

Victor Treviño
Mexican Consul
(Mayor Eddie Treviño, Jr.)

St. Joseph Academy
Girls Track Championship
(Commissioner Sally M. Arroyo)

2. **PRESENTATION:** **Employee of the Month**
(June 2007)

3. **CONSENT AGENDA ITEMS:**

All consent Agenda Items listed are considered to be routine by the City Commission and will be approved by one motion. There will be no separate discussion of these items unless a City Commissioner so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

ITEMS No. "a" through "f"

- a) Approval of the Minutes of the Regular Meeting of May 15, 2007, and the Special Meeting of May 22, 2007.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Norma H. Zamora	BUS	Austin, TX	July 15 – 18, 2007
Pete Gonzalez	Finance	Houston, TX	June 21 – 22, 2007
Joe Salinas	Municipal Court	Corpus Christi, TX	June 10 – 12, 2007
Jorge Morin, III	Municipal Court	Corpus Christi, TX	June 10 – 12, 2007
Ben Medina, Jr.	Planning	Dallas, TX	June 11 – 12, 2007
Lucy Garza	Planning	Dallas, TX	June 11 – 12, 2007
Robert Tyler	Police	San Antonio, TX	June 11 – 14, 2007
Santos Ponce	Police	Dallas, TX	June 12 – 16, 2007

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-015** to rezone, from Dwelling "G" to General Retail "G" (4CG) Classification, 1 acre out of Block 26 of El Jardin Subdivision located near Boca Chica Boulevard and Central Avenue. (Ben Medina, Jr. – Planning)

- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-016** to rezone, from Dwelling “A” Classification to Light Retail “G” (2CG) Classification, 1.08 acres out of Block 25 of El Jardin Subdivision located near Boca Chica Boulevard and Central Avenue. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-017** to rezone, from Dwelling “Z” to Medium Retail “G” Classification, Lot 6 Block 3 of Pasto Verde Subdivision located near State Highway 100 and California Road. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-602-CU** to allow a conditional use permit to sell on-premise alcohol (wet restaurant), for 0.894 acres out of Block 13 of El Jardin Subdivision located near Old Port Isabel and Warwick Glen Street. (Ben Medina, Jr. – Planning)

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PUBLIC HEARINGS:

- 4. Public Hearing and **ACTION** on **Resolution Number 2007-029** to authorize the filing of a grant application with the Federal Transit Administration for the Urbanized Area Formula Program for capital, planning and operating assistance for fiscal year 2007. (Norma H. Zamora – BUS)
- 5. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-018-S** to allow a Medium Commercial Specific Use (lumberyard) in a General Retail (4C) Classification for Lot 1 Block 1 of McCoy West Brownsville Subdivision located near US 281 and FM 802. (Ben Medina, Jr. – Planning)
- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2007-019-S** to allow a Light Commercial Specific Use (car lot) in a General Retail (4C) Classification for Block 65 of Paredes Tract Addition located near Expressway 77/83 and 13th Street. (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1474** to renew and revise tax abatement guidelines and criteria for enterprises in reinvestment zones; and dealing with related matters. (Ben Medina, Jr. – Planning)
8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1475** to provide tax incentives in the form of a tax abatement to T-Mobile USA. (Ben Medina, Jr. – Planning)
9. Public Hearing and **ACTION** to reprogram and award \$23,202 of 32nd Year Community Development Block Grant (CDBG) Funds to the City of Brownsville Parks Department to conduct a summer activity program at 235 Tyler Street. (Ben Medina, Jr. – Planning)
10. Public Hearing and **ACTION** on the closing of the railroad crossings located on West Elizabeth near the intersection of West 18th Street, rail crossing on West Elizabeth near the intersection of West 16th Street, and rail crossing on the South Frontage Road near the intersection of Hanna Drive and behind the area identified as the Salt Pond on City Maps. (Ben Medina, Jr. – Planning)

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ACTION ITEMS:

11. Consideration and **ACTION** regarding the City Manager’s contract. (Mayor Eddie Treviño, Jr.)
12. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2007-030** to amend the General Fund to provide \$60,000 for the City’s Youth Recreation budget unit and to allocate \$500,000 for street materials for the Streets Maintenance Division. (Pete Gonzalez – Finance)
13. Consideration and **ACTION** on **Resolution Number 2007-031** to support Amigos Del Valle in a Section 202 Elderly Housing Application for the Southmost Section of the Community and to provide surplus land and declare elderly housing as a high priority in the Southmost area. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** to purchase property located on Block 92 Lots 5 and 6, Block 91 Lot 11, and Block 92 Lots 7 and West 49.6 feet of Lot 8 of Brownsville Original Townsites. (Norma H. Zamora – BUS)
15. Consideration and **ACTION** to accept the fiscal year 2007 SAFETEA-LU Allocation for funding under the section 5309 Program for Bus and Bus Facilities, and to authorize the City Manager to execute an agreement with the Federal Transit Administration amending the funds to an existing grant agreement. (Norma H. Zamora – BUS)
16. Consideration and **ACTION** to authorize the City Manager to execute a Lease Agreement, Stadium Construction and Management Agreement, a Reimbursement Agreement and with the accompanying Site Schematic, between the City of Brownsville and the United Baseball League. (Jim Goza – City Attorney)
17. Consideration and **ACTION** to change the terms of the agreement between Project VIDA and the City of Brownsville to end June 30, 2007, from September 30, 2007. (Ben Medina, Jr. – Planning)
18. Consideration and **ACTION** to approve a Memorandum of Understanding between the United States Marshals Service, Southern District of Texas, and the Brownsville Police Department to establish a full-time District Fugitive Task Force. (Carlos L. Garcia – Police)
19. Consideration and **ACTION** to approve a Letter-of-Intent with the Nashville Metropolitan Transit Authority. (Paul J. Calapa – Purchasing)
20. Consideration and **ACTION** to award a contract for the 2005 CIP Project Contract Number 2 for street paving and drainage improvements. (Paul J. Calapa – Purchasing)
21. Consideration and **ACTION** to award a contract for design construction phase services for Villa Nueva Sanitary Sewer Waste Disposal 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.

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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 Monday, 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 June 5, 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 1, 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