

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

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

Ernie L. Hernandez, Jr., At-large Commissioner "B"
David A. Betancourt, District Commissioner 2
Edward C. Camarillo, 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 **a Workshop and a Regular Meeting, on Tuesday, August 02, 2005, at 5:15 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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WORKSHOP: 5:15 P.M.

- a) Discussion regarding the City’s proposed Fiscal Year 2006 Budget. (Pete Gonzalez – Finance – 45 min.)

REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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1. PRESENTATIONS:

*Texas Municipal League (TML)
Medical Insurance Claims Report
Fiscal Year 2005
(Pete Gonzalez – Finance)*

*Employee of the Month
(August 2005)*

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2. 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 "b"

- a) Approval of the Minutes of the Special Meeting of July 14, 2005, Special Meeting of July 18, 2005, Special Meeting of July 19, 2005, and a Regular Rescheduled Meeting of July 26, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Joe Chavez	Auditor	Corpus Christi, TX	Aug. 18, 2005
Jose Luis Espericueta	BUS	Houston, TX	Aug. 07 – 12, 2005
Pete Gonzalez	Finance	Houston, TX	Aug. 03 – 04, 2005
Victor Maldonado	Planning	Austin, TX	Aug. 01 – 02, 2005
Roman Gracia	Police	El Paso, TX	Aug. 08 – 12, 2005
Carlos L. Garcia	Police	Austin, TX	Aug. 21 – 23, 2005
Robert Avitia	Police	Austin, TX	Aug. 21 – 23, 2005
Orlando Rodriguez	Police	Los Angeles, CA	Aug. 21 – 25, 2005
Ramon Ortiz	Police	Los Angeles, CA	Aug. 21 – 25, 2005
Troy Arnold	Police	Houston, TX	Aug.27 – Sept.01, 2005
David Dale	Police	Houston, TX	Aug.27 – Sept.01, 2005
David De Leon	Police	Houston, TX	Aug.27 – Sept.01, 2005
Felix Saucedo	Police	Houston, TX	Aug.27 – Sept.01, 2005
Eduardo Zuniga	Police	Houston, TX	Aug.27 – Sept.01, 2005
Joe Villarreal	Police	Houston, TX	Aug.27 – Sept.01, 2005

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BOARDS AND COMMISSIONS APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint four (4) members and four (4) alternates to the Board of Adjustments. (Santiago Navarro – Building Inspections)

PUBLIC HEARINGS:

- 4. Public Hearing regarding the City’s proposed Fiscal Year 2006 Budget. (Pete Gonzalez – Finance)
- 5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 2005-1439** amending Chapter 50 of the City of Brownsville Code of Ordinances: Fire Protection and Prevention, regulating the Sale, Storage, Transportation, and Discharge of Fire Works within the Corporate City Limits. (Leonardo L. Perez – Fire)

6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 2005-1440** ordering and calling a Special Election for the purpose of submitting to the duly qualified voters of the City of Brownsville several propositions for the amendment of several articles of the Charter of said City, by repealing certain sections of several articles, adopting new sections for said articles, and amending several articles, of such Charter, providing for the method of voting in such election, both at the polls and early voting by personal appearance and early voting by mail; stating the qualifications of the voters permitted to vote in such election and the manner in which the same shall be conducted and the returns thereof made; establishing election precincts, designating polling places, and appointing officers of such election; providing for the giving of notice of such election; and dealing with other matters incidental to the subject. (Estela Von Hatten – Interim City Secretary)

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ACTION ITEM:

7. Consideration and **ACTION** to acknowledge the Cameron Appraisal District Chief Appraiser’s certification of the City of Brownsville’s 2004 tax roll. (Pete Gonzalez – Finance)
8. Consideration and **ACTION** to approve ninety percent (90 %) of the retainage payment due to Terry Ray Construction, Inc. for the Dean Porter Park Phase 2 Project. (Pete Gonzalez – Finance)

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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 August 02, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on July 29, 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.



Estela Von Hatten, Interim 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 City Hall bulletin areas on the ____ day of _____, 2005.

Name/Title