

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

Leonel T. Garza, 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 Regular Meeting, on Tuesday, June 19, 2007, at 5:40 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: 5:40 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Norma H. Zamora – BUS – 10 min.)

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

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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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PRESENTATION: *(Charlie Cabler – City Manager)*

1. **PROCLAMATIONS:** **Juan Longoria, Jr.**
(Commissioner Ricardo Longoria, Jr.)

Maribel B. Guerrero
(Commissioner Edward C. Camarillo)

2. 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 June 5, 2007.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Michael Jones	Aviation	San Luis Potosi, MX	June 27 – July 2, 2007
Michael Jones	Aviation	San Miguel de Allende, MX	June 27 – July 2, 2007
Rosie Garza	BUS	Austin, TX	June 24 – 28, 2007
Alfonso Vallejo	Planning	Austin, TX	June 23 – 29, 2007
Ben Medina	Planning	Jacksonville, FL	June 26 – 27, 2007
Mark Lund	Planning	Arlington, TX	June 28 – 29, 2007
Manuel Montes	Police	Austin, TX	June 25 – 29, 2007

- c) **APPROVAL** on **SECOND** and **FINAL 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)
- d) **APPROVAL** on **SECOND** and **FINAL 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)
- e) **APPROVAL** on **SECOND** and **FINAL 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)

f) **APPROVAL** on **SECOND** and **FINAL 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)

BOARDS AND COMMISSION APPOINTMENTS:

3. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Beautification Committee. (Carlos Ayala – Assistant City Manager)
4. Consideration and **ACTION** to appoint or reappoint seven (7) members to the Heritage Council. (Pete L. Goodman – Heritage)
5. Consideration and **ACTION** to appoint or reappoint three (3) members and one (1) alternate member to the Planning and Zoning Commission. (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

6. 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)
[TABLED 06/05/2007]

ACTION ITEMS:

7. Consideration and **ACTION** on **Resolution Number 2007-032** of the City Commission of the City of Brownsville, Texas, consenting to the condemnation of a property needed for the construction of Brownsville Urban System Multimodal Terminal Project. (Norma H. Zamora – BUS)
8. Consideration and **ACTION** to approve the T-Mobile USA application for Enterprise Project. (Ben Medina, Jr. – Planning)

PURCHASES/BIDS/CONTRACTS:

- 9. Consideration and **ACTION** to approve an Advance Funding Agreement with the Texas Department of Transportation (TxDOT) for installation of brick pavers and landscape improvements within the proposed raised medians on FM 802 from US 77/83 East to FM 1847. (Charlie Cabler – City Manager)
- 10. Consideration and **ACTION** to accept and approve an Interlocal Cooperation Agreement between the City of Brownsville and the County of Cameron for the 2007 Byrne Justice Assistance Grant (JAG) Program Award in the amount of \$124,088. (Carlos L. Garcia – Police)
- 11. Consideration and **ACTION** to award a contract for Airport Owners and Operators General and Comprehensive Liability Insurance for the Brownsville South Padre Island International Airport. (Paul J. Calapa – Purchasing)

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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 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 19, 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 15, 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