**THE STATE OF TEXAS §**
**CITY OF BROWNSVILLE §**
**COUNTY OF CAMERON §**

**MINUTES** of a **Special Meeting** of the City Commission of the City of Brownsville, Texas, held 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, on **Wednesday, August 10, 2005, at 12:00 p.m.** with the following members present:

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| **EDDIE TREVIÑO, JR.** | | **MAYOR** |
| **RICARDO LONGORIA, JR.** | ) | |
| **DAVID A. BETANCOURT** | ) | |
| **EDWARD C. CAMARILLO** | ) | |
| **SALLY MINIEL ARROYO** | ) | |
| **ERNIE L. HERNANDEZ, JR.** | ) | **COMMISSIONERS** |

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| **CHARLIE CABLER** | **CITY MANAGER** |
| **CARLOS AYALA** | **ASSISTANT CITY MANAGER** |
| **LIZA M. VEGA** | **ADMINISTRATIVE TECHNICIAN** |

**Absent:**

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| **CARLOS A. CISNEROS** | ) | **COMMISSIONER** |

A quorum being present, Mayor Eddie Treviño, Jr., asked Ms. Liza M. Vega, Administrative Technician, to read the call to consider the following matters as posted and filed for the record in The Office of the Secretary on August 05, 2005:

**SPECIAL MEETING: 12:00 P.M.**

Mayor Eddie Trevino, Jr., convened the Special Meeting at 12:04 p.m.

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

The U.S. Pledge of Allegiance and the Texas Pledge were lead by City Commissioner David A. Betancourt.

***INVOCATION:***

The invocation was given by City Commissioner Ricardo Longoria, Jr.

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**1. *CONSENT AGENDA ITEMS*:**

**All consent Agenda Items listed were considered to be routine by the City Commission and were approved by one motion.**

Upon motion by Commissioner David A. Betancourt, seconded by Commissioner Edward C. Camarillo and carried unanimously, Ordinance Number 2005-1440 was **adopted** on second and final reading.

***ITEM No. "a"***

**a) APPROVAL** on **SECOND** and **FINAL READING of Ordinance Number 2005-1440 ordering and calling a Special Election for the purpose of submitting to the duly qualified voters of the City of Brownsville several propositions for the amendment of several articles of the Charter of said City, by repealing certain sections of several articles, adopting new sections for said articles, and amending several articles, of such Charter, providing for the method of voting in such election, both at the polls and early voting by personal appearance and early voting by mail; stating the qualifications of the voters permitted to vote in such election and the manner in which the same shall be conducted and the returns thereof made; establishing election precincts, designating polling places, and appointing officers of such election; providing for the giving of notice of such election; and dealing with other matters incidental to the subject.**

*PUBLIC COMMENT*

There were no public comments.

*ADJOURNMENT:*

There being no further business to come before the City Commission, the meeting adjourned at 12:06 p.m.

Approved this 16TH day of August, 2005.

**Eddie Treviño, Jr.**
**Mayor of Brownsville**

**Attest:**

**Estela Von Hatten**
**Interim City Secretary**