

Architectural Heritage Day

(Commissioner Sally M. Arroyo)

Art on Wheels Week

(Commissioner Edward C. Camarillo)

2. PRESENTATIONS:

Desarrollo Integral de la Familia

(Marcela Ronquillo de Hinojosa)

Caminos del Rio

(Eric Ellman)

Employee of the Month

(May 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 "e"

- a) Approval of the Minutes of the Regular Meeting of May 1, 2007.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry A. Brown	Aviation	Tuscon, AZ	June 17 – 21, 2007
Michael Jones	Aviation	Tuscon, AZ	June 17 – 21, 2007
Leonardo Perez	Fire	Austin, TX	May 16 – 17, 2007
Debbie C. Morales	Municipal Court	Horseshoe Bay, TX	May 28 – 31, 2007
Manuel Montes	Police	San Antonio, TX	May 28 – 31, 2007
Carlos L. Garcia	Police	Austin, TX	June 12 – 14, 2007
Juan Hernandez	Police	Austin, TX	June 12 – 14, 2007
William Dietrich	Police	Phoenix, AZ	July 28 – Aug. 3, 2007
Robert Tyler	Police	Phoenix, AZ	July 28 – Aug. 3, 2007
Paul J. Calapa	Purchasing	Huntsville, TX	May 10 – 11, 2007

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-008-S** to allow a Light Retail (Professional Office and Light Retail Uses) in a Dwelling "G" Classification for Lots 25 through 31 and 35 through 38 of Silver Oak Subdivision located near Ruben Torres (FM 802) and Laredo Road. (Ben Medina, Jr. – Planning)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-011-S** to allow a Medium Retail Specific Use (watermill) in a Professional Office (1C) Classification for Lot 65 Block 1 of El Valle North Subdivision located near Iowa Street and El Valle Street. (Ben Medina, Jr. – Planning)

e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2007-014** to rezone, from Medium Commercial “G” Classification to Medium Industrial “G” (8CG) Classification, 3.00 acres out of Lot 6 Block 5 of El Jardin Resubdivision located near FM 511 and Dakota Avenue. (Ben Medina, Jr. – Planning)

* * * * *

PUBLIC HEARINGS:

4. Public Hearing and **ACTION** on **FIRST 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)
5. Public Hearing and **ACTION** on **FIRST 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)
6. Public Hearing and **ACTION** on **FIRST 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)
7. Public Hearing and **ACTION** on **FIRST 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)

* * * * *

ACTION ITEMS:

8. Consideration and **ACTION** on **Resolution Number 2007-025** to support the passage, by the Texas Legislature, of House Bill 3181 regulating the stoppage of trains blocking streets, railroad crossings, or public highways; and providing an effective date. (Mayor Eddie Treviño, Jr.)
9. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2007-026** to amend the General Fund by \$75,000 to provide funding to the Cameron County Regional Mobility Authority (CCRMA) as per a project agreement. (Pete Gonzalez – Finance)

* * * * *

PURCHASES/BIDS/CONTRACTS:

10. Consideration and **ACTION** to adopt a project agreement between the City of Brownsville and the Cameron County Regional Mobility Authority (CCRMA) for Fiscal Year 2007. (Pete Gonzalez – Finance)
11. Consideration and **ACTION** to purchase property located on Block A, SW Lots 5 and 6 of Brownsville Original Townsite. (Norma H. Zamora – BUS)
12. Consideration and **ACTION** to request funding, in the amount of \$30,000, for the 4th of July Celebration. (Skip Keller – Parks)
13. Consideration and **ACTION** to award a contract for the purchase of one (1) Pierce 1500gpm Pumper for the Brownsville Fire Department. (Paul J. Calapa – Purchasing)
14. Consideration and **ACTION** to award a contract for the 31st Year Community Development Block Grant (CDBG), Towne North Subdivision Storm Water Improvement Project. (Paul J. Calapa – Purchasing)
15. Consideration and **ACTION** to award a term contract for the purchase and delivery of traffic paint for use by the Brownsville Traffic Department. (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: **Eddie Treviño, Jr.**
Mayor of the City of Brownsville

I certify that a copy of the May 15, 2007, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 11, 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