

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 **Thursday, July 14, 2005, at 4:30 p.m.** with the following members present:

EDDIE TREVIÑO, JR.		MAYOR
RICARDO LONGORIA, JR.)	
DAVID A. BETANCOURT)	
CARLOS A. CISNEROS)	
EDWARD C. CAMARILLO)	
ERNIE L. HERNANDEZ)	COMMISSIONERS
CHARLIE CABLER		CITY MANAGER
CARLOS AYALA, JR.		ASSISTANT CITY MANAGER
JIM GOZA		CITY ATTORNEY
ESTELA VON HATTEN		INTERIM CITY SECRETARY
Absent:		
SALLY MINIEL ARROYO)	COMMISSIONER

A quorum being present, Mayor Eddie Treviño, Jr., asked Ms. Estela Von Hatten, Interim City Secretary, to read the call to consider the following matters as posted and filed for the record in The Office of the Secretary on July 08, 2005:

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The U.S. Pledge of Allegiance and the Texas Pledge were lead by Mayor Eddie Treviño, Jr.

ACTION ITEM:

- 1. Consideration and ACTION on Resolution Number 2005-025 to approve an amendment to the Articles of Incorporation of the Brownsville Community Improvement Corporation (BCIC).**

Dr. Delina Barrera, BCIC Executive Director, noted that the BCIC Board had approved the amendment to the Articles of Incorporation at their meeting of June 20, 2005, and that approval of the proposed resolution would effect the provisions requested by the Internal Revenue Service, thus meeting the regulations for BCIC to become a 501(c)(3) corporation.

Upon motion by Commissioner David A. Betancourt, seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously, Resolution Number 2005-025 was **adopted**, to approve an amendment to the Articles of Incorporation of the Brownsville Community Improvement Corporation (BCIC).

WORKSHOP:

- a) Discussion with Community Development Corporation of Brownsville (CDCB) regarding HUD monitoring findings.**

Mr. Ben Medina, Director of Planning and Community Development, spoke on behalf of the City of Brownsville. Mr. Medina noted that there were no representatives from the Long and Chilton, LLP, accounting firm.


Mr. Don Currie, CDCB Executive Director, spoke on behalf of CDCB.

Mr. Arnold Benson expressed comments regarding the Community Development Corporation of Brownsville.

ADJOURNMENT:


There being no further business to come before the City Commission, the meeting adjourned at 6:04 p.m.

Approved this 2nd day of August, 2005.



Eddie Treviño, Jr.
Mayor of Brownsville

Attest:



Estela Von Hatten
Interim City Secretary

