

**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 a **Workshop and Special Meeting**, on **Tuesday, August 29, 2006**, at **4:40 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.

\* \* \* \* \*

**WORKSHOPS: 4:40 P.M.**

- a) Discussion regarding proposed Ordinance Number 235-2006-0906 amending the "City Zoning Ordinance" by amending the Official Zoning Atlas to renew the existing "O11" Overlay District and extend it to four new areas in or near Brownsville Original Townsite, and dealing with related matters including \$2000 penalties. (Peter L. Goodman – Heritage – 15 min.)
- b) Discussion regarding Impact Fees. (Ben Medina, Jr. – Planning – 50 min.)

\* \* \* \* \*

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

\* \* \* \* \*

**SPECIAL MEETING: 6:00 P.M.**

**PLEDGE OF ALLEGIANCE:**                      **UNITED STATES PLEDGE \* TEXAS PLEDGE**

**INVOCATION:**

\* \* \* \* \*

1. **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 "f"*

- a) Approval of the Minutes of the Regular Meeting August 15, 2006.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Rodney Gomez	BUS	Houston, TX	Sept. 17 – 22, 2006
Elias Guerra	BUS	Houston, TX	Sept. 17 – 22, 2006
Jose Luis Espericueta	BUS	Houston, TX	Sept. 17 – 22, 2006
Pete Gonzalez	Finance	Detroit, MI	Sept. 07 – 08, 2006
Lupe Granado	Finance	Detroit, MI	Sept. 07 – 08, 2006
Leonardo Perez	Fire	Dallas, TX	Sept. 13 – 17, 2006
Gail Bruciak	MIS	Detroit, MI	Sept. 07 – 08, 2006
Paul J. Calapa	Purchasing	Detroit, MI	Sept. 07 – 08, 2006

- c) **APPROVAL** on **SECOND** and **FINAL 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)
- d) **APPROVAL** on **SECOND** and **FINAL 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)
- e) **APPROVAL** on **SECOND** and **FINAL 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)

- f) **APPROVAL** on **SECOND** and **FINAL 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)

\* \* \* \* \*

***BOARDS AND COMMISSION APPOINTMENT:***

2. Consideration and **ACTION** to appoint one (1) member and one (1) alternate to the Amigos Del Valle, Inc. Board. (Mayor Eddie Treviño, Jr.)

\* \* \* \* \*

***PUBLIC HEARING:***

3. First Public Hearing to discuss the proposed 2006 (Fiscal Year 2007) ad valorem tax rate of \$0.0650235 over \$100 valuation, which is an increase of 7.87% over the effective tax rate, but it is also a reduction of \$0.029765 from the current year's (Fiscal Year 2006) ad valorem tax rate of \$0.680000 per \$100 valuation. (Pete Gonzalez – Finance)

\* \* \* \* \*

***ACTION ITEMS:***

4. Consideration and **ACTION** to correct the Minutes of June 06, 2006. (Jim Goza – City Attorney)
5. Consideration and **ACTION** on **Resolution Number 2006-052** to acknowledge the status of HOME Certifications pertaining to funds for Fiscal Years 2004 and 2005, and confirming that the City is committed to maintaining compliance with Housing and Urban Development (HUD) regulations. (Ben Medina, Jr. – Planning)

\* \* \* \* \*

**PURCHASES/BIDS/CONTRACTS:**

6. Consideration and **ACTION** to authorize HNTB Amendment Number 26 for Professional Planning Services associated with the Maintenance Repair Operation (MRO) Facility. (Larry A. Brown – Aviation)
7. Consideration and **ACTION** to award a contract for irrigation and landscape improvements for the Historic Brownsville Museum. (Paul J. Calapa – Purchasing)
8. Consideration and **ACTION** to award a contract for irrigation and landscape improvements at Palm Boulevard. (Paul J. Calapa – Purchasing)
9. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) new 2007 model Chevrolet Trailblazer for the Brownsville Police Department. (Paul J. Calapa – Purchasing)

\* \* \* \* \*

**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.

\* \* \* \* \*

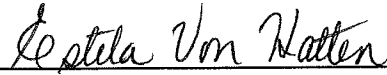
***ADJOURNMENT:***

**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 29, 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 25, 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).



**Estela Von Hatten, City Secretary**