

**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"
Vacant, 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 **Regular Meeting**, on **Tuesday, May 02, 2006, 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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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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1. PROCLAMATIONS:

Cristina R. Camargo
(Mayor Eddie Treviño, Jr.)

St. Mary's Student Council
(Mayor Eddie Treviño, Jr.)

Good Samaritans
(Mayor Eddie Treviño, Jr.)

2. PRESENTATIONS:

Employee of the Month
(May 2006)

Tree City, USA
(Maribel Bermudez Guerrero)

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 Special Meeting of April 10, 2006 and the Regular Meeting of April 18, 2006.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Conrado Casanova	BUS	Memphis, TN	May 08 – 11, 2006
Jose Espericueta	BUS	Mesquite, TX	May 29 – June 1, 2006
Maria Garza	BUS	Mesquite, TX	May 29 – June 1, 2006
Diana Saldivar	BUS	Mesquite, TX	May 29 – June 1, 2006
Jeff Johnston	Police	Austin, TX	May 07 – 12, 2006
William Dietrich	Police	Memphis, TN	May 10 – 12, 2006
Robert Tyler	Police	Memphis, TN	May 10 – 12, 2006
Gerald Serrata	Police	Austin, TX	May 31 – June 02, 2006

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1457** to consider Assessments against properties in the Santander Public Improvement District established by City Commission Resolution Number 2005-030. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2006-1458** authorizing the City Manager to abandon and close a portion of a 20 foot utility easement located in Lot 104, Baytes Circle Homesites. (Santiago Navarro – Building Inspections)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-013** to rezone, from Dwelling/Light Retail “V” with an O51 (tourist-corridor) Overlay District to Light Commercial “V” Classification with an O51 Overlay District, 160.88 acres out of Lots 21 thru 40 of Bailey Acreage, near FM 511 and Paredes Line Road. (Ben Medina, Jr. – Planning)

- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-015** to rezone, from Dwelling “Z” Classification to Medium Retail “G” Classification, Lots 1 thru 3 of Block 30 out of Cameron Park Second Installment, near Paredes Line Road and Eduardo Avenue. (Ben Medina, Jr. – Planning)

- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-017-S** to allow a Light Commercial Specific Use (outdoor furniture sales) in a General Retail Use District, for 0.41 acres out of Blocks 39 and 40 of Los Ebanos Properties, near Expressway 77/83 and West Los Ebanos Boulevard. (Ben Medina, Jr. – Planning)

- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-018** to rezone, from Dwelling “Z” Classification to Light Retail “G” Classification, Lot 8 of Block 1 of El Rancho Potrero Subdivision, near US 281 and Olivia Lane. (Ben Medina, Jr. – Planning)

- i) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-018-S** to allow a General Retail Specific Use (tire shop) in a Light Retail Use District, for Lot 8 of Block 1 of El Rancho Potrero Subdivision, near US 281 and Olivia Lane. (Ben Medina, Jr. – Planning)

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PUBLIC HEARINGS:

- 4. Public Hearing and **ACTION** on **Resolution Number 2006-031** to authorize the filing of a grant application with the United States Department of Transportation, Federal Transit Administration for the Urbanized Area Formula Program, authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, for capital, planning and operating assistance for Fiscal Year 2006. (Norma H. Zamora – BUS)

- 5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-014** to rezone, from Dwelling “Z” Classification to Light Retail “G” Classification, 0.15 acres out of Lot 22 of Block 5 of Villa Nueva Subdivision, near US 281 and El Metro Street. (Ben Medina, Jr. – Planning)

6. First Public Hearing on voluntary annexation and on Service Plan. (Ben Medina, Jr. – Planning)
7. Public Hearing and **ACTION** to adopt the October 1, 2006 to September 30, 2007 Consolidated Plan Budget of the City’s Housing and Urban Development Entitlement Grants and the Citizen’s Participation Plan. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

8. Consideration and **ACTION** on **Resolution Number 2006-033** in support of the Border Trade Alliance (BTA) objectives. (Mayor Eddie Treviño, Jr.)
9. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-032** to amend the General Fund, and the Capital Projects Fund by transferring \$155,000 from General Fund to the Capital Projects Fund for City Hall Remodeling Expenditures, previously budgeted under General Fund, and to appropriate \$53,000 for the lighting of the Little Miss Kickball Park. (Pete Gonzalez – Finance)
10. Consideration and **ACTION** to acknowledge the Chief Financial Officer’s Financial Statements and Cash Investment Report for the City of Brownsville for the second quarter ending March 31, 2006. (Pete Gonzalez – Finance)
11. Consideration and **ACTION** to acknowledge the City’s Comprehensive Annual Financial Report (CAFR) and Single Audit Report for the Fiscal Year ended September 30, 2005. (Pete Gonzalez – Finance)
12. Consideration and **ACTION** to authorize the City Manager to negotiate an agreement with property owners for the joint construction of Pineda Road. (Ben Medina, Jr. - Planning)

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PURCHASES/BIDS/CONTRACTS:

13. 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)

14. Consideration and **ACTION** to request authorization for the City of Brownsville BUS to enter into a Memorandum of Understanding (MOU) Agreement with the Lower Rio Grande Valley Development Council for participation and commitment on the development of a Regional Transit Service Plan. (Norma H. Zamora – BUS)
15. Consideration and **ACTION** to accept the 29th Year Community Development Block Grant (CDBG) Street and Drainage Improvement Project and to release retainage and final payment to R&R Paving Company. (Carlos Lastra – Engineering)
16. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of sports field lighting improvements at the North Brownsville Little Miss Kickball Field Complex. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to reject bids for construction of General Aviation Ramp Infrastructure Phase II. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to reject bids for construction of Terminal Apron Expansion Phase II and Hangar Demolition. (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 May 02, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 28, 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