

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 Regular Meeting, on Tuesday, July 05, 2005, at 5:30 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: 5:30 P.M.

- A) Discussion pursuant to Section 551.087, of the Texas Government Code, regarding Economic Development opportunities. (Jim Goza – City Attorney – 30 min.)

REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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PROCLAMATION:

*Joseph Lakota Lucio
(Mayor Eddie Treviño, Jr.)*

1. PRESENTATIONS:

*Great Texas Birding Classic
Roughwings Division 2005
(Mayor Eddie Treviño, Jr.)*

*Employee of the Month
(July 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 "g"

- a) Approval of the Minutes of the Special Meeting of May 31, 2005, Special Meeting June 09, 2005, Special Meeting of June 10, 2005 and Special Meeting of June 21, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Norma H. Zamora	BUS	Austin, TX	July 08, 2005
Elida Garza	BUS	San Antonio, TX	July 17 – 22, 2005
Rosie Garza	BUS	San Antonio, TX	July 17 – 22, 2005
Elias Guerra	BUS	Houston, TX	Aug. 07 – 12, 2005
Pete Gonzalez	Finance	New York City, NY	July 06 – 10, 2005
Luanne James	Library	Austin, TX	July 09 – 10, 2005
Skip Keller	Parks	Colorado Springs, CO	July 31 – Aug. 04, 2005
Mark Lund	Planning	Arlington, TX	July 19, 2005
Pedro Gonzalez	Police	Bryan, TX	July 24 – 29, 2005
Felix Saucedo	Police	Bryan, TX	July 24 – 29, 2005

- c) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2005-1433** to abandon and close a portion of an existing 15-foot drainage and utility easement located in Lot 11, Block 5, Isla de Palmas Subdivision, Section II. (Carlos Lastra, P.E. – Engineering)
- d) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2005-983-Z** to amend certain sections of Chapter 102 of the Code of Ordinances entitled “Utilities”, which provides for electric, water and wastewater (sanitary sewer) service rates and charges and conditions of services; to adjust the electric rates resulting in an increase in electric rates and the fuel and purchased energy charge section therein to reflect current conditions and increased costs; to adjust the water and wastewater rates resulting in an increase in water revenues and wastewater revenues; and provide a severability clause and effective date. (Pete Gonzalez – Finance)

- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-028** to rezone from “G” Area District classification to “J” Area District classification, 30.32 acres out of Blocks 6 thru 11 of Media Luna Subdivision, near Expressway 77/83 and Morrison Road. (Ben Medina – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-029** to rezone from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 9 of Block 30 of Cameron Park Subdivision Section 2, near Paredes Line Rd and Gregory Avenue. (Ben Medina – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-030-S** to allow a Medium Commercial specific use (outdoor sale/rental of utility commercial trailers to public view) in a General Retail use district, Lot 7 of Block 1 of Military South Subdivision Phase I, located at 9247 US 281. (Ben Medina – Planning)

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BOARDS AND COMMISSIONS APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint three (3) members to the Beautification Committee. (Carlos Ayala – Assistant City Manager)
- 4. Consideration and **ACTION** to appoint six (6) members to a Charter Review Committee. (Commissioner Ernie L. Hernandez)
- 5. Consideration and **ACTION** to appoint a Mayor Pro-tem and Deputy Mayor Pro-tem. (Mayor Eddie Treviño, Jr.)
- 6. Consideration and **ACTION** to appoint or re-appoint six (6) members to the Heritage Council. (Peter L. Goodman – Heritage)

PUBLIC HEARINGS:

- 7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-027** to rezone, from Dwelling “G” classification to Apartment “G” classification, 5.0 acres out of Block 28 of El Jardin Subdivision in Share 33 of Share 19 of Espiritu Santo Grant, near Old Port Isabel Road and Coffeeport Road. (Ben Medina, Jr. – Planning)
- 8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-033** to rezone, from “Z” Area District to “F” Area District classification, 516.044 acres out of Share 14 of Espiritu Santo Grant, near FM 1732 and Expressway 77/83. (Ben Medina, Jr. – Planning)

9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-036** to rezone, from Dwelling “Z” classification to General Retail “G” classification, Lot 8 of Block 1 of El Rancho Potrero Subdivision, near US 281 and Olivia Lane. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-037** to rezone, from General Retail “G” classification Apartment “G” classification, Lots 5 thru 9 of Block 1 of Masso Commercial Park Subdivision Replat, near State Highway 48 and Villa del Mar Drive. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

11. Consideration and **ACTION** to execute documents granting utility companies a 10-foot utility easement across the Central Parkway to relocate utility lines as part of the drainage improvements on the north side of Resaca Calmada at Hudson Boulevard. (Eduardo Santillan – Engineering)
12. Consideration and **ACTION** to direct staff to implement a Housing Down Payment Assistance Program in the City of Brownsville. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** to authorize a lease agreement with Taylorcraft for Space Number Four (4) (43,200 Square Feet) of Airport Building Number Sixteen (16), the Former Neoplan Complex. (Larry A. Brown – Aviation)
14. Consideration and **ACTION** to accept the 2003 C.I.P. Street and Drainage, Contract Two (2) Project and to release retainage and final payment to Pederson Construction for said project. (Carlos Lastra, P.E. – Engineering)
15. Consideration and **ACTION** to award a contract for the purchase and installation of Digital Postage Machine and Meter for the Office of the City Secretary. (Paul Calapa – Purchasing)
16. Consideration and **ACTION** to award a term contract for the purchase, hauling and delivery of Landfill Cover Material for the City of Brownsville. (Paul 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 July 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 July 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.



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