

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 "j"

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Lupe Granado	Finance	San Antonio, TX	Dec. 10 – 13, 2006
John C. Zimmerman	Fire	Emmitsburg, MD	Dec. 10 – 22, 2006
Eduardo Zuniga	Police	San Antonio, TX	Dec. 10 – 13, 2006
Pedro Gonzalez	Police	San Antonio, TX	Dec. 10 – 13, 2006
Daniel DeAnda	Police	Springfield, MA	Dec. 10 – 14, 2006
Juan Jose Garcia	Police	Springfield, MA	Dec. 10 – 14, 2006
Elena Mendoza	Police	Rockport, TX	Dec. 11 – 14, 2006
Claudia Villarreal	Police	Rockport, TX	Dec. 11 – 14, 2006
Cindy Alviar	Police	Rockport, TX	Dec. 11 – 14, 2006
Eduardo Zuniga	Police	Irving, TX	Jan. 22 – 26, 2007

b) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1452-A**, to amend Ordinance Number 2006-1452, regulating signs within the corporate city limits and extraterritorial jurisdiction of the City of Brownsville, Texas, providing a penalty for the violations of this ordinance; providing for the manner of amending Chapter 328 of the City of Brownsville Code of Ordinances and providing when this ordinance shall become effective. (Jim Goza – City Attorney)

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1466** to authorize the City Manager to abandon a portion of a 40 foot right-of-way described as San Jacinto Road. (Carlos Lastra – Engineering)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1467** of the City of Brownsville, Texas ordaining the City's participation in the Texas Enterprise Zone Program pursuant to the Texas Enterprise Act, Chapter 2303, Texas Government Code (Act), providing tax incentives, designating a liaison for communication with interested parties, and nominating Keppel Amfels, Inc. to the Office of the Governor Economic Development and Tourism (EDT) through the Economic Development Bank (Bank as an Enterprise Zone Project). (Ben Medina, Jr. – Planning)

- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1468** amending the text of the City Zoning Ordinance by adding the following definitions: Retail Sale/Rental of Goods or Services, Home Improvement Superstore and/or Warehouse, Garden Center, Superstore and/or Warehouse, Seasonal Sale, Conditional Use, Conditional Use Permit. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-065** to rezone, from Dwelling “Z” Classification to General Retail “G” Classification, 0.450 acres out of Block 24 Brownsville Land Improvement Company Subdivision located near Minnesota and Austin Road. (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-066** to rezone, from Dwelling “Z” Classification to Medium Retail “G” Classification, Lot 1 Block 4 of Cameron Park Addition located near Paredes Line and Carlos Avenue. (Ben Medina, Jr. – Planning)
- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-066-S** to allow a General Retail (tire shop) in a Medium Retail for Lot 1 Block 4 of Cameron Park Addition located near Paredes Line and Carlos Avenue. (Ben Medina, Jr. – Planning)
- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-067-S** to allow a Light Commercial (car wash) in a General Retail for Lot 4 Block 1 of Galaxia Plaza Subdivision located near Military Highway and Calle Galaxia St. (Ben Medina, Jr. – Planning)
- j) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-068-S** to allow a Light Commercial (used car lot) in General Retail for Lot 1 Block 32 of East Brownsville 3rd Section located near Southmost Road and East 21st Street. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSION APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint or reappoint one (1) member to the Cameron Appraisal District’s Board of Directors. (Mayor Eddie Treviño, Jr.)
- 4. Consideration and **ACTION** to appoint or reappoint two (2) members to the Greater Brownsville Incentives Corporation (GBIC). (Ben Medina, Jr. – Planning)
- 5. Consideration and **ACTION** to appoint one (1) member to the Capital Improvements Advisory Committee (CIAC). (Ben Medina, Jr. – Planning)

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BROWNSVILLE CITY COMMISSION AND PLANNING AND ZONING COMMISSION JOINT PUBLIC HEARING:

- 6. Joint Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-906** 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)

