

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 **Special Meeting**, on **Thursday, May 25, 2006, at 5:00 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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SPECIAL MEETING: 5:00 P.M.

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

INVOCATION:

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ACTION ITEM:

1. Consideration and **ACTION** to adopt **Resolution Number 2006-037** expressing official intent to reimburse with tax-exempt obligation proceeds for the acquisition of a leasehold interest from Johnson Electric in certain land and improvements located at the Brownsville Airport. (Pete Gonzalez - Finance)

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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 5:00 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 Wednesday, 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 25, 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 22, 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



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 05/25/2006

ITEM NUMBER: 1.

DEPT. MAKING REQUEST: Finance Department

DATE SUBMITTED: 05/22/2006

CONTACT PERSON(S) NAME: Pete Gonzalez

Pete Gonzalez
Digitally signed by Pete Gonzalez
DN: CN = Pete Gonzalez, C = US, O = City of Brownsville, OU = Finance Department
Date: 2006.05.22 10:35:14 -0500

PHONE: 956-548-6020

FAX: 956-546-2270

E-MAIL: peteg@cob.us

AGENDA CATEGORY: (TIME LIMIT)

- EXECUTIVE SESSION
- WORKSHOP
- PRESENTATION
- DISCUSSION

Length of Time Needed for The Item Above: three (minutes)

(No time limit)

- CONSENT
- PUBLIC HEARING
- ACTION

AGENDA ITEM: (Attach back up material)

Consideration and action to adopt resolution number 2006-037 expressing official intent to reimburse with tax-exempt obligation proceeds for the acquisition of a leasehold interest from Johnson Electric in certain land and improvements located at the Brownsville Airport.

AGENDA ITEM HISTORY: Second Reading Tabled on _____ Discussed on _____

Pending Info Received Other _____

FINANCIAL: Budgeted: YES NO N/A

Grant/Matching Funds From:

STAFF RECOMMENDATION: (mark your selection) Approve Deny

Table for _____ weeks Table Indefinitely Other: _____

OTHER RECOMMENDATION:(Write in advisory board or committee name and recommendation if applicable)

ADMINISTRATIVE APPROVAL: YES NO

City Manager