

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 JOINT PUBLIC WORKSHOP OF THE
CITY COMMISSION AND THE
BROWNSVILLE PUBLIC UTILITIES BOARD
AND A SPECIAL MEETING OF THE
CITY COMMISSION**

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 **Joint Workshop with the Brownsville Public Utilities Board (BPUB) on Tuesday, December 12, 2006, at 4:30 P.M., an Executive Session at 5:30 P.M., and a Special City Commission Meeting at 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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JOINT WORKSHOP: 4:30 P.M.
[Brownsville Public Utilities Board (BPUB)]

- a) Discussion regarding an amendment to Ordinance Number 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 – 45 min.)

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BROWNSVILLE PUBLIC UTILITIES BOARD ADJOURNMENT

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CONTINUATION WITH THE SPECIAL CITY COMMISSION MEETING:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Michael Jones	Aviation	Monterey, MX	Dec. 13 – 14, 2006
Norma H. Zamora	BUS	Austin, TX	Dec. 15, 2006
Jeff Johnston	Police	Laredo, TX	Dec. 17 – 19, 2006
David De Leon	Police	El Paso, TX	Jan. 12 – 14, 2007

b) APPROVAL on SECOND and FINAL 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)

BOARDS AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint one (1) member and one (1) alternate to the Building and Standards Commission. (Evaristo Gamez – Building Inspections) [TABLED 10/03/2006]
4. Consideration and **ACTION** to appoint or reappoint three (3) members to the Brownsville Community Improvement Corporation (BCIC). (Dr. Delina Barrera - BCIC)

PUBLIC HEARINGS:

5. Public Hearing and **ACTION** on **Ordinance Number 2006-1469** authorizing the issuance of City of Brownsville, Texas Utilities System Junior Lien Revenue Bonds, Series 2007; providing for the payment of the principal of and interest on the bonds by a Junior Lien on and pledge of the net revenues of the City’s combined utility system on a parity with certain currently outstanding obligations; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issue , payment, security, sale and delivery of such bonds, including the approval of a sale to the Texas Water Development Board; authorizing the execution of a paying agent/registrar agreement; complying with the requirements of the Depository Trust Company’s Letter of Representations; complying with the regulations promulgated by the Texas Water Development Board; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date. (Leandro Garcia – BPUB)

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1470** which provides for the adoption of a Program for Economic Development as authorized by Sections 378 and 380 of the Texas Local Government Code providing for the establishment of Neighborhood Empowerment Zones, Sales Tax Revenue Sharing Agreements and such other Economic Development measures as deemed necessary by the City Commission per applicable State Law. (Jim Goza – City Attorney)

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ACTION ITEMS:

7. Consideration and **ACTION** to authorize an amendment to Ordinance Number 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) [TABLED 12/05/2006]
8. 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) [TABLED 12/05/2006]
9. Consideration and **ACTION** to rename Chachalaca Park to Charles Martin Cabler Park. (Commissioner Charlie Atkinson)
10. Consideration and **ACTION** regarding the Brownsville Community Improvement Corporation (BCIC) funding recommendations for Fiscal Year 2007. (Dr. Delina Barrera – BCIC)
11. Consideration and **ACTION** on **Resolution Number 2006-072** to provide book allowance scholarships to full-time City of Brownsville employees, who are classified below the level of a director’s position, to further their educational goals. (Commissioner Edward C. Camarillo)
12. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-073** to amend the General Fund by \$8,000 to provide funding for the book allowance scholarships to full-time City of Brownsville employees who are classified below the level of a director’s position. (Pete Gonzalez – Finance)

13. Consideration and **ACTION** to authorize the use of Washington Park from February 19-25, 2007 for the Sombrero Festival, authorizing the sale and consumption of alcoholic beverages from February 22-24, 2007 during festival hours, authorizing the closure of Adams Street between 7th and 9th Street, and permission to use the parking along Madison Street between 7th and 9th Streets for Sombrero Festival vendor parking. (Skip Keller – Parks)

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PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** to authorize an Interlocal Cooperation Agreement between the Cameron County Regional Mobility Authority (CCRMA) and the City of Brownsville to provide international advisor services for the West Rail Project. (Charlie Cabler – City Manager)
15. Consideration and **ACTION** to authorize an offer of just compensation for the acquisition of 3 parcels of property for Part 150 Program: 1.39 acres, more or less, of land Southeast Corner of California Road and Illinois Avenue; 7.24 acres, more or less, of land Westside of Indiana Avenue just South of California Road; and 3.35 acres, more or less, of land Eastside of Illinois Avenue just South of California Road. (Larry A. Brown – Aviation)
16. Consideration and **ACTION** to authorize a contract with URS Corporation to update the Brownsville South Padre Island International Airports' Part 150 Noise Mitigation Program. (Larry A. Brown – Aviation)
17. Consideration and **ACTION** to accept the 2003 CIP Street and Drainage Contract Number 3 Project and to release retainage and final payment to G&T Paving, Inc. (Carlos Lastra – Engineering)
18. Consideration and **ACTION** to accept the 31st Year Community Development Block Grant (CDBG) Street and Pavement Improvements for West 10th and West 17th Street Project and to release retainage and final payment to G&T, Inc. (Carlos Lastra – Engineering)
19. Consideration and **ACTION** to accept the 2003 CIP Street and Drainage Contract Number 4 Project and to release retainage and final payment to Pederson Construction Company. (Carlos Lastra – Engineering)
20. Consideration and **ACTION** to request approval of Carter & Burgess Contract Amendment to include additional services for property acquisition and relocation assistance services. (Paul J. Calapa – Purchasing)

21. Consideration and **ACTION** to award a term contract for uniform rental services for various City Departments. (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 12, 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 8, 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