

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 Special Meeting**, on **Tuesday, September 27, 2005, at 5:30 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: 5:30 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding the acquisition of properties. (Ben Medina, Jr. – Planning – 15 min.)

* * * * *

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

* * * * *

SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

- 1. **PROCLAMATIONS:** **Destination Dignity Month
(Mayor Eddie Treviño, Jr.)**

* * * * *

PUBLIC HEARINGS:

2. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2005-1133-V** of the City Commission of the City of Brownsville, Texas, amending Ordinance 86-1133, an ordinance pertaining to a franchise contract between the City of Brownsville and Governmental Managerial Services Incorporated for collection and disposal of commercial and industrial solid waste, incorporating signed contract for all purposes and amending the rates for containerized collection of commercial and industrial solid waste and related matters as set forth in exhibit “A” establishing an increase of 3.8% as per section 13.02 (a), titled Modification of Rates, to reflect a consumer price index increase. (Pete Gonzalez – Finance)

ACTION ITEMS:

3. Consideration and **ACTION** to encumber \$41,650 of Building Inspection Department funds at September 30, 2005, for the purpose of purchasing two (2) much needed vehicles. (Pete Gonzalez – Finance)
4. Consideration and **ACTION** to encumber \$48,379 of City Library funds at September 30, 2005, for the purpose of purchasing one vehicle and for the construction of a fence for the Southmost Branch Library. (Pete Gonzalez – Finance)
5. Consideration and **ACTION** on **Resolution Number 2005-036** expressing official intent to reimburse with tax-exempt obligation proceeds for costs associated with the final construction of the remodeling/furnishing of the City Plaza Building and parking lot. (Pete Gonzalez – Finance)
6. Consideration and **ACTION** to purchase property located on Block 65, Lot 1-2, Brownsville Original Townsite. (Ben Medina, Jr. – Planning)
7. Consideration and **ACTION** to purchase property located on Block 20, Lot 2, Brownsville Original Townsite. (Ben Medina, Jr. – Planning)

PURCHASE/BIDS/CONTRACTS:

8. Consideration and **ACTION** to authorize an Agreement between the City of Brownsville and the Cameron County Elections Administrator for the conduct of the November 08, 2005, Special Charter Election. (Estela Von Hatten – Interim City Secretary)

9. Consideration and **ACTION** to award a contract for the purchase and installation of aluminum hand railing for new internal steel staircase at the City Plaza Building. (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 September 27, 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 23, 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