

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 "i"

- a) Approval of the Minutes of the Special Meeting of May 17, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry A. Brown	Aviation	Calgary, AB, Canada	June 12 – 16, 2005
Michael Jones	Aviation	Calgary, AB, Canada	June 12 – 16, 2005
Chris Harle	Aviation	Memphis, TN	June 12 – 15, 2005
Norma H. Zamora	BUS	Austin, TX	June 14, 2005
Thomas F. Logan	BUS	San Francisco, CA	June 07 – 10, 2005
Gail Downs	BUS	Chicago, IL	June 28 – July 01, 2005
Abelardo Galvan	Fire	Bruceville, TX	June 04-10, 2005
Marco Longoria	Fire	Bruceville, TX	June 04-10, 2005
Roberto Medrano	Planning	San Antonio, TX	June 19 – 23, 2005
Gerardo Noriega	Planning	San Antonio, TX	June 19 – 23, 2005
Ben Medina, Jr.	Planning	San Antonio, TX	June 20 – 23, 2005
Jeff Johnston	Police	Houston, TX	May 23 – 24, 2005
Carlos L. Garcia	Police	Austin, TX	June 14 – 16, 2005
Juan A. Hernandez	Police	Austin, TX	June 14 – 16, 2005
Ramon Ortiz	Police	Austin, TX	June 26 – July 01, 2005
Adrian Posada	Police	Austin, TX	June 26 – July 01, 2005
David Perez	Police	Austin, TX	June 26 – July 01, 2005

- c) **APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2005-023** to rezone from "A" Area District classification to "G" Area District classification, .319 acres out of Block 78 of El Jardin Subdivision in Share 19 and 27 of Espiritu Santo Grant, near State Highway 48 and East Price Road. (Ben Medina, Jr. – Planning)
- d) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2005-748-D** to amend Chapter 98 – Traffic and Vehicles, Article IV–Speed Restrictions; Section 98 – 133 of the Code of Ordinances of the City of Brownsville, Texas, establishing new speed limits along FM 511, US 281 and FM 803 in the City of Brownsville. (Robert Esparza – Traffic)

BOARDS AND COMMISSIONS APPOINTMENTS:

3. Consideration and **ACTION** to appoint or re-appoint two (2) members to the Parks and Recreation Advisory Committee. (Skip Keller – Parks)
4. Consideration and **ACTION** to appoint five (5) members to the Board of Directors of the Tax Increment Reinvestment Zone Number One (TIRZ I). (Ben Medina, Jr. – Planning)

PUBLIC HEARING:

5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-022** to rezone from Apartment “A” classification to Professional Office “A” classification, Lot 19 of La Villita Unit 4, near Calle Milpa Verde and Gloria Street. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-024** to rezone from Apartment “H” classification to General Retail “H” classification, 1.16 acres out of Block 58 of Share 27 of El Jardin Subdivision, near State Highway 48 and McKenzie Road. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-025** to rezone from Dwelling “A” classification to General Retail “A” classification, Lot 1 of Block 1 of Don Elias Subdivision, near State Highway 48 and Central Avenue. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** to adopt the October 01, 2005 to September 30, 2006 Consolidated Plan Budget of the City’s Housing and Urban Development Entitlement Grants. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2005-898-B** to amend Chapter 74 of the City Code of Ordinances to include the Paseo de la Resaca Central Parkway within the requirements of that chapter. (Skip Keller – Parks)
10. Public Hearing and **ACTION** on **FIRST READING** on **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)

ACTION ITEMS:

11. Consideration and **ACTION** to acknowledge the Second Quarter Report for the Veteran's International Bridge at Los Tomates. (Pete Sepulveda – Transportation)
12. Consideration and **ACTION** to authorize the use of Dean Porter Park on October 01, 2005, for the Gulf Shrimp Fiesta 2005. (Skip Keller – Parks)
13. Consideration and **ACTION** to adopt one and two-year goals for Housing Programs in Brownsville. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** on a request for funding, in the amount of \$25,000.00, for the 4th of July Celebration. (Carlos Ayala – Assistant City Manager)
15. Consideration and **ACTION** to approve a Memorandum of Understanding between the City of Brownsville Police Department and Brownsville Independent School District (BISD) for the use of the 800 megahertz Trunked Radio System. (Chief Carlos L. Garcia – Police)
16. Consideration and **ACTION** to approve an Advance Funding Agreement between the City of Brownsville and Texas Department of Transportation (TXDOT) for the East Loop, Phase II Project, US 77/83 Expressway to FM 1419. (Carlos Lastra, P.E. – Engineering)
17. Consideration and **ACTION** to approve an Agreement between the City of Brownsville and Ambiotec Civil Engineering Group for engineering services for the East Morrison Road Project, US 77/83 to FM 1847. (Carlos Lastra, P.E. – Engineering)
18. Consideration and **ACTION** to accept the 2002 C.I.P. Street and Drainage Contract, One Project and to release the retainage and final payment to Pederson Construction for said project. (Carlos Lastra, P.E. – Engineering)
19. Consideration and **ACTION** to accept the 2003 C.I.P. Street and Drainage Contract, One Project and to release the retainage and final payment to G & T Paving, Inc. for said project. (Carlos Lastra, P.E. – Engineering)
20. Consideration and **ACTION** to award a contract for Airport Owners and Operators General and Comprehensive Liability Insurance for the Brownsville/South Padre Island International Airport. (Paul Calapa – Purchasing)

21. Consideration and **ACTION** to award a contract for the purchase of ten (10) dual SL radars with motorcycle upgrade for the Brownsville Police Department. (Paul Calapa – Purchasing)

DISCUSSION ITEMS:

22. Discussion regarding the City of Brownsville Charter Revision. (Jim Goza – City Attorney)

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.

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 June 07, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on June 03, 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