

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 19, 2005, at 5:15 P.M., 5:30 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: 5:15 P.M.

- A) Discussion pursuant to Section 551.087, of the Texas Government Code, regarding the economic development opportunities at the Brownsville/South Padre Island International Airport. (James R. Goza – City Attorney – 15 min.)

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WORKSHOP SESSION: 5:30 P.M.

- a) Discussion regarding an update on the status of the Brownsville Foundation for Sports. (Charlie Cabler – City Manager – 30 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:

Dia de los Niños
(Mayor Eddie Treviño, Jr.)

The Morales Family
Mr. Amigo Association
(Commissioner Joseph A. Zavaletta, M.D.)

Emma Perez Treviño
The Brownsville Herald
(Commissioner Joseph A. Zavaletta, M.D.)

2. PRESENTATION:

Mr. Amigo Presentation
(Mayor Eddie Treviño, Jr.)

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 "g"

- a) Approval of the Minutes of the Regular Meeting of April 05, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Jennifer Hogancamp	Aviation	Boston, MA	May 14 – 21, 2005
Elias Guerra	BUS	Mesquite, TX	May 01 – 06, 2005
Inelda T. Garcia	City Secretary	Austin, TX	April 19, 2005
Jose Chavez	Auditor	Austin, TX	April 19, 2005
Estela Von Hatten	City Secretary	Austin, TX	May 02 – 05, 2005
Nayade Garza	City Secretary	Austin, TX	May 02 – 05, 2005
Leonardo Perez	Fire	Corpus Christi, TX	April 25 – 29, 2005
Ben Nuñez	Fire	Emmitsburg, MD	May 15 – 27, 2005
Mark Lund	Planning	Austin, TX	April 27, 2005
Marco Huerta	Police	New Market, AL	April 22–June 13, 2005
Gilbert Gonzalez	Police	San Antonio, TX	April 24 – 29, 2005
Cornelio Renteria	Police	San Antonio, TX	April 24 – 29, 2005
Eric Villarreal	Police	San Antonio, TX	April 24 – 29, 2005
Frank Culver	Police	San Antonio, TX	April 24 – 29, 2005
Carlos Garcia	Police	Huntsville, TX	April 27 – 28, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **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)

- d) **APPROVAL** on **SECOND** and **FINAL READING** of **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)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **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)
- f) **APPROVAL** on **SECOND** and **FINAL 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)
- g) **APPROVAL** on **SECOND** and **FINAL 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)

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PUBLIC HEARING:

- 4. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-017** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 8 of Block 30 of Cameron Park Second Installment, near Paredes Line Road and Roberto Road. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

- 5. Consideration and **ACTION** to accept an economic development proposal for the Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)
- 6. Consideration and **ACTION** to adopt and implement a Drug and Alcohol Policy for the City of Brownsville. (Lidia Gonzales – Human Resources)

7. Consideration and **ACTION** to acknowledge the Finance Director's Financial Statements and Cash Investment Report for the City of Brownsville for the Second Quarter ending March 31, 2005. (Pete Gonzalez – Finance)
8. Consideration and **ACTION** to approve **Resolution Number 2005-018**, budget amendments to the General Fund and Landfill Tipping Fee Increase Fund, to provide additional funding for overtime, vehicle maintenance and fuel expenditures, to provide funding for the Dean Porter Park Pavilion, to provide funding for a tub grinder machine for the landfill; and to amend the Convention and Tourism Fund to provide additional funding for the Brownsville Convention and Visitors Bureau. (Pete Gonzalez – Finance)
9. Consideration and **ACTION** to authorize the sale of Community Development Block Grant (CDBG) Loan portfolio to the City's Depository First National Bank. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

10. Consideration and **ACTION** to authorize Supplement Number One (1) to the previous approved Amendment Number Twelve (12) to the contract with HNTB for engineering services, to design a basic ramp expansion and infrastructure project for the Brownsville/South Padre Island International Airport. (Larry A. Brown – Aviation)
11. Consideration and **ACTION** to award a contract for General Aviation (G/A) Infrastructure and Runway 13R – 31L Rehabilitation at the Brownsville/South Padre Island International Airport. (Paul J. Calapa – Purchasing)
12. Consideration and **ACTION** to award a contract for the purchase and installation of fire alarm system upgrades, to comply with current fire codes, and related monthly monitoring service for City Hall Building. (Paul J. Calapa – Purchasing)
13. Consideration and **ACTION** to award a contract for the purchase of one (1) used garbage truck for Street Maintenance Division of Public Works Department. (Paul J. Calapa – Purchasing)
14. Consideration and **ACTION** to award a contract for the purchase of one (1) used tub grinder for the City Landfill. (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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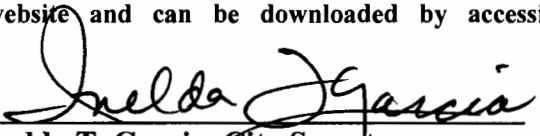
ADJOURNMENT:

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 19, 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 15, 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.



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.

Name/Title