

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 a **Workshop and Regular Meeting**, on **Tuesday, July 19, 2005, at 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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WORKSHOP: 5:30 P.M.

- a) Discussion regarding the Texas Department of Insurance (TDI) Windstorm Certificate Program. (Santiago Navarro – Building Inspections – 30 min.)

REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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PROCLAMATION:

*“Fill the Boot” Campaign
Muscular Dystrophy Association
(Mayor Eddie Treviño, Jr.)*

1. PRESENTATIONS:

*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 “e”

- a) Approval of the Minutes of the Regular Meeting of July 05, 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 26 – 28, 2005
Mark Maddy	BUS	Austin, TX	July 27 – 28, 2005
Mario Guerrero	Fire	College Station, TX	July 17 – 22, 2005
Edward Guerrero	Fire	College Station, TX	July 17 – 22, 2005
Leonardo Perez	Fire	College Station, TX	July 21 – 22, 2005
Joseph Prosise	Fire	College Station, TX	July 23 – 24, 2005
Raymond Harris	Fire	College Station, TX	July 23 – 24, 2005
Omar Alegria	Fire	College Station, TX	July 24 – 29, 2005
John Zimmerman	Fire	College Station, TX	July 24 – 29, 2005
Manuel Benavidez	Fire	College Station, TX	July 24 – 29, 2005
Chris Gracia	Fire	College Station, TX	July 24 – 29, 2005
Joe A. Hinojosa	Health	Galveston, TX	July 28 – 29, 2005
Judge Ben R. Neece	Municipal Court	Austin, TX	Aug. 15 – 17, 2005
David De Leon	Police	Houston, TX	July 29 – 31, 2005
Joe Villarreal	Police	El Paso, TX	July 31 – Aug. 05, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 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 Coffeepport Road. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 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)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-037** to rezone, from General Retail “G” classification Apartment “F” 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)

BOARDS AND COMMISSIONS APPOINTMENTS:

3. Consideration and **ACTION** to appoint one (1) member to the Amigos del Valle. (Mayor Eddie Treviño, Jr.)

PUBLIC HEARINGS:

4. Public Hearing and **ACTION** on **Resolution Number 2005-024** to authorize the City Manager to file a grant application with the Texas Department of Transportation (TXDOT) for Section 5310 Grant Program for Fiscal Year 2006. (Norma H. Zamora – BUS)

5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-026** to rezone, from “Z” Area District classification to “F” Area District classification, for Block 9 of Olmito Tract Number 1 of Shares 12 and 15 of Espiritu Santo Grant, near Lomax Road and FM 803. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** on **PROTESTED Ordinance 235-2005-031** to rezone, from “Z” Area District classification to “F” Area District classification, for 33.395 acres out of Share 15 of Espiritu Santo Grant, near Alton Gloor Boulevard and Tandy Road. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** on **PROTESTED Ordinance 235-2005-032** to rezone, from “Z” Area District classification to “F” Area District classification, for 26.76 acres out of Shares 12 and 15 of Espiritu Santo Grant, near Alton Gloor Boulevard and Tandy Road. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** on **PROTESTED Ordinance 235-2005-034** to rezone, from “Z” Area District classification to “F” Area District classification, for 25.00 acres out of Share 15 of Espiritu Santo Grant, near Alton Gloor Boulevard and Tandy Road. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance 235-2005-039** to rezone, from Dwelling “Z” classification to Medium Retail “G” classification, for Lots 4 thru 6 and Lot 7 of Block 104 of Olmito Original Townsite, located 7575 North Expressway 77/83. (Ben Medina, Jr. – Planning)

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ACTION ITEM:

10. Consideration and **ACTION** to authorize the Brownsville Police Department to support and accept the South Texas Region, Southwest Border HIDTA Grant Award Number I5PSSP702Z, in the amount of \$7,061.00. (Chief Carlos L. Garcia – Police)

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PURCHASES/BIDS/CONTRACTS:

11. Consideration and **ACTION** to authorize a Mutual Aid Agreement between the City of Brownsville and the South Star Ambulance Service, Incorporated. (Chief Leonardo L. Perez – Fire)

12. Consideration and **ACTION** to approve a Mutual Aid Agreement between the Brownsville Police Department and the Los Fresnos C.I.S.D. Police Department. (Chief Carlos L. Garcia – Police)

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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 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 July 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.

Estéla Von Hatten
Estéla 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