

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.

ITEM No. "a"

a) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Norma H. Zamora	BUS	Austin, TX	Sept. 07 – 08, 2006
Rebecca Ramos	BUS	Atlanta, GA	Sept. 26 – 29, 2006
Rodney Gomez	BUS	Austin, TX	Oct. 15 – 20, 2006
Elias Guerra	BUS	Austin, TX	Oct. 15 – 20, 2006
Rodney Gomez	BUS	Austin, TX	Nov. 12 – 17, 2006
Elias Guerra	BUS	Austin, TX	Nov. 12 – 17, 2006
Joe A. Hinojosa	Health	Galveston, TX	Sept. 06 – 07, 2006
Alfonso Vallejo	Planning	Austin, TX	Sept. 06 – 07, 2006
David De Leon	Police	Nacogdoches, TX	Sept. 09 – 14, 2006
Carlos L. Garcia	Police	Waco, TX	Oct. 22 – 24, 2006
Juan A. Hernandez	Police	Waco, TX	Oct. 22 – 24, 2006
Juan Salinas	Police	Waco, TX	Oct. 22 – 27, 2006
Benjamin Gabbert	Police	Waco, TX	Oct. 22 – 27, 2006

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BROWNSVILLE CITY COMMISSION AND PLANNING AND ZONING COMMISSION JOINT PUBLIC HEARING:

4. Joint Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-906** amending the City Zoning Ordinance by amending the Official Zoning Atlas to renew the existing "O11" Overlay District and extend it to four new areas in or near Brownsville Original Townsite; and dealing with related matters including \$2000 penalties. (Peter L. Goodman – Heritage)

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PLANNING AND ZONING COMMISSION ADJOURNMENT

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CONTINUATION WITH THE REGULAR CITY COMMISSION MEETING:

PUBLIC HEARINGS:

5. Second Public Hearing to discuss the City's proposed 2006 (Fiscal Year 2007) ad valorem tax rate of \$0.650235 over \$100 valuation, which is an increase of 7.87% over the effective tax rate, but it is also a reduction of \$0.029765 from the current year's (Fiscal Year 2006) ad valorem tax rate of \$0.680000 per \$100 valuation. (Pete Gonzalez – Finance)
6. Public Hearing to discuss the City's proposed Fiscal Year 2007 Budget. (Pete Gonzalez – Finance)
7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1462** electing for the City of Brownsville to make current service and prior year service contributions to the City's account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employees compensation. (Pete Gonzalez – Finance)
8. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2005-065-S** to allow a Dwelling Specific Use (8 houses) in a Dwelling Use District and the removal of an O31 (non-residential) Overlay District Classification, for 8.02 acres out of Country Club Estates, near FM 802 and Country Club Road. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-042** to rezone, from "A" Area District Classification to "G" Area District Classification, 39.56 acres out of Blocks 15 and 28 of El Jardin Subdivision, near Rey Jaime Street and Robindale Road. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-044-S** to allow a General Retail Specific-Use (bar) in a Light Retail Use District, for 0.87 acres out of Blocks 5 and 6 of Las Lagunas Subdivision, located at 5602 Paredes Line Road. (Ben Medina, Jr. – Planning)
11. Public Hearing and **ACTION** on **FIRST READING** of **PROTESTED Ordinance Number 235-2006-604-CU** amending the text of the City Zoning Ordinance by allowing a Conditional Use Permit for the sale of on-premise alcohol (bar), for 0.87 acres out of Blocks 5 and 6 of Las Lagunas Subdivision, located at 5602 Paredes Line Road. (Ben Medina, Jr. – Planning)

12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2006-048-S** to allow a Professional Office Specific Use (offices) in a Dwelling Use District, for West 109.88 feet of Lot 4 of Lakeside Park Subdivision, near Boca Chica Boulevard and Acacia Lake Drive. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

13. Consideration and **ACTION** on **Resolution Number 2006-053** in support of a National Football League (NFL) franchise acquisition and stadium development by Tichenor and Associates. (Mayor Eddie Treviño, Jr.)
14. Consideration and **ACTION** to announce that during a special meeting beginning at 6:00 P.M. on September 18, 2006, at City Hall, the City Commission will adopt the City’s Fiscal Year 2007 Budget by resolution and will approve the 2006 ad valorem tax rate by ordinance on first reading, with the second reading of such tax ordinance scheduled for adoption on a regular meeting of September 19, 2006, at City Hall, beginning at 6:00 P.M.. (Pete Gonzalez – Finance)
15. Consideration and **ACTION** regarding comments received during the 30-day Public Comment Period (August 2, 2006 thru September 1, 2006) and to approve the submission of the Substantial Amendment to the One-Year Action Plan Fiscal Year 2005 to include Fiscal Year 2004 and 2005 HOME Funding and the use of Program Income. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

16. Consideration and **ACTION** to authorize HNTB Amendment Number 26 for Professional Planning Services associated with the Maintenance Repair Operation (MRO) Facility. (Larry A. Brown – Aviation) [TABLED 08/29/2006]
17. Consideration and **ACTION** to accept the 31st 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)

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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 Tuesday; no later than 12:00 P.M., to make proper arrangements.

By: **Eddie Treviño, Jr.**
Mayor of the City of Brownsville

I certify that a copy of the September 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 September 1, 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