



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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Leonardo Perez	Fire	Austin, TX	Aug. 9 – 10, 2006

c) **APPROVAL** on **SECOND** and **FINAL 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)

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***BOARDS AND COMMISSION APPOINTMENT:***

3. Consideration and **ACTION** to appoint one (1) new member to the Brownsville Border Film Advisory Commission. (Peter L. Goodman – Border Film Commission)

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***PUBLIC HEARINGS:***

4. Public Hearing to discuss the City’s proposed Fiscal Year 2007 Budget. (Pete Gonzalez – Finance) [CONTINUED 08/01/2006]

5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1100.38** an ordinance amending the City Code by updating the procedures for heritage-related Class L Permits and Class A Permits and dealing with related matters including \$2000 penalties. (Peter L. Goodman – Heritage)

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***ACTION ITEMS:***

6. Consideration and **ACTION** to encumber \$150,000 at the end of Fiscal Year 2006, which will result in the carryover of \$150,000 from Fiscal Year 2006 to Fiscal Year 2007, for the purchase of an automated camera system that will be used at the City Hall Commission Chambers to broadcast live City Commission Meetings from Channel 12. (Pete Gonzalez – Finance)

7. Consideration and **ACTION** to acknowledge the Cameron Appraisal District Chief Appraisal's certification of the City of Brownsville's 2006 tax roll. (Pete Gonzalez – Finance)
8. Consideration and **ACTION** to acknowledge the Finance Director's certification of the estimated ad valorem tax collection rate for the tax year 2006 and the excess debt tax collections for tax year 2004. (Pete Gonzalez – Finance)
9. Consideration and **ACTION** to acknowledge the Finance Director's calculation of the City's effective and rollback ad valorem tax rates for tax year 2006 or Fiscal Year 2007. (Pete Gonzalez – Finance)

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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 08, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on August 04, 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**