

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 **Monday, September 18, 2006**, at **5:15 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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WORKSHOP: 5:15 P.M.

- a) Discussion regarding Impact Fees. (Jim Goza – City Attorney – 30 min.)

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

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SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

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PUBLIC HEARINGS:

1. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-933-MM** amending the Civil Service Classification Plan as stated on Ordinance Number 933-LL. (Leonardo Perez – Fire and Carlos L. Garcia – Police)

2. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1133-W** amending Ordinance 86-1133, an ordinance pertaining to a franchise contract between the City of Brownsville and Governmental Managerial Services Incorporated for collection and disposal of commercial and industrial solid waste, incorporating signed contract for all purposes and amending the rates for containerized collection of commercial and industrial solid waste and related matters as set forth in Exhibit “A” establishing an increase of 4.35% as per section 13.02 (a), titled Modification of Rates, to reflect a consumer price index increase. (Pete Gonzalez – Finance)
3. Public Hearing and **ACTION** on **Resolution Number 2006-055** to adopt the Fiscal Year 2007 Annual Budget, and resolving other matters thereof. (Pete Gonzalez – Finance)
4. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1465** levying ad valorem taxes for the Tax Year 2006 for the use and support of the municipal government of the City of Brownsville, Texas, for the Fiscal Year 2007, providing for the interest and sinking fund for the Fiscal Year 2007 of the City of Brownsville, Texas, general obligation bonds. (Pete Gonzalez – Finance)
5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2006-1217-A** amending Ordinance Number 90-1213 of March 20, 1990 and Ordinance Number 90-1217 of May 24, 1990 and adopting the: (a) updated and revised land use assumptions within the certificated water and wastewater service area of the Public Utilities Board; (b) updated and revised water and wastewater capital improvements plan; (c) updated and revised maximum allowable and actual water and wastewater impact fees; providing that this ordinance be cumulative; directing the Brownsville Public Utilities Board and City Planning Department to amend appropriate city development regulations and water and wastewater service policies; providing for severability; providing for governmental immunity; providing for injunctive relief and other legal remedies; and providing for an effective date. (Jim Goza – City Attorney and John S. Bruciak – Brownsville Public Utilities Board)
[CONTINUED 08/30/2006]

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ACTION ITEM:

6. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2006-056** to amend the General Fund by \$141,500 to provide funding for the acquisition of a truck to be used for hauling heavy equipment by the Streets Division at the Public Works Department. (Pete Gonzalez – Finance)

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PURCHASES/BIDS/CONTRACTS:

7. Consideration and **ACTION** to award a contract for the purchase of a 2007 freightliner “heavy-haul” truck for the Public Works Department. (Paul J. Calapa – Purchasing)
8. Consideration and **ACTION** to amend both the term contract for management and maintenance of the City’s Municipal Fleet and the term contract for management and maintenance of the City’s Transit (BUS) Fleet. (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 September 18, 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 15, 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