

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Sally Miniel Arroyo, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Ernie L. Hernandez, Jr., At-large Commissioner "B"
Charlie Atkinson, District Commissioner 2
Edward C. Camarillo, District Commissioner 4

Eddie Treviño, Jr., Mayor

**NOTICE OF PUBLIC MEETING OF THE
CITY COMMISSION OF THE CITY OF BROWNSVILLE**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene **an Executive Session, Workshop and Regular Meeting**, on **Tuesday, August 15, 2006**, at **5:00 P.M., 5:30 P.M. and 6:00 P.M.** 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, 78520.

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EXECUTIVE SESSIONS: 5:00 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Larry A. Brown – Aviation – 20 min.)
- B) Discussion pursuant to Section 551.071, of the Texas Government Code, regarding anticipated litigation. (Jim Goza – City Attorney – 10 min.)

WORKSHOP: 5:30 P.M.

- a) Discussion regarding Paseo de la Resaca Landscape & Lighting Maintenance District. (Commissioner Carlos A. Cisneros – 15 min.)

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*****15 MINUTE BREAK*****

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c) **APPROVAL** on **SECOND** and **FINAL 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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PUBLIC HEARINGS:

4. 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) [CONTINUED 07/05/2006 and 08/01/2006]
5. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2006-038-S** to allow an Apartment Specific Use (triplex) in a Dwelling Use District, for Lot 8 of Block 1 of Brownsville Country Club Subdivision, near Jose Marti Boulevard and La Paz Court. (Ben Medina, Jr. – Planning)
6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-021-S** to allow a General Retail Specific Use (8 story building office/condominiums) in a General Retail Use District, for 1.028 acres out of Lots 4 thru 6 and Lots 7 thru 9 of Olmito Original Townsite, near Expressway 77/83 and Hargill Street. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-045** to rezone, from Dwelling “Z” Classification to Medium Retail “G” Classification, Lot 1 of Block 3 of Pasto Verde Subdivision, near SH 100 and FM 803. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-047-S** to allow a Professional Office Specific Use (day care center) in a Dwelling Use District, for Lot 1 of Block 2 of Abel and Lidia Longoria Subdivision, located at 7055 US 281. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-748-E** to amend Chapter 98-Traffic and Vehicles, Article V-Speed Restrictions; Section 98-133 of the Code of Ordinances of the City of Brownsville, Texas, establishing new speed limits along East Price Road between Old Port Isabel Road and Padre Island Highway. (Robert Esparza – Traffic)

ACTION ITEMS:

10. Consideration and **ACTION** to authorize City Staff to prepare a Section 108 Loan Application – Project Florida. (Larry A. Brown – Aviation)
11. Consideration and **ACTION** on **Resolution Number 2006-051** consenting to the condemnation of a Right-of-Way Easement needed for the expansion of U. S. Highway 77/83. (Jim Goza – City Attorney)
12. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-050** to amend the General Fund, and the Brownsville Golf Center Fund by transferring \$120,000 from General Fund to the Brownsville Golf Fund for the purchase of 25 golf carts, and one beverage golf cart for approximately \$100,000 and irrigation improvements for \$20,000. (Pete Gonzalez – Finance)
13. Consideration and **ACTION** to authorize two public hearings to be held August 29 and September 05, 2006 to consider an ad valorem tax increase of 7.87%, but a tax rate reduction of 2.97765 cents or 4.38% for tax year 2006 or Fiscal Year 2007. (Pete Gonzalez – Finance)
14. Consideration and **ACTION** to direct the Planning and Parks and Recreation staff to study the possible relocation of Central Avenue Park, located on the intersection of Boca Chica and Central Avenue, to a suitable location. (Ben Medina, Jr. – Planning)

PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** to authorize the acceptance of the Hangar Demolition Project and approval of final payment. (Larry A. Brown – Aviation)
16. Consideration and **ACTION** to authorize HNTB Supplement Agreement Number 1 to contract Amendment Number 19 for the Terminal Ramp Expansion/Hangar Demolition Project. (Larry A. Brown – Aviation)
17. Consideration and **ACTION** to authorize the City of Brownsville to enter into a contract with the Town of Rancho Viejo to furnish fire fighting services. (Leonardo L. Perez – Fire)

18. Consideration and **ACTION** to authorize the acceptance and expenditure of the Texas Department of Transportation (TxDOT) Selective Traffic Enforcement Program (STEP) Comprehensive Grant awarded to the Brownsville Police Department in the amount of \$61,806 for Fiscal Year 2007. (Carlos L. Garcia – Police)
19. Consideration and **ACTION** to authorize the acceptance of the Tobacco Compliance Grant from the Texas Comptroller of Public Accounts Office in the amount of \$6,000 awarded to the Brownsville Police Department for Fiscal Year 2007. (Carlos L. Garcia – Police)
20. Consideration and **ACTION** to execute an Interlocal Agreement regarding a Mutual Aid (Motor Vehicle Theft) Law Enforcement Task Force between the City of Brownsville, Texas, the Cameron County Tax Assessors Office, and the City of McAllen, Texas. (Carlos L. Garcia – Police)
21. Consideration and **ACTION** to award a contract for the purchase and delivery of twenty-five (25) new electronic golf carts and one (1) beverage cart for the Brownsville Golf Center. (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 15, 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 11, 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.



Estela Von Hatten, City Secretary