



**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 "c"*

- a) Approval of the Minutes of the Regular Meeting of May 16, 2006, Special Meeting of May 23, 2006, Special Meeting of May 25, 2006, and Special Meeting of May 30, 2006.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry A. Brown	Aviation	Austin, TX	June 11 – 15, 2006
Michael Jones	Aviation	Austin, TX	June 11 – 15, 2006
Larry Jokl	Border Film	Austin, TX	June 16, 2006
Norma H. Zamora	BUS	Austin, TX	June 16, 2006
Pete Gonzalez	Finance	Houston, TX	June 21 – 22, 2006
Geronimo Sheldon	Fire	College Station, TX	July 16 – 21, 2006
Edward Guerrero	Fire	College Station, TX	July 16 – 21, 2006
Robert Girald	Fire	College Station, TX	July 16 – 21, 2006
Jesus R. Lopez	Fire	College Station, TX	July 16 – 21, 2006
Gabriel Pedraza	Fire	College Station, TX	July 23 – 28, 2006
Manuel Benavidez	Fire	College Station, TX	July 23 – 28, 2006
Ismael Gamboa	Fire	College Station, TX	July 23 – 28, 2006
Buster Jones	Fire	College Station, TX	July 23 – 28, 2006
Heriberto Montalvo	Fire	College Station, TX	July 23 – 28, 2006
Joe A. Hinojosa	Health	Laredo, TX	June 12 – 13, 2006
Joe A. Hinojosa	Health	San Antonio, TX	June 25 – 30, 2006
Alfonso Vallejo	Planning	Austin, TX	June 14, 2006
Ben Medina, Jr.	Planning	Kansas City, MO	June 12 – 15, 2006
Carlos L. Garcia	Police	Austin, TX	June 13 – 15, 2006
Juan A. Hernandez	Police	Austin, TX	June 13 – 15, 2006

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-019** to rezone, from Dwelling "A" Classification to Light Retail "G" Classification, Lot 4 and west 9.5 feet of Lot 3 of Adrean Acres Subdivision, near Boca Chica Boulevard and Clubhouse Road. (Ben Medina, Jr. – Planning)

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***BOARDS AND COMMISSION APPOINTMENTS:***

4. Consideration and **ACTION** to appoint one (1) member to the Graffiti Advisory Committee. (Commissioner Edward Camarillo) [TABLED 03/21/2006]
5. Consideration and **ACTION** to appoint two (2) members to the Transit Advisory Committee. (Norma H. Zamora – BUS) [TABLED 03/21/2006]
6. Consideration and **ACTION** to appoint or reappoint eight (8) members to the Heritage Council. (Peter L. Goodman – Heritage)

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***PUBLIC HEARINGS:***

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-933-LL** amending the Civil Service Classification Plan as stated on Ordinance 933-KK. (Leonardo L. Perez – Fire)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1200.133** (Sladek property southwest of US 281) annexing certain territory to the City of Brownsville, Cameron County, Texas; and extending the boundary limits of said city so as to include such property within said city limits; and granting to all the inhabitants of such property all the rights and privilege of other citizens, and binding said inhabitants by all the acts, ordinances, resolutions, and regulations of said city. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-023** to rezone, from “Z” Area District to “F” Area District Classification with an O33 (non-apartment) and an O51 (tourist-corridor) overlay districts, 72.34 acres more less out of 200.34 acre tract known as The Santander Townsite of Barreda Gardens Tract in Share 1 of Espiritu Santo Grant, near US 281 and FM 1421. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-024** to rezone, from Dwelling “Z” Classification to General Retail “F” Classification with an O33 (non-apartment) and an O51 (tourist-corridor) overlay districts, 5.845 acres more less out of 200.34 acre tract known as The Santander Townsite of Barreda Gardens Tract in Share 1 of Espiritu Santo Grant, near US 281 and FM 1421. (Ben Medina, Jr. – Planning)

11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-025** to rezone, from “Z” Area District Classification to “F” Area District Classification with an O33 (non-apartment) and an O51 (tourist-corridor) overlay districts, 59.66 acres more less out of 200.34 acre tract known as The Santander Townsite of Barreda Gardens Tract in Share 1 of Espiritu Santo Grant, near US 281 and FM 1421. (Ben Medina, Jr. – Planning)
  
12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-026** to rezone, from Dwelling “Z” Classification to General Retail “F” Classification with an O33 (non-apartment) and an O51 (tourist-corridor) overlay districts, 17.176 acres more less out of 200.34 acre tract known as The Santander Townsite of Barreda Gardens Tract in Share 1 of Espiritu Santo Grant, near US 281 and FM 1421. (Ben Medina, Jr. – Planning)
  
