

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 Special Meeting**, on **Monday, September 19, 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.

* * * * *

WORKSHOP: 5:00 P.M.

- a) Discussion regarding the proposed BUS service expansion & improvements and pass system upgrades. (Norma H. Zamora – BUS – 20 min.)
- b) Presentation to inform the City Commission on the status of current BUS projects, operations and funding. (Norma H. Zamora – BUS – 25 min.)

* * * * *

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

* * * * *

SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

* * * * *

1. **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"

- a) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Skip Keller	Parks	San Antonio, TX	Oct. 18-22, 2005

BOARDS AND COMMISSION APPOINTMENT:

2. Consideration and **ACTION** to appoint or reappoint three (3) members to the Transit Advisory Committee. (Norma H. Zamora – BUS)
3. Consideration and **ACTION** to appoint four (4) members to the Impact Fee Study Committee. (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

4. Public Hearing and **ACTION** regarding the proposed BUS service expansion & improvements and pass system upgrades. (Norma H. Zamora – BUS)
5. Public Hearing and **ACTION** on **Resolution Number 2005-033** to adopt the 2006 annual budget and resolving other matters thereof. (Pete Gonzalez – Finance)
6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2005-856-LL** to amend Ordinance Number 2005-856-KK, Chapter 82, Garbage and Trash, of the Code of Ordinances of the City of Brownsville; Section 82-37, specifying charges for disposal of solid waste materials by amending same; providing for an effective date; providing for severability; and ordaining other provisions relating to the subject matter thereof. (Pete Gonzalez – Finance)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2005-1444** levying ad valorem taxes for the Tax Year 2005 for the use and support of the municipal government of the City of Brownsville, Texas, for the Fiscal Year 2006, providing for the interest and sinking fund for the Fiscal Year 2006 of the City of Brownsville, Texas, general obligation bonds. (Pete Gonzalez – Finance)

8. Public Hearing and **ACTION** on **FIRST 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)

* * * * *

ACTION ITEMS:

9. Consideration and **ACTION** on **Resolution Number 2005-028** to support and authorize the City Manager to adopt the National Incident Management System. (Chief Carlos L. Garcia – Police)
10. Consideration and **ACTION** on **Resolution Number 2005-029** authorizing the closing of Southmost Blvd. for the 6th Annual Southmost Veterans’ Day Parade to be held on Saturday, November 12, 2005. (Chief Carlos L. Garcia – Police)
11. Consideration and **ACTION** to approve budget amendment **Resolution Number 2005-036** to amend the General Fund, Landfill Tipping Fee Increase Fund, Airport Fund, and Public Transit Fund. (Pete Gonzalez – Finance)
12. Consideration and **ACTION** to designate property for location of the North Brownsville Little Miss Kickball fields. (Skip Keller – Parks)
13. Consideration and **ACTION** to authorize the City Manager to execute an encroachment license on Lakeshore Drive (right-of-way) adjacent to Lot 11 in the Hidden Isle Subdivision. (Santiago Navarro – Building Inspections)

* * * * *

PURCHASE/BIDS/CONTRACTS:

14. Consideration and **ACTION** to approve a contract with the Cameron County Emergency Services District (CCESD) Number I to furnish Firefighting Services to the unincorporated area of Cameron County designated by Zone Number I on the Official Fire Protection Service Zone Map of the Cameron County Emergency Services District (CCESD) Number I. (Chief Leonardo L. Perez – Fire)
15. Consideration and **ACTION** to approve a contract with the Cameron County Emergency Services District (CCESD) Number I to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designated by Zone Number I on the Official Fire Protection Service Zone Map of the Cameron County Emergency Services District (CCESD) Number I. (Chief Leonardo L. Perez – Fire)

* * * * *

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 19, 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 16, 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