

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 and Special Meeting on Wednesday, July 05, 2006, at 5:35 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 SESSION: 5:35 P.M.

- A) Discussion pursuant to Section 551.071, of the Texas Government Code, regarding anticipated litigation. (Ben Medina, Jr. – Planning – 10 min.)

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

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SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

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- 1. **PROCLAMATION:** **Commander Raul Leal**
(Mayor Eddie Treviño, Jr.)

- 2. **PRESENTATIONS:** **Semi-Annual Report**
(Brownsville Convention & Visitors Bureau)

Employee of the Month
(July 2006)

3. 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 "i"

- a) Approval of the Minutes of the Regular Meeting of June 20, 2006.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Jose De la Garza	Building Insp.	Austin, TX	July 31 – Aug. 3, 2006
Juan Miguel Ramos	BUS	Dallas, TX	July 16 – 17, 2006
Norma H. Zamora	BUS	Austin, TX	July 18 – 20, 2006
Rodney Gomez	BUS	Austin, TX	July 18 – 20, 2006
Rosie Garza	BUS	Austin, TX	July 18 – 20, 2006
Jose Luis Espericueta	BUS	Austin, TX	July 18 – 20, 2006
James McCoy	Library	Corpus Christi, TX	July 18, 2006
Samuel Lucio	Police	Rockport, TX	July 24 – 26, 2006
David De Leon	Police	Nacogdoches, TX	August 3 – 6, 2006

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1100.37** an ordinance amending the City Code by adding a new section entitled Prevention of Demolition by Neglect, and dealing with related matters including \$2,000 penalties. (Peter Goodman – Heritage)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-27** to rezone, from Dwelling "A" Classification to General Retail "A" Classification, 1.069 acres out of Block 86 of Los Ebanos Properties, near Rockwell Drive and Shidler Street. (Ben Medina, Jr. – Planning)

- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-28** to rezone, from Apartment “J” Classification to General Retail “J” Classification, Lots 1 and 2, and Boulevard Lots 28, 30 and 32 of Block BB of Brownsville Land and Improvement Company Subdivision, near Boca Chica Boulevard and Central Boulevard. (Ben Medina, Jr. – Planning)

- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-29** to rezone, from Dwelling “Z” Classification to Medium Retail “G” Classification, Lot 6 of Block 2 of Pasto Verde Subdivision Phase I, near FM 100 and FM 803. (Ben Medina, Jr. – Planning)

- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-31** to rezone, from Dwelling “Z” Classification to Medium Retail “G” Classification, 1.00 acre out of Lot 7 of Block 408 of El Jardin Resubdivision, near Boca Chica Boulevard and Medford Avenue. (Ben Medina, Jr. – Planning)

- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-32-S** to allow a Light Commercial Specific use (used car lot and unloading of vehicles) in a General Retail Use District, for 8.034 acres out of Block 16 of El Jardin Subdivision, near Boca Chica Boulevard and Minnesota Avenue. (Ben Medina, Jr. – Planning)

- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-33-S** to allow a General Retail Specific Use (pylon sign) in a General Retail Use District, for Lot 3 of Sunrise Commons Subdivision Number 7, located near Expressway 77/83 and Pablo Kisel Boulevard. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSION APPOINTMENTS:

- 4. Consideration and **ACTION** to appoint a Mayor Pro-Tem and a Deputy Mayor Pro-Tem to the Brownsville City Commission. (Mayor Eddie Treviño, Jr.)

5. Consideration and **ACTION** to appoint one (1) member to the Brownsville Convention and Visitors Bureau (BCVB). (Mayor Eddie Treviño, Jr.)

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PUBLIC HEARINGS:

6. Public Hearing and **ACTION** to authorize the issuance of a new motor cab permit to Mr. Pedro Lopez on a 1999 Ford Windstar which will be operating for Longoria's Taxi. (Carlos L. Garcia – Police)
7. 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)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-035** to rezone, from Medium Commercial "G" Classification to General Retail "G" Classification, 1.472 acres out of Block 3 of Villa Nueva Subdivision, near US 281 and Alton Gloor Boulevard. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-602-CU** an ordinance amending the text of the City Zoning Ordinance by allowing a conditional use permit for the sale of alcohol (wet restaurant), for 2.231 acres out of Lot 2 of Block 1 of Residence Inn Subdivision, located at 3955 N. Expressway 77/83. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1459** to approve the project plan, Reinvestment Zone Financing Plan (May 18, 2006), and for Reinvestment Zone Number One, Development Agreement, pertaining to Tax Increment Reinvestment Zone Number One, and authorizing the City Secretary to distribute such plans; containing various provisions related to the foregoing subject. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

11. Consideration and **ACTION** on **Resolution Number 2006-043** to adopt the revised Disadvantages Business Enterprise (DBE) Program in order to comply with the Federal Department of Transportation's (DOT) regulations. (Norma H. Zamora – BUS)

PURCHASES/BIDS/CONTRACTS:

12. Consideration and **ACTION** to approve a Community Development Block Grant (CDBG) Subrecipient Agreement between the City of Brownsville and Project Vida. (Ben Medina, Jr. – Planning) [TABLED 05/02/2006]
13. Consideration and **ACTION** to ratify Amendment Number 22 to the General Engineering (GEC) Contract with HNTB for Construction Phase Administration and Observation Services for the Hanger Demolition Project. (Larry A. Brown – Aviation)
14. Consideration and **ACTION** to authorize Amendment Number 23 to the General Engineering Consultant (GEC) contract with HNTB for Construction Phase Administration and Observation Services for the Terminal Ramp Expansion Phase III Project. (Larry A. Brown – Aviation)
15. Consideration and **ACTION** to authorize the City Manager to sign a Letter of Agreement to renew certification for the Texas Unified Certification (TUCP) Program. (Norma H. Zamora – BUS)
16. Consideration and **ACTION** to ratify grant application and accept awarded grant in the amount of \$34,668.34 from the Texas Department of State Health Services (DSHS). (Josue Ramirez – Health)
17. Consideration and **ACTION** to award a contract for Airport Owners and Operators General and Comprehensive Liability Insurance for the Brownsville South Padre Island International Airport. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to request authorization to award a contract for Work Order Number 1 of the Air Service Development and Consulting Services at the Brownsville South Padre Island International Airport. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for construction of Terminal Ramp Expansion Phase III Project at the Brownsville South Padre Island International Airport. (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.

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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 July 05, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on June 30, 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