13. Public Hearing and **ACTION** on amending the City of Brownsville October 1, 2004 to September 30, 2005 Consolidated Plan to include Economic Development activities and Multi-Family Housing activities. (Ben Medina, Jr. – Planning)
  
14. Public Hearing and **ACTION** to authorize Ms. Blanca Ramirez to transfer her motor cab license and taxi on a 1996 Dodge Van from ABC Taxi to Red Top Taxi. (Carlos L. Garcia – Police)

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***ACTION ITEMS:***

15. Consideration and **ACTION** on **Resolution Number 2006-008-B** to amend Resolution Number 2006-008-A, for the purpose of extending the term of the Downtown Revitalization Advisory Committee (DRAC) for a period of 12 months from the date of this amendment. (Commissioner Edward C. Camarillo)
  
16. Consideration and **ACTION** on **Resolution Number 2006-009-B** to amend Resolution Number 2006-009-A, for the purpose of extending the term of the Graffiti Advisory Committee for a period of 12 months from the date of this amendment. (Commissioner Edward C. Camarillo)
  
17. Consideration and **ACTION** on **Resolution Number 2006-039** to adopt the revised By-laws of the Brownsville Urban System’s Transit Advisory Committee. (Norma H. Zamora – BUS)

18. Consideration and **ACTION** on **Resolution Number 2006-040** to rename and officially designate a portion of El Jardin Heights Road to “Dr. Hugh Emerson Road,” with said portion being those segments of the road located inside city limits between the intersections of FM 1847 and FM 511. (Charlie Cabler – City Manager)
19. Consideration and **ACTION** to authorize the acceptance and expenditure of the Governor’s Division of Emergency Management (GDEM) FY 2006 Emergency Management Performance Grant (EMPG) awarded to the Brownsville Office of Emergency Management in the amount of \$23,853. (Carlos L. Garcia – Police)

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***PURCHASES/BIDS/CONTRACTS:***

20. Consideration and **ACTION** to authorize the City of Brownsville Aviation Department to enter into a lease agreement with Hunt Pan Am for 10,000 square feet in Airport Building 16. (Larry A. Brown – Aviation)
21. Consideration and **ACTION** to authorize the City of Brownsville Aviation Department to enter into a lease agreement with Southmost Aviation for 12,000 square feet in Airport Building 16. (Larry A. Brown – Aviation)
22. Consideration and **ACTION** to authorize Change Order Number 3 to the General Aviation (G/A) Infrastructure Runway 13R – 31L Rehabilitation Project. (Larry A. Brown – Aviation)
23. Consideration and **ACTION** to authorize Amendment Number 20 and 21 to the General Engineering Contract (GEC) with HNTB for Taxiway (TWY) G Reconstruction at the Brownsville South Padre Island International Airport. (Larry A. Brown – Aviation)
24. Consideration and **ACTION** on a long-term lease with the Catholic Diocese of Brownsville for property currently utilized as the Boys and Girls Club of Brownsville Programs. (Ben Medina, Jr. – Planning)
25. Consideration and **ACTION** to award a contract for hangar demolition and asbestos abatement at the Brownsville South Padre Island International Airport. (Paul J. Calapa – Purchasing)

26. Consideration and **ACTION** to award a contract for the demolition of condemned houses for the Planning and Community Development Department. (Paul J. Calapa – Purchasing)
27. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of four (4) vertical, one stage, oil lubricated, propeller pumps for the Garden Park Storm Water Improvements Project. (Paul J. Calapa – Purchasing)
28. Consideration and **ACTION** to award a contract for the 31<sup>st</sup> Year Community Development Block Grant (CDBG) Street Paving and Drainage Improvements Project for West 10<sup>th</sup> Street and West 17<sup>th</sup> Street. (Paul J. Calapa – Purchasing)
29. Consideration and **ACTION** to award a contract for the 31<sup>st</sup> Year Community Development Block Grant (CDBG) Street Paving and Drainage Improvements Project for Daisy Drive, Zinnia Street and Gardenia Street. (Paul J. Calapa – Purchasing)
30. Consideration and **ACTION** to award a contract for the lease/purchase of two (2) trucks and a contract for rent-to-own of two (2) trailers for the Public Works Department. (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 June 06, 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 2, 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).**

  

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Estela Von Hatten, City Secretary