

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 **Special Meeting**, on **Tuesday, May 17, 2005, at 5:30 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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SPECIAL MEETING: 5:30 P.M.

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

INVOCATION:

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1. **PRESENTATION:** *Employee of the Month
(May 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 "i"

- a) Approval of the Minutes of the Regular Meeting of May 03, 2005 and the Minutes of the Special Meeting of May 10, 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	May 20, 2005
Mark Maddy	BUS	Austin, TX	May 19 – 20, 2005
Josue Ramirez	Health	Laredo, TX	June 21 – 24, 2005
Juan Jose Garcia	Police	San Antonio, TX	May 22 – 27, 2005
Guadalupe Izaguirre	Police	San Antonio, TX	May 22 – 27, 2005
David Navarro	Police	San Antonio, TX	May 22 – 27, 2005
Joe D. Flores	Police	San Antonio, TX	May 22 – 27, 2005
Sergio Vera	Police	San Antonio, TX	May 22 – 27, 2005
Ramiro Rodriguez	Police	San Antonio, TX	May 23 – 27, 2005
Maria Guadalupe Garcia	Police	San Antonio, TX	May 23 – 27, 2005
Ana B. Hernandez	Police	San Antonio, TX	May 23 – 27, 2005
Marco Huerta	Police	New Market, AL	May 18 – June 1, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **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)
- d) **APPROVAL** on **SECOND** and **FINAL READING** on **PROTESTED Ordinance Number 235-2005-018** to rezone from Dwelling “A” classification to Apartment “H” classification, for 2.25 acres out of Block 118 of Los Ebanos Properties, near Paredes Line Road and Rockwell Drive. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL 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)
- f) **APPROVAL** on **SECOND** and **FINAL 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)
- g) **APPROVAL** on **SECOND** and **FINAL 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)

h) APPROVAL on SECOND and FINAL READING on Ordinance Number 2005-410-A to amend Chapter 98, Section 98-333, Division 5. (Carlos L. Garcia – Police)

i) APPROVAL on SECOND and FINAL READING on Ordinance Number 2005-318-HH to amend Chapter 106, various Sections dealing with Vehicles for hire (taxi cabs). (Carlos L. Garcia – Police)

POST ELECTION BUSINESS:

- 3.** Consideration and **ACTION** on Resolution Number 2005-020 canvassing and declaring the result of the General Municipal Election held on May 7, 2005, for the purpose of electing an At-Large Commissioner B, District Commissioner 3, and District Commissioner 4. (Mayor Eddie Treviño, Jr.)
- 4.** Consideration and **ACTION** regarding the issuance of Certificates of Election. (Mayor Eddie Treviño, Jr.)
- 5.** Consideration and **ACTION** regarding the administration of the Oaths of Offices, and assumption of duties of elected officials. (Mayor Eddie Treviño, Jr.)
- 6.** Consideration and **ACTION** on Resolution Number 2005-021 ordering and calling a Special Municipal Election for the purpose of conducting a runoff election. (Inelda T. Garcia – City Secretary)
- 7.** Consideration and **ACTION** regarding the drawing of names for position on the special municipal ballot for the runoff election. (Inelda T. Garcia – City Secretary)

PUBLIC HEARING:

- 8.** Public Hearing and **ACTION** on **FIRST READING** on **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)
- 9.** Public Hearing and **ACTION** to authorize the issuance of a new taxi cab permit to Mr. Pedro Lopez on a 1997 Plymouth Breeze 4-door who will be operating for Longoria Taxi. (Carlos L. Garcia – Police)

ACTION ITEMS:

10. Consideration and **ACTION** to donate surplus property motor vehicles and police equipment to the police department of the City of Matamoros, Tamaulipas, Mexico. (Carlos L. Garcia – Police)

11. Consideration and **ACTION** on **FIRST READING** on **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)

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PURCHASES/BIDS/CONTRACTS:

12. 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) [TABLED 05-03-2005]

13. Consideration and **ACTION** to approve the acceptance and expenditure of the Texas Department of Transportation Click It or Ticket Grant awarded to the Brownsville Police Department in the amount of \$8,000.00. (Carlos L. Garcia – Police)

14. Consideration and **ACTION** to award a term contract for the purchase and delivery of reflective sheeting for traffic control signs for the Traffic Department. (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 17, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 13, 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