

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 **Friday, June 10, 2005, at 5:00 p.m.** with the following members present:

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

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:

CONSENT AGENDA ITEM:

- 1. APPROVAL on SECOND and FINAL 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.**

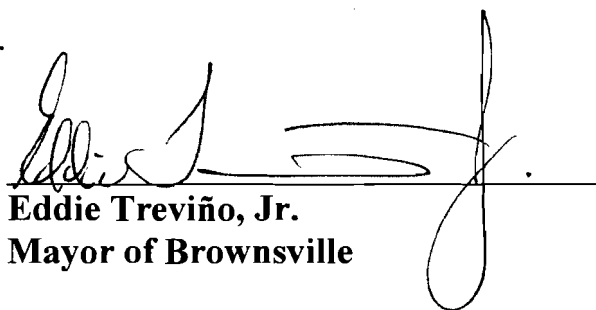
Jim Goza, City Attorney, noted that the words "...unto land or in water" had been added to the proposed ordinance for purposes of clarification only.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Ernie L. Hernandez, Jr., and carried unanimously, Ordinance Number 2005-1434, with the noted language revision, was **approved**.


ADJOURNMENT:

There being no further business to come before the City Commission, the meeting adjourned at 5:15 p.m.

Approved this 5th day of July, 2005.


Eddie Treviño, Jr.
Mayor of Brownsville

Attest:


Estela Von Hatten
Interim City Secretary