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PLANNING AND ZONING COMMISSION ADJOURNMENT

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CONTINUATION WITH THE REGULAR CITY COMMISSION MEETING:

PUBLIC HEARINGS:

- 7. Public Hearing and **ACTION** on the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report. (Ben Medina, Jr. – Planning)
- 8. Public Hearing and **ACTION** to authorize Mr. Jesus Moreno to transfer his motor cab license and taxi on a 2000 Dodge Caravan from Red Top Taxi to GC Taxi. (Carlos L. Garcia – Police)
- 9. Public Hearing and **ACTION** to authorize Mrs. Griselda Soto Ortiz to transfer her motor cab license and taxi on a 1997 Chevy Lumina from GC Taxi to Fiesta Taxi. (Carlos L. Garcia – Police)

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ACTION ITEMS:

10. Consideration and **ACTION** on **Resolution Number 2006-070** in support of a convention center/arena for the City of Brownsville as recommended by the Brownsville Hotel and Lodging Association in association with local business interests and state representatives. (Jim Goza – City Attorney)
11. Consideration and **ACTION** on **Resolution Number 2006-071** of the City of Brownsville, Texas finding, after reasonable notice and hearing that American Electric Power (AEP) Texas Central Company’s existing electric distribution rates and charges within the City should not be increased and exercise of authority to join the Cities’ Steering Committee for proposed intervention at the Public Utilities Commission Hearing regarding AEP Texas Central Company’s requested rate increase. (Jim Goza – City Attorney)
12. Consideration and **ACTION** to authorize an amendment to Ordinance No. 2005-983-Z that modifies the current rate structure by reducing the current rates for general water and sanitary sewer waste water services for residential customers and implements other necessary modifications to the existing rate design consistent with existing legal obligations and as permitted by applicable governing law. (Jim Goza – City Attorney)
13. Consideration and **ACTION** to authorize the City Manager to execute a fee agreement with the Dallas based firm of Diamond McCarthy regarding damage claims for specific performance and delays associated with transfer of power generation facilities. (Jim Goza – City Attorney)

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PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** to authorize approval of Change Order Number 2 to the Terminal Ramp Expansion, Phase III Project. (Larry A. Brown – Aviation)
15. Consideration and **ACTION** to authorize the execution of Lump Sum Work Order Number 3 with URS Corporation for an environmental assessment of the project to reconstruct Taxiway G and additional potential improvements at the Brownsville South Padre Island International Airport. (Larry A. Brown – Aviation)

16. Consideration and **ACTION** to authorize Work Order Number 4 to the existing contract with URS Corporation for the planning and engineering work associated with economic development project at the Brownsville South Padre Island International Airport. (Larry A. Brown – Aviation)
17. Consideration and **ACTION** to authorize the acceptance of an offer to buy one (1) paint booth in Suite Number 1 of Airport Building Number 16. (Larry A. Brown – Aviation)
18. Consideration and **ACTION** to award a contract for the 2006 CIP Project Contract Number 4 for street paving and drainage improvements for Riverside Boulevard and Tudela Street. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for the 2005 CIP Project Contract Number 1 for street paving and drainage improvements. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for a term contract for the purchase and delivery of emergency medical supplies for the Brownsville Fire Department. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) multi-threat detection system for the Brownsville Public Health Department. (Paul J. Calapa – Purchasing)
22. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) radio encryption package for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
23. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) robot upgrade accessory package for the Brownsville Police Department Explosive Ordinance Disposal Unit. (Paul J. Calapa – Purchasing)
24. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) robot remote hybrid radio system for the Brownsville Police Department Explosive Ordinance Disposal Unit. (Paul J. Calapa – Purchasing)
25. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) neutrex disruptor package for the Brownsville Police Department Explosive Ordinance Disposal Unit. (Paul J. Calapa – Purchasing)
26. Consideration and **ACTION** to award a contract for the purchase and delivery of sixteen (16) laptop computers for the Brownsville Office of Emergency Management and Homeland Security. (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 December 5, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on December 1, 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