

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

At-large Commissioner "B" – Vacant
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 Special Meeting**, on **Tuesday, May 22, 2007**, at **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.

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EXECUTIVE SESSION: 5:35 P.M.

- A) Discussion pursuant to Section 551.087, of the Texas Government Code, regarding economic developments. (Jim Goza – City Attorney – 15 min.)

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

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SPECIAL MEETING: 6:00 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 2007-027** canvassing and declaring the results of the General Municipal Election held on May 12, 2007, for the purpose of electing a Mayor, an At-Large Commissioner A, At-Large Commissioner B, a District Commissioner 1, and a District Commissioner 2. (Mayor Eddie Treviño, Jr.)

2. 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.)
3. Consideration and **ACTION** on **Resolution Number 2007-028** ordering and calling a Special Municipal Election for the purpose of conducting a runoff election. (Estela Von Hatten – City Secretary)
4. Consideration and **ACTION** to draw names for a position on the special municipal ballot for the runoff election for the purpose of electing a Mayor and At-Large Commissioner A. (Estela Von Hatten – City Secretary)

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PURCHASES/BIDS/CONTRACTS:

5. Consideration and **ACTION** to authorize the City Manager to execute a Second Implementation Agreement between Sports Arena Properties, Inc. (SAPI) and the City of Brownsville. (Jim Goza – City Attorney)
6. Consideration and **ACTION** to authorize the City Manager to execute a Waterline Access Agreement between East Rio Hondo Water Supply Corporation and the City of Brownsville. (Jim Goza – City Attorney)

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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 May 22, 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 18, 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