

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, Workshop and Regular Meeting**, on **Tuesday, October 18, 2005, at 5:05 P.M., 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.

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EXECUTIVE SESSION: 5:05 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (James Goza – City Attorney – 10 min.)

WORKSHOPS: 5:15 P.M.

- a) Discussion regarding the Economic Impact of Brownsville Sports Foundation on the City of Brownsville. (Commissioner E. Hernandez – 15 min.)
- b) Presentation by the Brownsville Beautification Committee to discuss with the Commission on progress and planned projects and 2006 funding. (Maribel Guerrero – Beautification – 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 Arts and Humanities Month*
(Mayor Eddie Treviño, Jr.)
 - Head Start Awareness Month*
(Mayor Eddie Treviño, Jr.)
 - Human Resources Awareness Month*
(Mayor Eddie Treviño, Jr.)
 - Fire Prevention Week*
(Mayor Eddie Treviño, Jr.)
2. **PRESENTATION:**
 - Employee of the Month*
(October 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 "h"

- a) Approval of the Minutes of the Special Meeting of September 27, 2005 and Regular Meeting of October 4, 2005.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry Brown	Aviation	Fort Worth, TX	Nov. 7 - 8, 2005
Joe Torres	Aviation	Salt Lake City, UT	Oct. 23 - 26, 2005
Eddie Kuprel	Building Insp.	Buchanan Dam, TX	Oct. 18 - 21, 2005
Norma Zamora	BUS	Austin, TX	Oct. 18 - 20, 2005
Alex Lorio	BUS	Austin, TX	Oct. 18 - 20, 2005
Ben Nunez	Fire	Austin, TX	Oct. 23 - 28, 2005
Cassandra Teran	Fire	Austin, TX	Oct. 23 - 28, 2005
Arturo McDonald	Municipal Court	Austin, TX	Nov. 7 - 9, 2005
Eduardo Rubio	MIS	Los Angeles, CA	Oct. 23 - 28, 2005
Skip Keller	Parks	Ft. Lauderdale, FL	Nov. 1 - 5, 2005
Mark Lund	Planning	Austin, TX	October 31, 2005

Carlos Garcia	Police	Austin, TX	Oct. 24 – 27, 2005
Henry Etheridge	Police	Austin, TX	Oct. 24 – 27, 2005
Rolando Vasquez	Police	Austin, TX	Oct. 24 – 27, 2005
Mark Elbert	Police	Corpus Christi, TX	Oct. 26 – 27, 2005
Jesse Martinez	Police	Corpus Christi, TX	Oct. 26 – 27, 2005
Reynaldo Ybarra	Police	Austin, TX	Nov. 6 – 9, 2005
Teodulo Torres	Police	Austin, TX	Nov. 6 – 9, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-1443** to amend Chapter 18 of the City of Brownsville Code of Ordinances, reserving certain sections of Article X, adding Article XI, and to adopt the International Energy Conservation Code. (Santiago Navarro – Building Inspections) [TABLED 09/19/2005]
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-235.65** amending the text of the City Zoning Ordinance by modifying the list of wet-bar areas to include Springmart Blvd. from Expressway 77/83 to Pablo Kisel Blvd. and dealing with related matters including \$2,000 penalties. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-040-S** to rezone from Light Commercial specific use (used car lot) in a Dwelling use district for Lot 1 of Block 1 of Military South Subdivision Phase I, near US 281 and Luz Avenue West. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **PROTESTED Ordinance Number 235-2005-057** to rezone from Dwelling “Z” classification to Medium Retail “G” classification for Lot 4 of Block 2 of Tandy’s Corner Subdivision, near FM 803 and State Highway 100. (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2005-1445** to authorize the City Manager to close East Harrison Street between East 9th Street and East 10th Street as requested by Cameron County. (Robert Esparza – Traffic)

h) APPROVAL on SECOND and FINAL READING of Ordinance Number 2005-1446 to amend Chapter 18, Article III of the City of Brownsville Code of Ordinances and to include the Texas Residential Construction Commission Registration and Certification Requirements. (Santiago Navarro – Building Inspections)

BOARDS AND COMMISSION APPOINTMENTS:

- 4.** Consideration and **ACTION** to appoint one additional member to the Capital Improvements Advisory Committee of the City of Brownsville. (Ben Medina, Jr. – Planning) [TABLED 10/04/2005]
- 5.** Consideration and **ACTION** to appoint or reappoint two members to the Brownsville Urban System’s Transit Advisory Committee. (Norma Zamora – BUS)

PUBLIC HEARINGS:

- 6.** Public Hearing and **ACTION** on **FIRST READING** on **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)
- 7.** Public Hearing and **ACTION** on **FIRST READING** on **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)

ACTION ITEMS:

- 8.** Consideration and **ACTION** to authorize the use of Washington Park from February 20 – 26, 2006 for the Sombrero Festival, authorizing the sale and consumption of alcoholic beverages from February 23 – 25, 2006, during festival hours, authorizing the closure of Adams Street between 7th and 8th and Madison Street between 7th and 8th for the festival. (Skip Keller – Parks) [TABLED 09/20/2005]

9. Consideration and **ACTION** to establish an audit committee for the City of Brownsville. (Pete Gonzalez – Finance)
10. Consideration and **ACTION** to approve Ordinance Number 2005-1447 of the City of Brownsville, Texas, authorizing the approval of a note in the amount of five hundred & twenty nine thousand six hundred & sixty eight dollars and 93 cents (\$529,668.93) to First National Bank, and the payment thereof; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the note. (Pete Gonzalez – Finance)
11. Consideration and **ACTION** to accept the lowest bid for the renovation and reconstruction of the Neutra House Project. (Ben Medina, Jr. – Planning)
12. Consideration and **ACTION** to approve the acceptance and expenditure of the Texas Department of Transportation Selective Traffic Enforcement Program (STEP) Grant awarded to the Brownsville Police Department in the amount of \$59,273.00 for Fiscal Year 2006. (Carlos Garcia – Police)

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PURCHASES/BIDS/CONTRACTS:

13. Consideration and **ACTION** to approve an agreement for financial advisory services between the City of Brownsville and Estrada Hinojosa & Company, Inc. (Pete Gonzalez – Finance)
14. Consideration and **ACTION** to Award a Contract for Replacement of Building 22 for the Brownsville/South Padre Island International Airport. (Paul Calapa – Purchasing)
15. Consideration and **ACTION** to Award a Contract for Purchase and Installation of a 70' Self-Supporting Tower at 700 Jose Colunga and related radio equipment. (Paul 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 October 04, 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 14, 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