

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

MINUTES of a **Special Meeting** of the City Commission of the City of Brownsville, Texas, held 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, on **Wednesday, July 26, 2006**, at **12:00 P.M.** with the following members present:

EDDIE TREVIÑO, JR.		MAYOR
CHARLIE ATKINSON)	
EDWARD C. CAMARILLO)	
SALLY MINIEL ARROYO)	
ERNIE L. HERNANDEZ, JR.)	COMMISSIONERS
CHARLIE CABLER		CITY MANAGER
JIM GOZA		CITY ATTORNEY
ESTELA VON HATTEN		CITY SECRETARY

ABSENT:

RICARDO LONGORIA, JR.)	
CARLOS A. CISNEROS)	COMMISSIONERS

A quorum being present, Mayor Eddie Treviño, Jr., asked Ms. Estela Von Hatten, City Secretary, to read the call to consider the following matters as posted and filed for the record in The Office of the City Secretary on July 21, 2006:

SPECIAL MEETING:

Mayor Eddie Treviño, Jr., convened the Special Session at 12:06 p.m.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The U.S. Pledge of Allegiance and the Texas Pledge were led by Mayor Eddie Treviño, Jr.

INVOCATION:

The invocation was given by Mr. Jim R. Goza, City Attorney.

CONSENT AGENDA ITEM:

- 1. Approval on SECOND and FINAL READING of Ordinance Number 2006-1460 to authorize an Interest Rate Cap Agreement in connection with the City of Brownsville, Texas Utilities System Subordinate Lien Revenue and Refunding Bonds, Series 2002A and 2002B; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.**

Upon motion by Commissioner Ernie L. Hernandez, Jr., seconded by Commissioner Edward C. Camarillo, and carried unanimously, Ordinance Number 2006-1460 was **approved**.

PUBLIC COMMENT PERIOD:

There were no public comments.

ADJOURNMENT:

There being no further business to come before the City Commission, the meeting adjourned at 12:08 p.m.

Approved the 1st day of August, 2006.



Attest:

Estela Von Hatten
Estela Von Hatten
City Secretary

(ABSENT)
Eddie Treviño, Jr.
Mayor of Brownsville

Sally M. Arroyo
Sally M. Arroyo
Mayor Pro-Tem