

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 **an Executive Session and Regular Meeting**, on **Tuesday, November 15, 2005, at 5:00 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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EXECUTIVE SESSION: 5:00 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Peter Goodman – Heritage – 30 min)
- B) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Ben Medina, Jr. – Planning – 15 min)

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

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

National Home Care Month
(Commissioner Edward C. Camarillo)

2. **PRESENTATIONS:** *Leadership Brownsville*
(Toy Drive)

Hurricane Relief Fund
(Koppel Amfels)

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 November 01, 2005.

b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Estela Von Hatten	City Secretary	Austin, TX	Jan. 17 – 19, 2005
Griselda R. Ramos	City Secretary	Austin, TX	Jan. 17 – 19, 2005
Liza M. Vega	City Secretary	Austin, TX	Jan. 17 – 19, 2005
Pete Gonzalez	Finance	Austin, TX	Dec. 1 – 2, 2005
Reynaldo Lopez	Police	Austin, TX	Nov 29 – Dec 2, 2005
Jesus Pinales	Police	Austin, TX	Nov 29 – Dec 2, 2005
Santiago Manrique	Police	Galveston, TX	Dec. 4 – 8, 2005
Miguel Sanchez	Police	Galveston, TX	Dec. 4 – 8, 2005
Oscar Jaramillo	Police	Austin, TX	Dec. 4 – 9, 2005
Julian Ramirez	Police	Austin, TX	Dec. 4 – 9, 2005

c) **APPROVAL** on **SECOND** and **FINAL READING** of **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)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **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 17th Street. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSION APPOINTMENTS:

4. Consideration and **ACTION** to appoint or reappoint 10 members to the Brownsville Border Film Advisory Commission. (Peter L. Goodman – Border Film Commission)

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PUBLIC HEARINGS:

5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2005-060** to rezone, from Dwelling “A” classification to General Retail “G” classification, for 1.69 acres out of Lots 5, 6 and 13 thru 16 of Harrington Place Subdivision, near Expressway 77/83 and Old Alice Road. (Ben Medina, Jr. – Planning)

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2005-061** to rezone, from Dwelling “Z” classification to Medium Retail “G” classification, for Lot 5 of Block 2 of Cameron Park Addition, near Paredes Line Road and Alton Gloor Boulevard. (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2005-062-S** to allow a General Retail specific use (mechanic shop) in a Medium Retail use district, for Lot 4 of Block 2 of Tandy Subdivision, near State Highway 100 and FM 803. (Ben Medina, Jr. – Planning)

8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2005-063** to rezone, from Dwelling “A” classification to Medium Retail “G” classification, for Lots 16 and 18 of Baytes Circle Homesite, near Hannah Drive and Expressway 77/83. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

9. Consideration and **ACTION** authorizing the City Manager to execute a lease agreement and a Memorandum of Understanding (MOU) for Neutra Subdivision, Lots 2 & 4, Block 1, between the City of Brownsville and the University of Texas at Brownsville and Texas Southmost College. (Peter Goodman – Heritage)
10. Consideration and **ACTION** on **Resolution Number 2005-036-03**, amending Resolution Number 2003-036-02, Article IV – Membership and Terms of Office of the Brownsville Border Film Advisory Commission (BBFAC) By-Laws. (Peter Goodman – Border Film Commission)
11. Consideration and **ACTION** on **Resolution Number 2005-042** to permit free parking at all downtown parking meters during the holiday season from Monday, December 12, 2005 through Saturday, December 24, 2005. (Peter L. Goodman – Heritage)
12. Consideration and **ACTION** on **Resolution Number 2005-040** authorizing the submittal of funding applications to Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2006. (Skip Keller – Parks)
13. Consideration and **ACTION** to adopt **Resolution Number 2005-041** authorizing the submittal of funding applications to the Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2006 – Dean Porter Park Bank Stabilization Project. (Josue Ramirez – Health)
14. Consideration and **ACTION** to approve **Resolution Number 2005-043** establishing a cash securities account for the purchase and sale of stock transferred to the City of Brownsville for public purpose; and designate City Representatives authorized to act on behalf of City with regards to said account. (Pete Gonzalez – Finance)
15. Consideration and **ACTION** to approve the plan of finance regarding the issuance of general obligation bonds and certificates of obligation. (Pete Gonzalez – Finance)
16. Consideration and **ACTION** on **Resolution Number 2005-045** authorizing the submittal of funding application to Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2006. (Ben Medina, Jr. – Planning)

17. Consideration and **ACTION** to purchase property located on Block 20, Lot 2, Brownsville Original Townsite. (Ben Medina, Jr. – Planning)
18. Consideration and **ACTION** to purchase property located on Block 65, Lot 1-2, Brownsville Original Townsite. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

19. Consideration and **ACTION** authorizing the City of Brownsville, Aviation Department, to enter into an Interim Month-to-Month Car Rental Concession Agreement with Enterprise Rent-a-Car. (Larry A. Brown – Aviation)
20. Consideration and **ACTION** to award a contract for the purchase and installation of three (3) digital video recording systems to be placed on three (3) fixed route buses. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for purchase and installation of playground equipment at Portway Acres Park, Ruiz Park and La Lomita Park. (Paul J. Calapa – Purchasing)
22. Consideration and **ACTION** to authorize an annual maintenance contract for HVAC&R system equipment for Brownsville Police Department Headquarters Building. (Paul J. Calapa – Purchasing)
23. Consideration and **ACTION** to award a term contract for the purchase and delivery of traffic aluminum sign blanks for use by the Brownsville Traffic Department. (Paul J. Calapa – Purchasing)
24. Consideration and **ACTION** to award a term contract for the purchase and delivery of traffic paint for use by the Brownsville 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 November 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 November 10, 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