

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

Anthony P. Troiani, 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

Pat M. Ahumada, 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, Workshop and Special Meeting**, on **Tuesday, October 30, 2007, at 5:00 P.M., 5:50 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: 5:00 P.M.

- A)** Discussion pursuant to Section 551.087 and Section 551.072, of the Texas Government Code, regarding economic development and real property. (Larry Brown – Aviation – 10 min.)
- B)** Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Skip Keller – Parks – 10 min.)
- C)** Discussion pursuant to Section 551.071, of the Texas Government Code, regarding pending litigation styled Lamar Texas Limited Partnership v. the City of Brownsville, Texas. (Jim Goza – City Attorney – 10 min.)
- D)** Discussion pursuant to Section 551.071, of the Texas Government Code, regarding Emmanuel Vasquez v. Brownsville Public Utilities Board, et al. (Jim Goza – City Attorney – 10 min.)
- E)** Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Carlos Ayala – Asst. City Manager – 10 min.)

- **PERSONS/GROUPS SCHEDULED TO CONDUCT A PRESENTATION OR DISTRIBUTING HANDOUTS ASSOCIATED WITH A PRESENTATION TO THE COMMISSION MUST PROVIDE A COPY OF SAME TO THE CITY SECRETARY FOR THE RECORD.**

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4. 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 "c"

- a) Approval of the Minutes of the Regular Meeting of October 16, 2007.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Nayade Garza	City Secretary	Austin, TX	Dec. 8 – 11, 2007
Viviana Montana	City Secretary	Austin, TX	Dec. 8 – 11, 2007
Pete Gonzalez	Finance	San Antonio, TX	Dec. 5 – 7, 2007
Joseph Horn	Fire	Dallas, TX	Nov. 5 – 6, 2007
Esther Garza	Fire	Dallas, TX	Nov. 5 – 6, 2007
Natividad Trejo	Fire	Houston, TX	Nov. 18 – 21, 2007
Javier Quiroga	Fire	Houston, TX	Nov. 18 – 21, 2007
Esther Garza	Fire	Houston, TX	Nov. 18 – 21, 2007
R. Joe Ybarra	Fire	Houston, TX	Nov. 18 – 21, 2007
Jerry Hedgecock	Library	San Antonio, TX	Nov. 11 – 15, 2007
James McCoy	Library	San Antonio, TX	Nov. 11 – 15, 2007
Hiram Pena	Library	San Antonio, TX	Nov. 11 – 15, 2007
Corinna Chapa	Library	San Antonio, TX	Nov. 11 – 15, 2007
Phil A. Bellamy	Municipal Court	Austin, TX	Nov. 13 – 16, 2007
Ben Neece	Municipal Court	Austin, TX	Nov. 13 – 16, 2007
Mark Lund	Planning	Austin, TX	Nov. 15, 2007
Alfonso Vallejo	Planning	Austin, TX	Nov. 14, 2007
David DeLeon	Police	Orlando, FL	Nov. 5 – 8, 2007

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2007-1100.44** amending the City Code to clarify the relationship between the Capital Improvement Advisory Committee (CIAC) and other entities; and dealing with related matters including \$500 penalties. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSION APPOINTMENTS:

- 5. Consideration and **ACTION** to appoint or reappoint one (1) member to the Board of Adjustment. (Evaristo Gamez – Building Inspections) [TABLED 10/16/2007]
- 6. Consideration and **ACTION** to appoint or reappoint two (2) members to the Transit Advisory Board. (Norma H. Zamora – BUS)
- 7. Consideration and **ACTION** to appoint or reappoint one (1) member to the Airport Advisory Board. (Commissioner Leonel T. Garza)
- 8. Consideration and **ACTION** to appoint or reappoint one (1) member to the Brownsville Public Utilities Board (BPUB). (Commissioner Anthony P. Troiani)

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PUBLIC HEARINGS:

- 9. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1480** to extend the Standby Purchase Bond Agreement between the City of Brownsville and Bank of America for Obligations designated as “City of Brownsville Texas Utilities System Subordinate Lien Revenue and Refunding Bonds, Series 2002A and 2002B”. (John Bruciak – BPUB)
- 10. Public Hearing and **ACTION** on **FIRST READING OF Ordinance Number 2007-1452-B** to amend the Code of Ordinances Chapter 328 Signs; Article II. Construction, Maintenance, and Landscaping Specifications and dealing with related matters. (Evaristo Gamez – Building Inspections)
- 11. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1070-E** to amend Chapter 50-66 of the Code of Ordinances by adopting the 2006 Edition of the International Fire Code as published by the International Code Council, Inc.; regulating and governing the safeguarding of life and property from handling, and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the occupancy of buildings and premises in the City of Brownsville. (Leonardo L. Perez – Fire)

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ACTION ITEMS:

12. Consideration and **ACTION** authorizing City Manager to undertake settlement negotiations in the case styled Lamar Texas Limited Partnership v. the City of Brownsville, Texas. (Jim Goza – City Attorney)
13. Consideration and **ACTION** regarding litigation styled Emmanuel Vasquez v. Brownsville Public Utilities Board, et. al. (Jim Goza – City Attorney)
14. Consideration and **ACTION** on **Resolution Number 2007-059** to authorize City Staff to pursue a new corporation application membership (charter) with the Boys and Girls Clubs of America (BGCA). (Skip Keller – Parks)
15. Consideration and **ACTION** on **Resolution Number 2007-060** to authorize the submittal of funding applications to Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2008. (Skip Keller – Parks)
16. Consideration and **ACTION** on **Resolution Number 2007-062** to authorize the submittal of a funding application to Brownsville Community Improvement Corporation (BCIC) for Fiscal Year 2008 for the Pet Park Project. (Josh Ramirez – Health)
17. Consideration and **ACTION** on **Resolution Number 2007-063** supporting the Texas Border Radio Communications System Plan. (Jeff Johnston – OEM)

PURCHASES/BIDS/CONTRACTS:

18. Consideration and **ACTION** on a Memorandum of Understanding between the City of Brownsville and Brownsville International Air Cargo Inc. for the establishment and operation of a dual customs pre clearance facility at the Brownsville/South Padre International Airport. (Larry Brown – Aviation)
19. Consideration and **ACTION** for the City of Brownsville to enter into a contract with Cameron County Emergency Service District No. 1 to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designated by Zone Number 1 on the official Fire Protection Service Zone Map of the CCESD No. 1. (Leonardo L. Perez – Fire)

20. Consideration and **ACTION** for the City of Brownsville to enter into a contract with Cameron County Emergency Service District No. 1 to furnish fire fighting services to the unincorporated area of Cameron County designated by Zone Number 1 on the official Fire Protection Service Zone Map of the CCESD No. 1. (Leonardo L. Perez – Fire)
21. Consideration and **ACTION** to award a term contract for software maintenance and technical support for Public Safety Information System for the Brownsville Fire Department. (Roberto C. Luna – Purchasing)
22. Consideration and **ACTION** to award a term contract for software maintenance and technical support for Public Safety Information System for the Brownsville Police Department. (Roberto C. Luna – Purchasing)

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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: Pat M. Ahumada, Jr.
Mayor of the City of Brownsville**

I certify that a copy of the October 30, 2007, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on October 26, 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