

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

Anthony P. Troiani, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Carlos A. Cisneros, District Commissioner 3

Leonel T. Garza, At-large Commissioner "B"
Charlie Atkinson, District Commissioner 2
Edward C. Camarillo, District Commissioner 4

Pat Ahumada, 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, Workshop and Regular Meeting**, on **Tuesday, July 3, 2007**, at **5:00 P.M., 5:35 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.

* * * * *

EXECUTIVE SESSION: 5:00 P.M.

- A) Discussion pursuant to Sections 551.087 and 551.072, of the Texas Government Code, regarding economic developments and real property. (Larry A. Brown – Aviation – 15 min.)
- B) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Norma H. Zamora – BUS – 10 min.)

* * * * *

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

* * * * *

WORKSHOP: 5:35 P.M.

- a) Discussion on statutory information regarding animal euthanasia by Dr. Laura Robinson. (Commissioner Edward C. Camarillo – 15 min.)
- b) Discussion regarding City property adjacent to the Gladys Porter Zoo and abandoned by the railroad. (Carlos Ayala – Assistant City Manager – 10 min.)

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2007-1387-B**, amending Ordinance Number 2007-1387-A, to amend Section 338-35. Approval Procedures, (b) Application Requirements, Number (3). (Commissioner Charlie Atkinson)

* * * * *

BOARDS AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint or reappoint seven (7) members to the Heritage Council. (Peter L. Goodman – Heritage) [TABLED 06/19/2007]
4. Consideration and **ACTION** to appoint one (1) alternate member to the Planning and Zoning Commission. (Ben Medina, Jr. - Planning) [TABLED 06/26/2007]
5. Consideration and **ACTION** to appoint new member(s) to the Capital Improvements Advisory Committee (CIAC). (Mayor Pat Ahumada)
6. Consideration and **ACTION** to appoint or reappoint two (2) members to the Brownsville Housing Authority. (Mayor Pat Ahumada)
7. Consideration and **ACTION** to appoint one (1) member to the Building and Standards Commission. (Evaristo Gamez – Building Inspections)

* * * * *

PUBLIC HEARINGS:

8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1090-D**, amending Ordinance Number 2002-1090-C, for the conduct of City Commission Meetings, preparation of agendas, public comment, and dealing with related matters. (Mayor Pat Ahumada)
9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-024** to rezone, from General Retail “G” (4CG) to Light Commercial “G” (5CG) Classification, Block 192 of El Jardin Subdivision located near Southmost Road and Linda Lane. (Ben Medina, Jr. – Planning)

10. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-025** to rezone, from Dwelling “Z” (DZ) to General Retail “G” (4CG) Classification, 4.522 acres out of San Pedro Grant Subdivision located near U.S. Military Highway 281 and FM 1732. (Ben Medina, Jr. – Planning)
11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-027** to rezone, from Dwelling “Z” to Medium Retail (3CG) Classification, 5.0 acres out of Block 2 of J. C. Bennett Subdivision located near FM 511 and Abelardo Drive. (Ben Medina, Jr. – Planning)
12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-028** to rezone, from Dwelling “A” to General Retail (4CG) Classification, Track 1 Block 17 out of Chicago Gardens Subdivision located near Boca Chica Boulevard and Iowa Avenue. (Ben Medina, Jr. – Planning)
13. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-603-CU** allowing a Conditional Use Permit to sell on-premise alcohol (wet restaurant) for Lot 1 Block 1 of La Placita Subdivision, “Tasty International Buffet” located near FM 802 and San Marcelo Boulevard. (Ben Medina, Jr. – Planning)

* * * * *

ACTION ITEMS:

14. Consideration and **ACTION** to add a \$3.00 fee to each customers’ monthly Public Utilities Board (PUB) bill, to fund public safety equipment, a culture budget, and the Animal Shelter’s “No-Kill” Policy. (Mayor Pat Ahumada)
15. Consideration and **ACTION** authorizing the creation of an ordinance to set forth application guidelines and procedures for appointment to City Boards and Committees. (Commissioner Anthony P. Troiani)
16. Consideration and **ACTION** regarding a moratorium on animal euthanasia, approved on June 26, 2007, the effects of same on public health, and to amend the moratorium as approved on June 26, 2007. (Commissioner Edward C. Camarillo)
17. Consideration and **ACTION** to adopt **Resolution Number 2007-035** expressing official intent to reimburse with tax-exempt obligation proceeds for costs associated with reconstruction, improving and equipping Taxiway G and Taxiway D at the City’s Airport. (Pete Gonzalez – Finance)

18. Consideration and **ACTION** to approve the plan of finance regarding the issuance of approximately \$12.5 million in certificates of obligation for costs associated with reconstructing, improving and equipping Taxiway G and Taxiway D at the City's Airport. (Pete Gonzalez – Finance)
19. Consideration and **ACTION** to adopt **Resolution Number 2007-036** authorizing publication of notice of intention to issue certificates of obligation for the airport. (Pete Gonzalez – Finance)

* * * * *

PURCHASES/BIDS/CONTRACTS:

20. Consideration and **ACTION** to approve an Interlocal Cooperation Agreement between the City of Brownsville and the County of Cameron, Texas for drainage easements for the FM 511 Expansion Project by the Texas Department of Transportation (TxDOT). (Charlie Cabler – City Manager)
21. Consideration and **ACTION** to authorize the execution of a lease agreement for airport property. (Larry A. Brown – Aviation)
22. Consideration and **ACTION** to award a contract for Taxiway G Reconstruction and Taxiway D Lighting Rehabilitation at the Brownsville South Padre Island International Airport. (Paul J. Calapa – Purchasing)
23. Consideration and **ACTION** to award the purchase of three (3) thirty-five foot low-floor transit buses to the Gillig Corporation of Hayward, California. (Paul J. Calapa – Purchasing)
24. Consideration and **ACTION** to award a contract for the 2004 CIP Project Contract Number 3 for Street Paving and Drainage Improvements for South East Quadrant. (Paul J. Calapa – Purchasing)
25. Consideration and **ACTION** to award a contract for Library Cataloging Records for the Brownsville Public Library System. (Paul J. Calapa – Purchasing)
26. Consideration and **ACTION** to award a contract for the 32nd Year Community Development Block Grant (CDBG) Streets and Storm Water Drainage for Hacienda Gardens Subdivision Project. (Paul J. Calapa – Purchasing)

27. Consideration and **ACTION** to award a contract for 31st Year Community Development Block Grant (CDBG) Las Ventanas Subdivision Sidewalk Construction Project. (Paul J. Calapa – Purchasing)

28. Consideration and **ACTION** to rescind contract awarded to Joe Ibarra Construction and award contract to second low bidder, Donald D. Ferguson, for Storm Water Treatment Improvements for Garden Park Storm Sewer Project. (Paul J. Calapa – Purchasing)

* * * * *

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.

* * * * *

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: **Pat Ahumada**
 Mayor of the City of Brownsville

I certify that a copy of the July 3, 2007, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on June 29, 2007. 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