



2. **CONSENT AGENDA ITEMS:**

All consent Agenda Items listed are considered to be routine by the City Commission and will be approved by one motion. There will be no separate discussion of these items unless a City Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

*ITEMS No. "a" through "h"*

a) Approval of the Minutes of the Special Meeting of July 25, 2006, and Special Meeting of July 26, 2006.

b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Jose Sosa	BUS	Austin, TX	Aug. 14 – 17, 2006
Sylvia Garcia	BUS	Austin, TX	Aug. 14 – 17, 2006
Mark Lund	Planning	Austin, TX	Aug. 3, 2006
Alfonso Vallejo	Planning	Nashville, TN	Sept. 12 – 15, 2006
Santiago Manrique	Police	Austin, TX	Aug. 13 – 18, 2006
Juan Hernandez, Jr.	Police	Austin, TX	Aug. 13 – 18, 2006
Julio Briones	Police	Austin, TX	Aug. 13 – 18, 2006
Joe Barrios	Police	Dallas, TX	Aug. 20 – 24, 2006

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1461** to adopt a Settlement Agreement between the City of Brownsville and Texas Gas Service Company, a division of Oneok, Inc. ("TGS" or "Company) with regard to TGS's Statement of Intent to increase rates filed on March 30, 2006; and determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; and declaring an effective date. (Jim Goza – City Attorney)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-036** to rezone, from Light Retail "V" with an O31 (non-residential) & O51 (tourist-corridor) Overlay Districts Classification to Medium Retail "G" Classification with an O31 & O51 Overlays, 13.223 acres out of Lots 11 thru 16 out of Bailey Acreage Subdivision, near FM 511 and Simmons Drive. (Ben Medina, Jr. – Planning)

e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-039-S** to allow a Light Commercial Specific Use (used car lot) in a Medium Retail Use District, for Lot 18 of Block 12 of Ebony Heights Subdivision, near Expressway 77/83 and Tulane Avenue. (Ben Medina, Jr. – Planning)

- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-041-S** to allow an Apartment Specific Use (day care center) in a Dwelling Use District, for Lot 7 of Block 3 of Iowa Estates Section II, located at 109 S. Bernal Street. (Ben Medina, Jr. – Planning)
  
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-043** to rezone, from Dwelling “F” Classification to Light Retail “F” Classification, 3.849 acres out of Lots 1 thru 4 of Samano Partition in W.M. Wymore Tract, near Paredes Line Road and Dennett Road. (Ben Medina, Jr. – Planning)
  
- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-603-CU** an ordinance amending the text of the City Zoning Ordinance by allowing a conditional use permit the sale of off-premise alcohol (Target Store), for 8.838 acres out of Morrison Towne Centre Subdivision, near Morrison Road and North Expressway 77/83. (Ben Medina, Jr. – Planning)

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***PUBLIC HEARINGS:***

- 3. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2006-034-S** to allow a Light Commercial specific use (car wash) in a General Retail Use District, for Lot 7 of Block 7 of Forest North Subdivision Section IV, near Paredes Line Road and Alton Gloor Boulevard. (Ben Medina, Jr. – Planning) [TABLED 07/05/2006]
  
- 4. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1100.39** amending the City Code by clarifying the relationships between the Capital Improvements Advisory Committee and other entities, and dealing with related matters including \$500 penalties. (Ben Medina, Jr. – Planning)
  
- 5. Public Hearing and **ACTION** on a substantial amendment to the Fiscal Year 2005-2006 One-Year Action Plan using October 1, 2004 thru September 30, 2005 HOME Grant, October 1, 2005 thru September 30, 2006 HOME Grant, and Program Income. (Ben Medina, Jr. – Planning)
  
- 6. Public Hearing to discuss the City’s proposed Fiscal Year 2007 Budget. (Pete Gonzalez – Finance)

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***ACTION ITEMS:***

7. Consideration and **ACTION** to acknowledge the Chief Financial Officer's Financial Statements and Cash Investment Report for the City of Brownsville for the Third Quarter ending June 30, 2006. (Pete Gonzalez – Finance)
8. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-049** to amend the General Fund by \$100,000 to provide funding for the acquisition of two trailers to be used by the Streets Construction Division under the Public Works Department. (Pete Gonzalez – Finance)
9. Consideration and **ACTION** to acknowledge the Fiscal Year 2006 Third Quarter Report for the Veterans International Bridge System at Los Tomates. (Pete Sepulveda – Transportation)

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***PURCHASES/BIDS/CONTRACTS:***

10. Consideration and **ACTION** to approve a Memorandum of Understanding (MOU) between the Los Fresnos C.I.S.D. Police Department and the Brownsville Police Department to establish an understanding and cooperation between the School District Police and the Brownsville Police Department. (Carlos L. Garcia – Police)
11. Consideration and **ACTION** to authorize an amendment to the contract for Engineering Services with RJR Engineering for the Landfill Division. (Paul J. Calapa – Purchasing)
12. Consideration and **ACTION** to award a contract for excavation, loading and hauling services for the Towne North Detention Pond Project. (Paul J. Calapa – Purchasing)
13. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of modular office system furniture for the Brownsville Public Library's Technical Services Department. (Paul J. Calapa – Purchasing)
14. Consideration and **ACTION** to award a contract for the purchase of mobile laptops for police vehicle units for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
15. Consideration and **ACTION** to award a contract for the purchase of mobile digital videos for police units for the Brownsville Police Department. (Paul J. Calapa – Purchasing)

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***PUBLIC COMMENT PERIOD: PLEASE NOTE:***

- ANY PERSON WITH BUSINESS BEFORE THE COMMISSION, NOT SCHEDULED ON THE AGENDA AS A PUBLIC HEARING, MAY SPEAK TO THE COMMISSION.
- "PUBLIC COMMENT FORMS" ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS.
- "PUBLIC COMMENT FORMS" MUST BE FILLED OUT AND PRESENTED TO THE CITY SECRETARY/STAFF FIFTEEN (15) MINUTES PRIOR TO THE MEETING, TO BE CONSIDERED/RECOGNIZED.
- THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
- THERE IS A THREE (3)-MINUTE TIME LIMIT PER SPEAKER.
- "PUBLIC COMMENT FORMS" ARE NOT ACCEPTED AFTER 6:00 P.M.
- *POWERPOINT* PRESENTATIONS ARE NOT CONDUCTED DURING THE PUBLIC COMMENT PERIOD. [For further information, contact The Office of the City Secretary at 548-6001]
- NO FORMAL ACTION CAN BE TAKEN.

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***ADJOURNMENT:***

**NOTE:** The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, Title 5 of the Texas Government Code.

**NOTE:** The City of Brownsville does not discriminate on the basis of disability in the admission of, access to, treatment of, or employment in its programs, activities, or public meetings. Any individual with a disability in need of an accommodation is encouraged to contact the ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: **Eddie Treviño, Jr.**  
Mayor of the City of Brownsville

I certify that a copy of the August 01, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on July 28, 2006. I further certify that the Agenda was posted on the City's website and can be downloaded by accessing: [www.cob.us/agendas.asp](http://www.cob.us/agendas.asp).

  
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Estela Von Hatten, City Secretary