

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 **Regular Meeting**, on **Tuesday, May 03, 2005, at 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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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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1. PROCLAMATIONS:

*Building Safety Week
(Mayor Eddie Treviño, Jr.)*

*Born Learning Community
(Mayor Eddie Treviño, Jr.)*

*Texas Army National Guard
(Commissioner Carlos A. Cisneros)*

*Motorcycle Awareness Month
(Commissioner Ricardo Longoria, Jr.)*

*Rivera High School Boys Soccer Team
(Commissioner David A. Betancourt)*

*Rivera High School
Boys Varsity Basketball Team
(Commissioner Carlos A. Cisneros)
(Commissioner David A. Betancourt)*

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2. PRESENTATION:

***Employee of the Month
(May 2005)***

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3. 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 "c"

- a) Approval of the Minutes of the Regular Meeting of April 19, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Thomas F. Logan	BUS	Austin, TX	May 16 – 19, 2005
Alex Lorio	BUS	Austin, TX	May 16 – 19, 2005
Elias Guerra	BUS	College Station, TX	May 20 – 21, 2005
Rosie Garza	BUS	College Station, TX	May 20 – 21, 2005
Ben R. Neece	Municipal Court	Dallas & Irving, TX	May 10 – 13, 2005
Paul Cantu	Municipal Court	Dallas & Irving, TX	May 10 – 13, 2005
Jose Salinas	Municipal Court	San Antonio, TX	June 19 – 21, 2005
Luis Gomez, Jr.	Municipal Court	San Antonio, TX	June 19 – 21, 2005
Chris Patterson	Parks	Waco, TX	May 10 – 13, 2005
Ray Arellano	Parks	Waco, TX	May 10 – 13, 2005
Jesse Alvarez	Parks	Waco, TX	May 10 – 13, 2005
Larry A. Brown	Airport	Washington, DC	May 11 – 14, 2005
Norma H. Zamora	BUS	Washington, DC	May 11 – 14, 2005
Ben Medina	Planning	Washington, DC	May 11 – 14, 2005
Pete Gonzalez	Finance	Washington, DC	May 11 – 14, 2005
Gerardo Noriega	Planning	San Antonio, TX	May 04 – 06, 2005
Robert Medrano	Planning	San Antonio, TX	May 09 – 12, 2005
Alfonso Vallejo	Planning	Austin, TX	May 16 – 19, 2005
Juan Lopez	Police	Houston, TX	May 08 – 13, 2005
Jeff Johnston	Police	Odessa, TX	May 08 – 14, 2005
Jeff Johnston	Police	Beaumont, TX	May 17 – 19, 2005
Robert Tyler	Police	Ottawa, Canada	May 21–June 25, 2005
Jose Juan Treviño	Police	Houston, TX	June 26–July 01, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-017** to rezone, from Dwelling “Z” classification to Medium Retail “Z” classification, Lot 8 of Block 30 of Cameron Park Second Installment, near Paredes Line Road and Roberto Road. (Ben Medina, Jr. – Planning)

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PUBLIC HEARING:

4. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-014-S** to allow an Apartment Specific Use (apartments) in a General Retail use district, for Lot 4 of Block 124 of Original Townsite, near East 8th Street and East Monroe Street. (Ben Medina, Jr. – Planning)
5. Public Hearing and **ACTION** on **FIRST READING** on **PROTESTED Ordinance Number 235-2005-018** to rezone from Dwelling “A” classification to Apartment “A” classification, for 1.44 acres out of Block 118 of Los Ebanos Properties, near Paredes Line Road and Rockwell Drive. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-020-S** to allow an Apartment Specific Use (apartments) in a Dwelling use district, for Lot 9 of Block 1 of Portway Acres, near Stevens Drive and State Highway 48. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-021** to rezone from “X” Area District classification to “Z” Area District classification, for Lot 1A and Lot 4 of Block 114 and Lot 1 of Block 113 of El Jardin Subdivision, near FM 511 and Charmaine Road. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-900** to rezone from Dwelling “G” classification to Medium Industrial “J” classification, for Lots 3 and 4 of Block 106 of El Jardin Subdivision. (Ben Medina, Jr. – Planning)

ACTION ITEMS:

9. Consideration and **ACTION** to acknowledge the City’s Comprehensive Annual Financial Report (CAFR) and Single Audit Report for the Fiscal Year ending September 30, 2004. (Pete Gonzalez – Finance)
10. Consideration and **ACTION** to amend Nationwide Deferred Compensation Plan. (Lidia Gonzales – Human Resources)
11. Consideration and **ACTION** to approve the installation of a traffic signal at the intersection of FM 802 and Village Center Boulevard. (Robert Esparza – Traffic)
12. Consideration and **ACTION** on **Resolution Number 2005-019** expressing the opposition to the development of a proposed landfill to be located near Los Fresnos. (Mayor Eddie Treviño, Jr.)

13. Consideration and **ACTION** on **FIRST READING** on **Ordinance Number 2005-410-A** to amend Chapter 98, Section 98, Division 5. (Carlos L. Garcia – Police)
14. Consideration and **ACTION** on **FIRST READING** on **Ordinance Number 2005-318-HH** to amend Chapter 106, various Sections dealing with Vehicles for hire (taxi cabs). (Carlos L. Garcia – Police)

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PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** to award a contract for the purchase of a Latent Fingerprint Workstation to be utilized by the Crime Scene Division of the Brownsville Police Department. (Paul J. Calapa – Purchasing)
16. Consideration and **ACTION** to award a contract for the purchase of one new pavement profiler for use by the Public Works Department. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to award a contract for Capital Improvement Program 2004 C.I.P. Streets and Drainage Improvement, Contract Number II. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to authorize Change Order Number Two (2) to the construction contract for the Southmost Branch Library. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for the purchase of two (2) library self check units. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for the purchase and installation of U.S. Basic Skills Learning System for use at the Brownsville Public Library System. (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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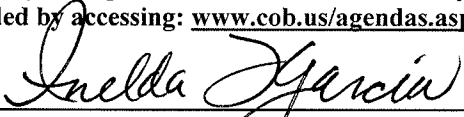
ADJOURNMENT:

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 May 03, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 29, 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.



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 City Hall bulletin areas on the _____ day of _____, 2005.

Name/Title