

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, June 09, 2005, at 5:00 p.m.** with the following members present:

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

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 June 03, 2005:

PUBLIC HEARING:

1. **Public Hearing and ACTION on FIRST READING of Ordinance Number 2005-1434, amending the City of Brownsville Code of Ordinances by adding Chapter 83 entitled "Solid Waste Disposal Siting Provisions", specifying definitions, applicability of ordinance, location within the corporate city limits and extra-territorial jurisdiction where disposal of solid waste is allowed, enforcement provisions and providing for an effective date, providing for severability; and ordaining other provisions relating to the subject matter thereof.**

Josh Ramirez, Health Department Director, noted that the proposed Ordinance prohibits the creation of a landfill in Brownsville by any other party and the proposed ordinance would not affect the expansion of the City Landfill in the future.

Upon motion by Commissioner Ernie L. Hernandez, Jr., seconded by Commissioner David A. Betancourt, and carried unanimously, the public hearing was **closed**.

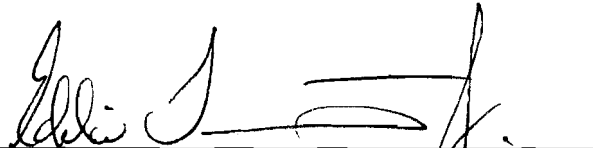
Commissioner Ernie L. Hernandez, Jr., moved that Ordinance Number 2005-1434 be **adopted** on first reading.

The motion was seconded by Commissioner Sally M. Arroyo and carried unanimously.

ADJOURNMENT:

There being no further business to come before the City Commission, the meeting adjourned at 5:10 p.m.

Approved this 5th day of July, 2005.



Eddie Treviño, Jr.
Mayor of Brownsville

Attest:



Estela Von Hatten
Interim City Secretary

