

**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 a **Special Meeting on Tuesday, June 26, 2007, at 5:00 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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SPECIAL MEETING: 5:00 P.M.

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

INVOCATION:

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POST ELECTION BUSINESS:

1. Consideration and **ACTION** on **Resolution Number 2007-033** canvassing and declaring the results of the Special Municipal Run-off Election held on June 16, 2007, for the purpose of electing a Mayor and an At-Large Commissioner A. (Mayor Eddie Treviño, Jr.)
2. Consideration and **ACTION** on **Resolution Number 2007-034** canvassing and declaring the results of the Recount of the Special Municipal Run-off Election held on June 16, 2007, for the purpose of electing a Mayor. (Mayor Eddie Treviño, Jr.)
3. Consideration and **ACTION** regarding the issuance of Certificates of Election, the Administration of the Oaths of Offices, and Assumption of Duties of Elected Officials. (Mayor Eddie Treviño, Jr.)

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PRESENTATION: *Mayor Eddie Treviño, Jr.,
Commissioner Sally M. Arroyo and
Ernie L. Hernandez, Jr.*

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BOARDS AND COMMISSION APPOINTMENTS:

- 4. Consideration and **ACTION** to appoint or reappoint three (3) members and one (1) alternate member to the Planning and Zoning Commission. (Commissioner Leonel T. Garza) [TABLED 06/19/2007]
- 5. Consideration and **ACTION** to appoint one (1) member to the Brownsville Public Utilities Board (BPUB). (Commissioner Leonel T. Garza)
- 6. Consideration and **ACTION** to appoint a Mayor Pro-Tem and a Deputy Mayor Pro-Tem to the Brownsville City Commission. (Commissioner Charlie Atkinson)
- 7. Consideration and **ACTION** to appoint member(s) to the Airport Advisory Board. (Commissioner Charlie Atkinson)
- 8. Consideration and **ACTION** to appoint member(s) to the Capital Improvements Advisory Committee (CIAC). (Commissioner Charlie Atkinson)
- 9. Consideration and **ACTION** to reactivate the Charter Review Committee and appoint or reappoint members to the Charter Review Committee. (Commissioner Charlie Atkinson)

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PUBLIC HEARINGS:

- 10. Public Hearing and **ACTION** on **FIRST 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)

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ACTION ITEMS:

11. Discussion and **ACTION** regarding instruction to Brownsville Public Utilities Board to review and update the July 2006 Capital Improvements Plan and Land Use Assumptions Plan for Water and Wastewater Facilities eligible to be funded by impact fees, and to submit the Board’s recommendation for any adjustment to the impact fees to the Capital Improvements Advisory Committee (CIAC). (Commissioner Charlie Atkinson)
12. Consideration and **ACTION** regarding a moratorium on animal euthanasia. (Commissioner Charlie Atkinson)
13. Consideration and **ACTION** regarding the City of Brownsville internal auditor. (Commissioner Charlie Atkinson)

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PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** regarding the contract with Economists.com. (Commissioner Charlie Atkinson)

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PUBLIC COMMENT PERIOD: (Ord. 2002-1090-C) **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 4:45 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 26, 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 22, 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