

**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, November 01, 2005, at 5:15 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.

\* \* \* \* \*

**WORKSHOP: 5:15 P.M.**

- a) Discussion regarding the commitment of local funding for completion of Statewide Transportation Enhancement Program (STEP), project known as the Historic Battlefield Trail & Southern Pacific Linear Park. (Larry A. Brown – 30 min.)

\* \* \* \* \*

**\*\*\*15 MINUTE BREAK\*\*\***

\* \* \* \* \*

**REGULAR MEETING: 6:00 P.M.**

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

***INVOCATION:***

\* \* \* \* \*

1. **PROCLAMATION:** *National Lupus Awareness Month  
(Mayor Eddie Treviño, Jr.)*

2. **PRESENTATION:** *Veteran’s Park Project  
(Skip Keller - Parks)*

*Employee of the Month  
(November 2005)*

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.

*ITEMS No. “a” through “d”*

- a) Approval of the Minutes of the Regular Meeting of October 18, 2005 and Special Meeting of October 25, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Delina Barrera	BCIC	Austin, TX	Dec. 11 - 14, 2005
Norma Zamora	BUS	Corpus Christi, TX	Nov. 2 – 3, 2005
Tom Logan	BUS	Corpus Christi, TX	Nov. 2 – 3, 2005
Liza Vega	City Secretary	Austin, TX	Dec. 11 - 14, 2005
Carlos Lastra	Engineering	Las Vegas, NV	Nov 28 – Dec 1, 2005
Alfonso Vallejo	Planning	Newton, MA	Nov. 13 – 19, 2005
Albert Toriz	Police	Quantico, VA	Oct. 30 - Nov. 5, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-235.66** amending the Code of Ordinances Chapter 348 Zoning by revising regulations governing bars, restaurants with alcohol sales, stores that sell alcohol for off premise consumption and liquor stores, and dealing with related matters. (Ben Medina – Planning)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-235.67** amending the Code of Ordinances Chapter 348 Zoning, by amending Article VIII, specific uses, and adding Section 348-1420, conditional use permit and dealing with related matters. (Ben Medina – Planning)

\*\*\*\*\*

***BOARDS AND COMMISSION APPOINTMENTS:***

4. Consideration and **ACTION** to appoint five members to the City audit committee. (Pete Gonzalez – Finance)

\*\*\*\*\*

***PUBLIC HEARINGS:***

5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-058** to rezone, from Dwelling “A” classification to Apartment “A” classification, .038 acres out of Lot 2 of Block 1 of Valadez Mercado Subdivision, near Rockwell Drive and Shidler Street. (Ben Medina, Jr. – Planning)

6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-059-S** to allow a Light Commercial specific use (used car lot) in a General Retail use district, for Lot 12 of Block 6 of East Brownsville Addition, near Southmost Road and 17<sup>th</sup> Street. (Ben Medina, Jr. – Planning)

\*\*\*\*\*

***ACTION ITEMS:***

7. Consideration and **ACTION** to adopt **Resolution Number 2005-038** to authorize the commitment of local funding for completion of Statewide Transportation Enhancement Program (STEP), project known as the Historic Battlefield Trail & Southern Pacific Linear Park. (Larry A. Brown – Aviation)

8. Consideration and **ACTION** to approve budget amendment **Resolution Number 2005-039** to amend the General Fund, Airport Fund, and the Motor Vehicle Parking System Fund. (Pete Gonzalez – Finance)

\*\*\*\*\*

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

9. Consideration and **ACTION** authorizing Taylorcraft, a Texas Corporation, to enter into an amended lease agreement for additional space with the City of Brownsville, Texas, Department of Aviation. (Larry A. Brown – Aviation)
10. Consideration and **ACTION** authorizing ASTC, LLC dba Allied Skills Training Center, a Texas Corporation, to enter into a lease agreement with the City of Brownsville, Texas, Department of Aviation. (Larry A. Brown – Aviation)
11. Consideration and **ACTION** to authorize HNTB Amendment Number 13b, for additional construction materials, observation and testing services on Runway 17-35, south General Aviation (G/A) Ramp Rehabilitation and Runway 13R-31L Blast Pad. (Larry A. Brown – Aviation)
12. Consideration and **ACTION** to authorize HNTB Amendment Number 16 for bidding services and preparation of construction documents for the demolition and removal of existing hangars associated with the extension of the air carrier ramp. (Larry A. Brown – Aviation)
13. Consideration and **ACTION** to authorize HNTB Amendment Number 17 for preliminary investigation services to address distressed pavement on Taxiway G. (Larry A. Brown – Aviation)
14. Consideration and **ACTION** on an easement agreement with N3 Development, LTD for an exchange of easements relating to the construction of Starbucks and the Hike and Bike Trail. (Carlos Lastra – Engineering)
15. Consideration and **ACTION** to award a contract for the purchase of sixteen (16) hand-held radios for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
16. Consideration and **ACTION** to award a contract for Capital Improvement Program (2005 C.I.P.), Streets & Drainage Improvement, Contract Number 4. (Paul J. Calapa – Purchasing)

\*\*\*\*\*

***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 November 01, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on October 28, 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).

  
\_\_\_\_\_  
**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