

**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

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 **an Executive Session and a Special Meeting**, on **Tuesday, December 13, 2005, at 5:35 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: 5:35 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Ben Medina, Jr. – Planning – 10 min.)

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*****15 MINUTE BREAK*****

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SPECIAL MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

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1. **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.

ITEMS No. "a" through "k"

- a) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Michael Jones	Aviation	San Miguel de Allende, MX	Dec. 9 – 12, 2005
Mark Maddy	BUS	Corpus Christi, TX	Dec. 15 – 16, 2005
Marian Culver	Police	San Antonio, TX	Jan. 15 – 20, 2006

- b) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-1220-H**, an ordinance of the City Commission of the City of Brownsville, amending the Code of Ordinances – Chapter 2 Administration, Article V Finance, Division 2 Fees; in particular amending Section 2-432 entitled “Fees and Charges for Administrative Services.” (Estela Von Hatten – City Secretary)
- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-064** to rezone, from Dwelling “A” classification to Apartment “A” classification, for Block 29 of Share 19 of El Jardin Subdivision, near Dana Road and Old Port Isabel Road. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-066** to rezone, from “Z” Area District classification to “F” Area District classification, for 20.19 areas out of Lots 17 and 18 of Barreda Gardens Subdivision, near US Highway 281 and San Pedro Road. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-067-S** to allow a General Retail specific use (medical offices) in a General Retail use district, for Lot 31 of Block 1 of Ridgeline Terrace Section II, near Alton Gloor Boulevard and Stagecoach Trail. (Ben Medina, Jr. – Planning)

- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-068-S** to allow a General Retail specific use (offices and condominiums) in a General Retail use district, for 4.04 acres out of Blocks 39 and 40 of Media Luna Subdivision, near FM 802 and Country Club Road. (Ben Medina, Jr. – Planning)

- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-069** to rezone, from Dwelling “G” classification to Medium Retail “G” classification, for Lot 4 of Block 1 of Rentfro Terrace Subdivision, near Boca Chica Boulevard and Old Port Isabel Road. (Ben Medina, Jr. – Planning)

- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-600-CU**, conditional use, to allow the sale of alcohol (wet restaurant) at Lot 1 Block 1 of H.E.B. Subdivision, located at 2950 Southmost Road. (Ben Medina, Jr. – Planning)

- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-070** to rezone, from Dwelling “A” classification to General Retail “H” classification, for Lot 1 of Block S of Brownsville Land and Improvement Company Subdivision in Share 22 of Espiritu Santo Grant, near Boca Chica Boulevard and US Highway 281. (Ben Medina, Jr. – Planning)

- j) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-071** to rezone, from Dwelling “G” classification to Professional Office “G” classification, for 5.00 acres out of Block 27 of El Jardin Subdivision, near Coffee Port Road and Robindale Road. (Ben Medina, Jr. – Planning)

- k) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-072-S** to allow an Apartment specific use (day care center) in Dwelling use district, for Lot 5 of Block 1 of Alamo Heights Subdivision, near Central Avenue and State Highway 48. (Ben Medina, Jr. – Planning)

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PUBLIC HEARINGS:

2. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2005-1448** to amend Chapter 18 of the City of Brownsville Code of Ordinances, adopting Windstorm Construction Standards. (Santiago Navarro – Building Inspections) [TABLED 12/06/2005]
3. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2005-1202-E** amending and adding fees to Chapter 42, Article III, Section 42-101-Rates for Emergency Medical Services. (Leonardo L. Perez – Fire)
4. Public Hearing and **ACTION** on the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report. (Ben Medina, Jr. – Planning)
5. Public Hearing and **ACTION** to authorize Mr. Samuel Treviño to transfer the motor cab license on a 1995 Chevrolet Astro Van from International Taxi to Brownsville Taxi Cab. (Carlos L. Garcia – Police)
6. Public Hearing and **ACTION** to authorize the issuance of a new taxi cab permit for a 1999 Chevrolet Lumina 4-door, which Mr. Jesus E. Cavazos will be operating for Valley Taxi. (Carlos L. Garcia – Police)

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ACTION ITEMS:

7. Consideration and **ACTION** to approve the plan of finance regarding the issuance of general obligation bonds and certificates of obligation. (Pete Gonzalez – Finance) [TABLED 12/06/2005]
8. Consideration and **ACTION** regarding correction of the September 19, 2005, City Commission meeting minutes. (Estela Von Hatten – City Secretary)
9. Consideration and **ACTION** to adopt **Resolution Number 2005-047** re-accepting, reviewing, amending and re-adopting all of the provisions listed in the documents titled “City of Brownsville, Texas, Amended Investment Policy” and “City of Brownsville, Texas, Amended Investment Strategy Statement.” (Pete Gonzalez – Finance)

10. Consideration and **ACTION** to acknowledge the finance director's financial statements and cash investment report for the City of Brownsville for the fiscal year ended September 30, 2005. (Pete Gonzalez – Finance)
11. Consideration and **ACTION** to determine what salary amount, if any, shall be authorized for the position of Director for the Civil Service Commission for the City of Brownsville, as per the authority set in Section 143.012, Texas Local Government Code. (Lidia Gonzalez – Human Resources)
12. Consideration and **ACTION** on extending the terms of the World Birding Center Affiliated Site Development to December 31, 2006. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** authorizing Amendment Number 18 to the HNTB Contract for design and bidding services for General Aviation Infrastructure Phase II. (Larry A. Brown – Aviation)
14. Consideration and **ACTION** authorizing Amendment Number 19 to the contract with HNTB for design and bidding services for Terminal Apron Expansion, Rejuvenation of Runway 13R – 13L and Seal Coat of the South General Aviation Aprons. (Larry A. Brown – Aviation)
15. Consideration and **ACTION** to authorize the execution of a contractual agreement between the Texas Department of Transportation (TxDOT) and the City of Brownsville for right-of-way procurement for the FM 803 Project. (J. Eduardo Santillan – Engineering)
16. Consideration and **ACTION** to award a professional services contract for the medical director's position for the Brownsville Fire Department. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to award a contract for the purchase of computers to replace outdated computer systems for the Municipal Court. (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 December 13, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on December 09, 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, 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