

**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

Joseph A. Zavaletta, M.D., At-large Commissioner "B"  
David A. Betancourt, District Commissioner 2  
Ernesto L. De Leon, 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, March 15, 2005, at 5:45 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 SESSION: 5:45 P.M.**

- a) Discussion regarding amendments to the Tax Increment Reinvestment Zone Number One (TIRZ I) and Number Two (TIRZ II) Ordinances, including appointment of board members and terms of office. (Ben Medina, Jr. – Planning – 15 min.)

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**REGULAR 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.**

***ITEM No. "a" through "d"***

- a) Approval of the Minutes of the Regular Meeting of March 01, 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	Airport	Toronto, ON, Canada	Mar. 28 – 31, 2005
Michael Jones	Airport	Toronto, ON, Canada	Mar. 28 – 31, 2005
Joe Torres	Airport	Phoenix, AZ	Apr. 03 – 05, 2005
Thomas J. Henderson	Airport	San Diego, CA	Apr. 10 – 14, 2005
Elias Guerra	BUS	Houston, TX	Mar. 22 – 24, 2005
Ben Nuñez	FIRE	Austin, TX	Mar. 20 – 25, 2005
John C. Zimmerman	FIRE	Austin, TX	Mar. 20 – 25, 2005
Sandra De Leon	Health	El Paso, TX	Mar. 28 – 31, 2005
David De Leon	Police	Austin, TX	Mar. 04 – 06, 2005
Juan Hernandez	Police	Austin, TX	Mar. 20 – 23, 2005
Mariano Gonzalez	Police	Austin, TX	Mar. 20 – 23, 2005
Daniel Marks	Police	Austin, TX	Mar. 20 – 23, 2005
Juan Salinas	Police	Austin, TX	Mar. 20 – 23, 2005
Laura Arnold	Police	Sugar Land, TX	Mar. 20 – 25, 2005
Teresa Marks	Police	Sugar Land, TX	Mar. 20 – 25, 2005
Ruby Perez	Police	Sugar Land, TX	Mar. 20 – 25, 2005
Ramon Ortiz	Police	Atlanta, GA	Mar. 21 – 24, 2005
Jeff Johnston	Police	Waco, TX	Mar. 20 – 25, 2005
David De Leon	Police	San Antonio, TX	Apr. 01 – 06, 2005
Troy Arnold	Police	San Antonio, TX	Apr. 03 – 06, 2005
David Dale	Police	San Antonio, TX	Apr. 03 – 06, 2005
Eduardo Lopez	Police	San Antonio, TX	Apr. 03 – 06, 2005
Eduardo Zuniga	Police	San Antonio, TX	Apr. 03 – 06, 2005
Jerry Xagoraris	Police	San Antonio, TX	Apr. 03 – 06, 2005
Felix Saucedo	Police	San Antonio, TX	Apr. 03 – 06, 2005
Joe Davila	Police	San Antonio, TX	Apr. 03 – 06, 2005
Jose Juan Treviño	Police	San Antonio, TX	Apr. 03 – 06, 2005
Andres Treviño	Police	San Antonio, TX	Apr. 03 – 06, 2005
Reynaldo Lopez	Police	San Antonio, TX	Apr. 03 – 06, 2005

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-005-S** to allow an Apartment Specific Use, (Apartments), in a Medium Retail use district, Lots 7 through 12 of Block 74 of Brownsville Original Townsite, near E. Elizabeth Street and Second Street. (Ben Medina, Jr. – Planning)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-006** to rezone, from Dwelling “G” classification to General Retail “G” classification, Lot 22 of Linda Vista Subdivision Section I, near Southmost Road and Linda Lane. (Ben Medina, Jr. – Planning)

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**BOARDS AND COMMISSION APPOINTMENTS:**

2. Consideration and **ACTION** to appoint six (6) members to the Brownsville Citizen’s Advisory Committee (BCAC). (Ben Medina, Jr. – Planning) [TABLED 03/15/2005]
3. Consideration and **ACTION** to appoint or re-appoint three (3) members to the Planning and Zoning Commission. (Ben Medina, Jr. – Planning)
4. Consideration and **ACTION** to appoint five (5) members to the Tax Increment Reinvestment Zone Number II (TIRZ-2). (Ben Medina, Jr. – Planning)

