

**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 a **Workshop and Special Meeting**, on **Tuesday, October 17, 2006**, at **4:00 P.M.** and **4:25 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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**WORKSHOP: 4:00 P.M.**

- a) Discussion regarding the Brownsville Sports Park Status Report. (Dr. Delina Barrera – BCIC – 15 min.)

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**\*\*\*10 MINUTE BREAK\*\*\***

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**SPECIAL MEETING: 4:25 P.M.**

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

**INVOCATION:**

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**1. 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 "f"*

- a) Approval of the Minutes of the Regular Meeting October 3, 2006.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Sesha Vorrey	Airport	Philadelphia, PA	Nov. 12 - 15, 2006
Maria del Rosario Garza	BUS	Arlington, TX	Oct. 18 – 20, 2006
Thomas F. Logan	BUS	New Brunswick, NJ	Oct. 29 – Nov. 4, 2006
Rebeca Castillo	BUS	San Diego, CA	Oct. 30 – Nov. 2, 2006
Leonardo Perez	Fire	Austin, TX	Oct. 24 – 25, 2006
Robert Aguilar	Municipal Court	Kerrville, TX	Oct. 30 – Nov. 1, 2006
Omar Puente	Municipal Court	Kerrville, TX	Oct. 30 – Nov. 1, 2006
Ben Medina, Jr.	Planning	Corpus Christi, TX	Oct. 18 – 20, 2006
Ben Medina, Jr.	Planning	Chicago, IL	Oct. 31 – Nov. 3, 2006
Lucy Garza	Planning	Chicago, IL	Oct. 31 – Nov. 3, 2006
Graciela Aldaco	Planning	San Antonio, TX	Nov. 13 – 16, 2006
Marco Huerta	Police	Cartersville, GA	Oct. 21 – 28, 2006
Robert Avitia	Police	Galveston, TX	Dec. 3 – 7, 2006
Mike Sanchez	Police	Galveston, TX	Dec. 3 – 7, 2006
Marcie Sanchez	Police	Galveston, TX	Dec. 3 – 7, 2006
Tanya Chio	Police	Galveston, TX	Dec. 3 – 7, 2006

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-055** to rezone, from Dwelling “A” Classification to Dwelling Retail “A” Classification, Lot F3 Block Share 19 of La Coma Subdivision, located at 2255 Tulipan. (Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-056** to rezone, from Dwelling “G” Classification to General Retail “G” Classification, 1.447 acres out of Share 15, Espiritu Santo Grant, located near US Highway 281 and West Alton Gloor. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-057** to rezone, from Dwelling “A” Classification to Light Commercial “G” Classification, Lots 8 thru 10 of Vienna Orchards Subdivision, located near Wildrose Lane and Central Boulevard. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2006-606-CU**, amending the text of the City Zoning Ordinance by allowing a Conditional Use Permit for the sale of on-premise alcohol (bar) for Lots 6, 7, 8, and 9 of Blocks 42, 43 and 44 of Los Ebanos Properties Subdivision, located at 715 North Expressway 77/83 (Days Inn Motel). (Ben Medina, Jr. – Planning)

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**BOARDS AND COMMISSION APPOINTMENT:**

- 2. Consideration and **ACTION** to appoint two (2) members to the Capital Improvements Advisory Committee (CIAC). (Mayor Eddie Treviño, Jr.)

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**PUBLIC HEARINGS:**

- 3. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-054** to rezone, from Dwelling “Z” Classification to 5<sup>th</sup> Commercial “G” Classification, proposed Lot 1 of Block 2 of Palmetto Grove Replat, located near Date Drive and Southmost Road. (Ben Medina, Jr. – Planning)
- 4. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-060** to rezone, from Dwelling “Z” Classification to Dwelling “G” Classification, proposed Lot 2 of Block 2 of Palmetto Grove Replat, located near Date Drive and Southmost Road. (Ben Medina, Jr. – Planning)

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**ACTION ITEMS:**

- 5. Consideration and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1217-B**, rescinding Ordinance Number 2006-1217-A of September 19, 2006 and reinstating Ordinance Numbers 90-1213 of March 20, 1990 and 90-1217 of May 24, 1990, re-establishing the 1990 Land Use Assumptions within the certificated water and wastewater service area of the Public Utilities Board, the 1990 Capital Improvements Program, the 1990 Maximum Allowable and the 1990 Actual Water and Wastewater Impact Fees; providing that this ordinance be cumulative; directing the Brownsville Public Utilities Board and City Planning Department to maintain or reinstate appropriate pre-October 1, 2006 City Development Regulations and Water and Wastewater Service Policies relating to impact fees; directing the Planning Department and Public Utilities Board to refer the 1990 Impact Fee Program back to the Capital Improvements Advisory Committee for further study and directing the Brownsville Public Utilities Board to make certain impact fee rebates; providing for severability, providing for governmental immunity; providing for injunctive relief and other legal remedies; and providing for an effective date retroactive to October 1, 2006. (Ben Medina, Jr. – Planning)

6. Consideration and **ACTION** on **Resolution Number 2006-061** to authorize the submittal of a funding application to the Brownsville Community Improvement Corporation (BCIC) for the Master Plan Project for Fiscal Year 2007. (Ben Medina, Jr. – Planning)
7. Consideration and **ACTION** on **Resolution Number 2006-062** to authorize the submittal of a funding application to the Brownsville Community Improvement Corporation (BCIC) for the Pet Park Project for Fiscal Year 2007. (Josue Ramirez – Health)
8. Consideration and **ACTION** on **Resolution Number 2006-063** to authorize the submittal of a funding application to the Brownsville Community Improvement Corporation (BCIC) for the Parks Maintenance Facility and Equipment Projects for Fiscal Year 2007. (Skip Keller – Parks)
9. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-064** to amend the General Fund, and the Brownsville Golf Center Fund by transferring \$145,950 from General Fund to the Brownsville Golf Fund, for the purchase of 45 golf carts. (Pete Gonzalez – Finance)

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

10. Consideration and **ACTION** to authorize a contract with Leibowitz & Horton Airport Management Consultants, Inc. to prepare the Passenger Facility Charge Program Application Number 3. (Larry A. Brown – Aviation)
11. Consideration and **ACTION** to authorize the City of Brownsville to enter into an Interlocal Cooperation Agreement with the County of Cameron and the Texas Department of Transportation (TxDOT) for paving of Old Alice Road, between FM 511 and Highway 100. (Charlie Cabler – City Manager)
12. Consideration and **ACTION** to request authorization for a lease agreement for a portion of the Stegman Building. (Ben Medina, Jr. – Planning)
13. Consideration and **ACTION** to award a contract to Ambiotec/HNTB for the development of a Master Plan for the City of Brownsville. (Ben Medina, Jr. – Planning)
14. Consideration and **ACTION** to award a contract for the purchase and delivery of forty-five (45) new electronic golf carts for the Brownsville Golf Center. (Paul J. Calapa – Purchasing)

15. Consideration and **ACTION** to award a contract for the purchase of one (1) utility tractor, two (2) mowers and one (1) front loader for the Parks and Recreation 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 4:25 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 October 17 2006, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on October 13, 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**