

**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 **Tuesday, May 31, 2005, at 5:00 p.m.** with the following members present:

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

A quorum being present, Mayor Eddie Treviño, Jr., asked Ms. Estela Von Hatten, Interim City Secretary, to read the call, at 5:05 p.m., to consider the following matters as posted and filed for the record in The Office of the Secretary on May 27, 2005:

***ACTION ITEM:***

- 1. ACTION regarding authorization to post a formal notice in the Brownsville Herald on Wednesday, June 01, 2005, and Wednesday, June 08, 2005, for a public hearing pursuant to Article 354.012 of the Texas Health and Safety Code, V.A.T.S. to be held on Thursday, June 09, 2005, at 5:00 p.m.**

Mr. Carlos Ayala, Assistant City Manager, noted that the proposed ordinance would serve to preclude a third party from establishing a landfill within the Brownsville city limits or extraterritorial jurisdiction. He further noted that the City of Brownsville is filing jointly with Cameron County on this issue, with the assistance of a law firm in Austin, Texas. Mr. Ayala noted that before the ordinance could be considered for action, public notice must be published in a newspaper of local circulation.

Mr. Jim Goza, City Attorney, noted that public notices would be published on June 1, 2005, and June 8, 2005.

Commissioners agreed to hold a public hearing and first reading of the proposed ordinance on June 9, 2005, with a second reading scheduled for June 10, 2005.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner David A. Betancourt and carried unanimously, authorization to post a formal notice in the Brownsville Herald was **approved** for **June 1, 2005 and June 8, 2005**, for a public hearing, pursuant to Article 354.012 of the Texas Health and Safety Code, to be held on Thursday, June 9, 2005, at 5:00 p.m.

***PUBLIC COMMENT:***

There were no public comments.

***ADJOURNMENT***

There being no further business to come before the City Commission, the meeting adjourned at 5:16 p.m.

Approved this 5<sup>th</sup> day of July, 2005.

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

**Attest:**

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