

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 **an Executive Session and Special Meeting, on Tuesday, May 30, 2006, at 5:30 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: 5:30 P.M.

- A) Attorney consultation pursuant to Section 551.071, of the Texas Government Code, to provide advice and counsel in connection with legal status of proposed labor agreement between the City of Brownsville and the Brownsville Police Officer's Association. (Charlie Cabler – City Manager – 20 min.)

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

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SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

* * * * *

ACTION ITEMS:

1. Consideration and **ACTION**, if any, with respect to the pending labor negotiations between the City of Brownsville and the Brownsville Police Officer’s Association. (Charlie Cabler – City Manager)
2. Consideration and **ACTION** on **Resolution Number 2006-038** to amend Chapter 5. Implementation and Prioritization of Park Element Needs of the Master Park Plan. (Skip Keller – Parks)

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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 Friday, 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 30, 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 26, 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: 05/30/2006 ITEM NUMBER: Executive A.
DEPT. MAKING REQUEST: City Manager DATE SUBMITTED: 05/26/2006
CONTACT PERSON(S) NAME: Charlie Cabler
PHONE: 548-6001 FAX: 546-2130 E-MAIL:

AGENDA CATEGORY: (TIME LIMIT)
[checked] EXECUTIVE SESSION [] WORKSHOP [] PRESENTATION [] DISCUSSION

Length of Time Needed for The Item Above: 20 (minutes)

(No time limit)

[] CONSENT [] PUBLIC HEARING [] ACTION

AGENDA ITEM: (Attach back up material)

Attorney consultation pursuant to Section 551.071, of the Texas Government Code, to provide advice and counsel in connection with legal status of proposed labor agreement between the City of Brownsville and the Brownsville Police Officer's Association.

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



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 05/30/2006 ITEM NUMBER: 1.
 DEPT. MAKING REQUEST: City Manager DATE SUBMITTED: 05/26/2006
 CONTACT PERSON(S) NAME: Charlie Cabler
 PHONE: 548-6001 FAX: 546-2130 E-MAIL: _____

AGENDA CATEGORY: (TIME LIMIT)

EXECUTIVE SESSION WORKSHOP PRESENTATION DISCUSSION

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

(No time limit)

CONSENT PUBLIC HEARING ACTION

AGENDA ITEM: (Attach back up material)

Consideration and ACTION, if any, with respect to the pending labor negotiations between the City of Brownsville and the Brownsville Police Officer's Association.

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



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 05/30/2006 ITEM NUMBER: 2.

DEPT. MAKING REQUEST: Parks & Recreation DATE SUBMITTED: 05/26/2006

CONTACT PERSON(S) NAME: Skip Keller **Skip Keller** Digitally signed by Skip Keller
DN: CN = Skip Keller, C = US, O = City of Brownsville, OU = COB
Reason: I am approving this document
Date: 2006.05.26 09:40:43 -05'00'

PHONE: 956/542-2064 FAX: 956/982-1049 E-MAIL: skip@cob.us

AGENDA CATEGORY: (TIME LIMIT)

EXECUTIVE SESSION WORKSHOP PRESENTATION DISCUSSION

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

(No time limit)

CONSENT PUBLIC HEARING ACTION

AGENDA ITEM: (Attach back up material)

Consideration and ACTION on Resolution Number 2006-038 to amend Chapter 5. Implementation and Prioritization of Park Element Needs of the Master Park Plan.

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

RESOLUTION NUMBER 2006-038

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF BROWNSVILLE, TEXAS, AMENDING CHAPTER 5. IMPLEMENTATION AND PRIORITIZATION OF PARK ELEMENT NEEDS OF THE MASTER PARK PLAN

WHEREAS, the City of Brownsville wishes to protect its natural resources and beauty through the use of parks, open space, and greenbelts; and

WHEREAS, the City of Brownsville has previously adopted the Master Park Plan for the purpose of directing the City Commission and staff in rendering actions and resolutions relating to the utilizations of all of the available resources in the City and its planning area for the purpose of developing and conducting the parks and recreation programs of the City of Brownsville; and

WHEREAS, the City Commission should review and revise the Master Park Plan every two years through the ten year plan period; and

WHEREAS, all resolutions, or parts of resolutions, in conflict with this resolution are hereby repealed and are no longer in force; and

NOW, THEREFORE, be it resolved that the City Commission does hereby amend Chapter 5. *Implementation and Prioritization of Park Element Needs* of the Master Park Plan to ensure that the priorities suggested within the plan represent the changing needs of the community.

DONE THIS 30th day of May, 2006.

Eddie Treviño, Jr.
Mayor

Attest:

Estela Von Hatten
City Secretary

CHAPTER 5

UPDATED – IMPLEMENTATION & PRIORITIZATION OF PARK ELEMENT NEEDS

MAY 22, 2006

The Brownsville Parks Master Plan should be periodically reviewed to ensure that the priorities suggested within the plan represent the changing needs of the community. Great care has been taken to hold a series of public meetings over the last three years to discuss park and recreation programming needs and priorities for the parks system.

In the past, this section of the plan focused more on park land acquisition, maintenance, and specific project needs by individual areas or parks within the City of Brownsville's Park System. The growth of the City over the last 10 years, and the addition of projects such as the Brownsville Sports Park and the completed final phases of Dean Porter Park, allow the way in which we look at our system to change. Instead of prioritizing goals by park or area, we now would like to prioritize our citizen's needs by elements.

The following list summarizes the priorities for the park elements and serves as the prioritized parks and recreation update, completed May 22, 2006:

PARK ELEMENT PRIORITIES:

- | | |
|--|----------------------------|
| 1.) Sidewalks and Trails | 9.) Skate Board Areas |
| 2.) Playgrounds and Associated Equipment | 10.) Drinking Fountains |
| 3.) Multi-Use Fields | 11.) Sports Field Lighting |
| 4.) Shade Structures / Pavilions | 12.) Irrigated Areas |
| 5.) Picnic Tables / Grills | 13.) Trash Receptacles |
| 6.) Benches | 14.) Restrooms |
| 7.) Basketball Courts | 15.) Parking Areas |
| 8.) Recreation Center | |