, Library, City Hall and Beautification Budget units. (Pete Gonzalez – Finance)
13. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2005-856-KK** to amend Ordinance Number 2002-856-JJ, Chapter 82, Garbage and Trash, of the Code of Ordinances of the City of Brownsville; Section 82–37, specifying charges for disposal of solid waste materials by amending same; providing for an effective date; providing for severability; and ordaining other provisions relating to the subject matter thereof. (Pete Gonzalez – Finance)
14. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2005-1432** to abandon and close an existing 60’ utility easement (abandoned East Avenue right-of-way) and in exchange the City will retain a 25’ utility easement along the re-aligned East Loop. (Carlos Lastra, P.E. – Engineering)
15. Consideration and **ACTION** to acknowledge that Freedom Fest 2005 will take place July 02, 2005, in the downtown area. (Peter L. Goodman – Heritage)

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***PURCHASES/BIDS/CONTRACTS:***

16. Consideration and **ACTION** to purchase a 0.132 acre tract of land out of Lot 1, Block 1, Samano Partition; and a 1.177 acre tract of land out of Share 1, Wymore Estates (Navigation District Property) for the proposed Hike and Bike Trail Project and to incur expenses associated with closing costs. (Carlos Lastra, P.E. – Engineering)

17. Consideration and **ACTION** to award a contract for Street and Drainage Improvements for East 12<sup>th</sup> Street Project. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to award a contract for Professional Consulting Services/System Integrator for the City of Brownsville Management Information System, MIS Department, to establish an Integrated Secure Expandable Wireless Infrastructure Utilizing MESH Technology. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for Professional Consulting Services necessary to assist the Police Department in the implementation of the Computer Aided Dispatch (CAD) System. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for procurement of four (4) ultra low sulfur diesel lift equipped transit vehicles, type III, for the Brownsville Urban System Department. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a term contract for purchase and delivery of emulsion material for the Public Works Department. (Paul J. Calapa – Purchasing)
22. Consideration and **ACTION** to award a contract for Capital Asset and Infrastructure Inventory and Valuation Services for GASB 34 Implementation. (Paul J. Calapa – Purchasing)

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***PUBLIC COMMENT PERIOD:***      ***PLEASE NOTE:***

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A **PUBLIC HEARING**, MAY SPEAK TO THE COMMISSION.
- “PUBLIC COMMENT FORMS” ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- “PUBLIC COMMENT FORMS” MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING.
- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- NO FORMAL ACTION CAN BE TAKEN.

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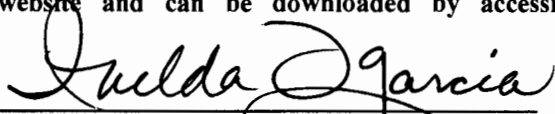
**ADJOURNMENT:**

**NOTE:** The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

**NOTE:** The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: **Eddie Treviño, Jr.**  
Mayor of the City of Brownsville

I certify that a copy of the April 05, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 01, 2005. I further certify that the Agenda was posted on the City's website and can be downloaded by accessing: [www.cob.us/agendas.asp](http://www.cob.us/agendas.asp).

  
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Inelda T. Garcia, City Secretary

I certify that the attached notice and Agenda of items to be considered by the City Commission were removed by me from the New City Hall bulletin areas on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

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Name/Title