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**PUBLIC HEARINGS:**

5. Public Hearing regarding an Interlocal Agreement between the City of Brownsville and Cameron County regarding the acceptance and expenditure of a Justice Assistance Grant in the amount of \$124,897.00. (Carlos L. Garcia – Police)
6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 933-HH** amending the Civil Service Classification Plan as stated on Ordinance Number 933-GG. (Carlos L. Garcia – Police)
7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-007** to rezone, from “Z” Area District classification to “F” Area District classification, 62.00 acres out of 117.899 Acre Tract of Land in Share 12 of Espiritu Santo Grant, near FM 511 and Old Alice Road. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-008** to rezone from “Y” Area District classification to “G” Area District classification, 70.00 acres of Share 12 of Espiritu Santo Grant, near Naranjo Road and FM 511. (Ben Medina, Jr. – Planning)

**ACTION ITEMS:**

9. Consideration and **ACTION** to approve HNTB’s Scope of Services and Budget for the development of a Master Plan for the City of Brownsville Parks and Recreation Department. (Skip Keller – Parks)

10. Consideration and **ACTION** on **Resolution Number 2005-012** to develop a park on a 49.746 acre tract of land on Alton Gloor Boulevard. (Ben Medina – Planning)
11. Consideration and **ACTION** on **Resolution Number 2005-014** to support the continuation of funding for the Community Development Block Program. (Ben Medina, Jr. – Planning)
12. Consideration and **ACTION** to adopt amendments to the Tax Increments Reinvestment Zone Number I (TIRZ I) and Number II (TIRZ II), including appointment of board members and terms of office. (Ben Medina, Jr. – Planning)
13. Consideration and **ACTION** on **Resolution Number 2005-015** expressing support of the Brownsville Economic Development Council’s efforts to expand Economic Development Project in the City of Brownsville. (Mayor Eddie Treviño, Jr.)
14. Consideration and **ACTION** regarding the petition for disannexation of Rio Bravo Subdivision/River Bend Resort. (Ben Medina, Jr. – Planning)
15. Consideration and **ACTION** regarding the voting locations for the General Municipal Election of May 07, 2005. (Inelda T. Garcia – City Secretary)

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***PURCHASES/BIDS/CONTRACTS:***

16. Consideration and **ACTION** to approve the Interlocal Agreement between the City of Brownsville and the Navigation District for Tax Increment Reinvestment Zone Number II (TIRZ-2). (Ben Medina, Jr. – Planning)
17. Consideration and **ACTION** to approve an Interlocal Agreement between the City of Brownsville and Cameron County regarding the acceptance and expenditure of a Justice Assistance Grant in the amount of \$124,897.00. (Chief Carlos L. Garcia – Police)
18. Consideration and **ACTION** to award a term contract for Engineering and Surveying Services on a Rotation List for Paving and Drainage of Street and Drainage Improvement Projects and miscellaneous City Projects. (Paul J. Calapa – Purchasing)

- 19. Consideration and **ACTION** to award a contract for the purchase and installation of floor coverings for City Plaza. (Paul J. Calapa – Purchasing)
- 20. Consideration and **ACTION** to award a term contract for Geotechnical and Construction Material Testing Services on a Rotation List for Street and Drainage Capital Improvement Projects and miscellaneous City Projects. (Paul J. Calapa – Purchasing)
- 21. Consideration and **ACTION** to award contract for the Brownsville Police Administration Building Parking Lot Improvements Project. (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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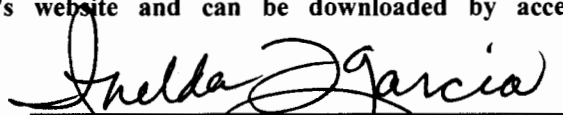
***ADJOURNMENT:***

**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 March 15, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on March 11, 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](http://www.cob.us/agendas.asp).

  
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**Inelda T. Garcia, 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 New City Hall bulletin areas on the \_\_\_\_\_ day of \_\_\_\_\_, 2005.

\_\_\_\_\_  
Name/Title