

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 **Thursday, May 25, 2006, at 5:00 p.m.** with the following members present:

RICARDO LONGORIA, JR.)
CHARLIE ATKINSON)
EDWARD C. CAMARILLO)
SALLY MINIEL ARROYO)
ERNIE L. HERNANDEZ, JR.) **COMMISSIONERS**

CHARLIE CABLER **CITY MANAGER**
CARLOS AYALA **ASSISTANT CITY MANAGER**
JIM GOZA **CITY ATTORNEY**
JESSICA GARCIA **ADMINISTRATIVE TECHNICIAN I**

Absent:

EDDIE TREVIÑO, JR. **MAYOR**
CARLOS A. CISNEROS **COMMISSIONER**

A quorum being present, Deputy Mayor Pro-Tem Sally M. Arroyo, asked Ms. Jessica García, Administrative Technician I, to read the call to consider the following matters as posted and filed for the record in The Office of the City Secretary on May 22, 2006:

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The U.S. Pledge of Allegiance and the Texas Pledge were led by Deputy Mayor Pro-Tem Sally M. Arroyo.

INVOCATION:

The invocation was given by Commissioner Ricardo Longoria, Jr.

ACTION ITEM:

- 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.**

Mr. Pete Gonzalez, Finance Director, presented a report on Reimbursement Resolutions Approved or To-Be-Approved-For-Debt-Issuance During Fiscal Year 2007 as of May 25, 2006. As part of his report he noted an amount of \$665,000.00, associated with the acquisition of a leasehold interest from Johnson Electric, in certain land and improvements located at the Brownsville Airport. He further noted that the tax rate would remain unchanged.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Ernie L. Hernandez, Jr. and carried unanimously, Resolution Number 2006-037 was **approved**, expressing official intent to reimburse with tax-exempt or taxable obligation proceeds for the acquisition of a leasehold interest from Johnson Electric in certain land and improvements located at the Brownsville Airport.

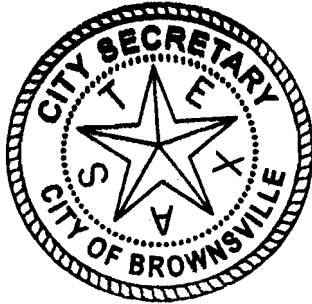
PUBLIC COMMENT PERIOD:

There were no public comments.

ADJOURNMENT:

There being no further business to come before the City Commission, the meeting adjourned at 5:15 p.m.

Approved the 6th day of June, 2006.



Attest:

Estela Von Hatten
Estela Von Hatten
City Secretary

Carlos A. Cisneros
Mayor Pro-Tem of Brownsville