

**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 a Regular Meeting, on Tuesday, September 06, 2005, at 4:30 P.M., 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.

\* \* \* \* \*

**EXECUTIVE SESSION: 4:30 P.M.**

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding possible acquisition of real property. (Peter L. Goodman – Heritage – 30 min.)

\* \* \* \* \*

**WORKSHOP: 5:00 P.M.**

- a) Discussion regarding fiscal and labor costs associated with Police Department and Fire Department Personnel. (Lidia Gonzalez – Human Resources – 30 min.)
- b) Discussion regarding the proposed BUS service expansion & improvements and pass system upgrades. (Norma H. Zamora – BUS – 15 min.)

\* \* \* \* \*

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

\* \* \* \* \*



Graciela Aldaco	Planning	San Antonio, TX	Sept. 20-22, 2005
Alfonso Vallejo	Planning	Austin, TX	Oct. 17-20, 2005
Raul Rodriguez	Police	Salt Lake City, UT	Sept. 10-17, 2005
Paul Cantu	Police	Salt Lake City, UT	Sept. 10-17, 2005
Reynaldo Lopez	Police	Houston, TX	Sept. 11-16, 2005
Jesus Pinales	Police	Houston, TX	Sept. 11-16, 2005
Robert Tyler	Police	Oklahoma City, OK	Sept. 11-16, 2005
Roman Pineda	Police	Bandera, TX	Sept. 18-23, 2005
Gerard Serrata	Police	Bandera, TX	Sept. 18-23, 2005
Joe Barrios	Police	Bandera, TX	Sept. 18-23, 2005

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-035-S** to allow an Apartment specific use (apartments) in and Apartment use district, for 1.57 acres out of Block 58 of El Jardin Subdivision, near McKenzie Road and Timber Drive. (Ben Medina – Planning)
  
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-041** to rezone, from Dwelling/Retail “X” classification to Professional Office “X” classification, Lot 5 of Block 1 of Star Acres, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
  
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-042** to rezone, from “G” Area District classification to “H” Area District classification, 12.00 acres out of 173.7 acre tract in Share 22 of Espiritu Santo Grant, near Paredes Line Road and Heritage Trail. (Ben Medina, Jr. – Planning)
  
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-046** to rezone, from “Y” Area District classification to “Z” Area District classification, Lots 7 thru 11 of Block 2 of Charmaine Subdivision, near FM 511 and Danubio Court. (Ben Medina, Jr. – Planning)
  
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2005-047** to rezone, from “Z” Area District classification to “F” Area District classification, Lot 3 of Block 4 of Samano Partition of The Wymore Tract, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)

\* \* \* \* \*

***BOARDS AND COMMISSIONS APPOINTMENT:***

4. Consideration and **ACTION** to appoint one (1) member to the Brownsville Convention and Visitors Bureau. (Charlie Cabler – City Manager)

***PUBLIC HEARINGS:***

5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-045-S** to allow an Apartment specific use (duplex) in a General Retail use district for Lot 8 of Block 261 of Brownsville Original Townsite, near East 9<sup>th</sup> Street and Ringgold Street. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-048** to rezone, from Medium Commercial “G” classification to Dwelling “G” classification, 17.04 acres out of Share 18 of Espiritu Santo Grant, near FM 802 and US 281. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-049-S** to allow an Apartment specific use (duplex) in a Dwelling use district, for Lot 23 of Block 36 of East Brownsville Addition, near Southmost Road and 22<sup>nd</sup> Street. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-050** to rezone, from Dwelling “A” classification to Medium Retail “A” classification, Lot 3C of El Banco Subdivision, near Boca Chica Boulevard and Estero Drive. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2005-051** to rezone, from Dwelling “Z” classification to Medium Commercial “Z” classification, 10.00 acres out of the north ½ of Lot 1 of Block 411 of El Jardin Resubdivision, near FM 802 and Coffeeport Road. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** regarding the proposed ad valorem tax rate and tax increase for Tax Year 2005 or Fiscal Year 2006. (Pete Gonzalez – Finance)
11. Public Hearing to discuss the City’s proposed Fiscal Year 2006 budget. (Pete Gonzalez – Finance)
12. Public Hearing and **ACTION** regarding the proposed BUS service expansion & improvements and pass system upgrades. (Norma H. Zamora – BUS)

13. Public Hearing and **ACTION** to consider the advisability of the creation of a public improvement district to make certain improvements over certain property located within the corporate limits of the City of Brownsville. (Ben Medina, Jr. – Planning)

\* \* \* \* \*

***ACTION ITEMS:***

14. Consideration and **ACTION** to approve **Resolution Number 2005-030**, authorizing the establishment of the Santander Public Improvement District in the City of Brownsville, Texas, authorizing publication of this resolution, providing for the preparation of a service and assessment plan and making other provisions related to the subject. (Ben Medina, Jr. – Planning)
15. Consideration and **ACTION** to approve **Resolution Number 2005-031**, making findings in connection with the proposed Santander Public Improvements District related to the advisability of the improvements, the nature of the improvements, the boundaries of the proposed district, the method of assessment and the apportionment of cost between the district and the city as a whole and making other findings related to the district. (Ben Medina, Jr. – Planning)
16. Consideration and **ACTION** to accept the Tobacco Compliance Grant from the Texas Comptroller of Public Accounts in the amount of \$6,000.00 for Fiscal Year 2006. (Carlos L. Garcia – Police)
17. Consideration and **ACTION** to approve Fiscal Year 2006 Budget for the Brownsville Community Improvement Corporation (BCIC). (Delina Barrera – BCIC)
18. Consideration and **ACTION** to approve Budget Amendment **Resolution Number 2005-032** to amend the General Fund by \$257,273 to cover expenditures associated with Hurricane Emily. (Pete Gonzalez – Finance)

\* \* \* \* \*

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

19. Consideration and **ACTION** to authorize the City Manager to execute a Service Agreement with the Brownsville Community Improvement Corporation (BCIC) for Fiscal Year 2006. (Delina Barrera – BCIC)
20. Consideration and **ACTION** to award a term contract for Employee Life and Accidental Death & Dismemberment Insurance Benefit Plan Coverage. (Paul Calapa – Purchasing)

21. Consideration and **ACTION** to award a term contract for management and maintenance of the City's Municipal Fleet and a term contract for management and maintenance of the City's Transit (BUS) Fleet. (Paul Calapa – Purchasing)

**DISCUSSION:**

22. Discussion regarding base minimum wage for city employees. (Commissioner Edward C. Camarillo)

\* \* \* \* \*

**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 September 06, 2005, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 02, 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