

**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 **an Executive Session, Workshop and Regular Meeting**, on **Tuesday, May 16, 2006, at 4:50 P.M., 5:05 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: 4:50 P.M.**

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Jim Goza – City Attorney – 15 min.)

**WORKSHOPS: 5:05 P.M.**

- a) Discussion regarding the Downtown Revitalization Advisory Committee (DRAC). (Commissioner Edward C. Camarillo – 20 min.)
- b) Discussion regarding Phase II Summary and Phase III Implementation of the Community Broadband Infrastructure and Infrastructure Consolidation Recommendation Services (Enterprise Modernization) Contract for the City of Brownsville Management Information System (MIS) Department. (Paul J. Calapa – Purchasing – 20 min.)

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

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Alfonso Vallejo	Planning	Corpus Christi, TX	May 30 – June 2, 2006
Gerard Serrata	Police	San Antonio, TX	May 16 – 19, 2006
Jose Juan Trevino	Police	San Antonio, TX	May 16 – 19, 2006
David Ivory	Public Works	Dallas, TX	June 5 – 7, 2006
Stephen Graybill	Public Works	Dallas, TX	June 5 – 7, 2006

c) **APPROVAL** on **SECOND** and **FINAL 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)

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***POST ELECTION BUSINESS:***

3. Consideration and **ACTION** regarding the issuance of Certificate of Election, the Administration of the Oath of Office, and Assumption of Duties of an Elected Official. (Mayor Eddie Treviño, Jr.)

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***BOARDS AND COMMISSION APPOINTMENTS:***

4. Consideration and **ACTION** to appoint one (1) member to the Graffiti Advisory Committee. (Commissioner Edward C. Camarillo) [TABLED 03/21/2006]

5. Consideration and **ACTION** to appoint or reappoint one (1) new member to the Parks and Recreation Advisory Committee. (Skip Keller – Parks) [TABLED 04/18/2006]

6. Consideration and **ACTION** to appoint one (1) new member to the Brownsville Border Film Advisory Commission. (Peter Goodman – Border Film Commission)

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***PUBLIC HEARINGS:***

7. Public Hearing and **ACTION** on **FIRST 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)

8. Second Public Hearing on voluntary annexation and on Service Plan. (Ben Medina, Jr. – Planning)

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***ACTION ITEMS:***

9. Consideration and **ACTION** to relocate the Sergeant Jose M. Lopez Statue from the Veteran’s International Bridge at Los Tomates to the Veteran’s Park on Central Boulevard. (Mayor Eddie Treviño, Jr.)
10. Consideration and **ACTION** to authorize the use of Washington Park on July 29, 2006, and the closure of Adams Street between 7th and 9th Streets, beginning 6:00 P.M. Friday, July 28, 2006 through 11:00 A.M. Sunday, July 30, 2006, for the 2006 Gulf Shrimp Fiesta. (Skip Keller – Parks)
11. Consideration and **ACTION** on **Resolution Number 2006-035** to accept the gift transfer of Rancho Simpatico Park Land to the City of Brownsville; adopting the Master Plan for said park land; using said land gift transfer for state funding for public park and trail improvements of said Rancho Simpatico Park Land. (Ben Medina, Jr. – Planning)

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

12. Consideration and **ACTION** to request funding, in the amount of \$25,000, for the 4<sup>th</sup> of July Celebration. (Charlie Cabler – City Manager)
13. Consideration and **ACTION** on a request for lease assignment from Johnson Electric Holding Limited to Silver Eagle Bus Manufacturing, Incorporated. (Larry A. Brown – Aviation)
14. Consideration and **ACTION** to authorize the acceptance and expenditure of the Texas Department of Transportation (TxDOT), Selective Traffic Enforcement Program (STEP), “Click It or Ticket” (CIOT) Grant awarded to the Brownsville Police Department in the amount of \$16,000. (Carlos L. Garcia – Police)
15. Consideration and **ACTION** to approve an Inter-local Billing Agreement for waste collection services between the City of Brownsville and Olmito Water Supply. (David Ivory – Public Works)

16. Consideration and **ACTION** to award a contract for landscape and irrigation improvements at the Land O' Lakes Triangle Project. (Paul J. Calapa – Purchasing)
17. Consideration and **ACTION** to authorize Phase III of the Community Broadband Infrastructure and Infrastructure Consolidation Recommendation Services (Enterprise Modernization Project) Contract for the City of Brownsville Management Information System (MIS) Department. (Paul J. Calapa – Purchasing)
18. Consideration and **ACTION** to award a term contract for the purchase and delivery of uniforms for the Brownsville Police Department. (Paul J. Calapa – Purchasing)
19. Consideration and **ACTION** to award a contract for storm water improvements for the 29<sup>th</sup> Year Community Development Block Grant (CDBG) Garden Park Watershed Project. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award an indefinite quantity term contract for moderate home rehabilitation services on a rotation basis for the Planning and Community Development 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 May 16, 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 12, 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).**

  
**Estela Von Hatten, City Secretary**