

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 a **Special Meeting**, on **Tuesday, September 11, 2007, at 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.

* * * * *

SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

* * * * *

1. *PUBLIC COMMENT PERIOD:* *PLEASE NOTE:*****

- THE “PUBLIC COMMENT FORM” IS DESIGNATED FOR SPEAKERS TO ADDRESS THE COMMISSION ON A SUBJECT THAT IS NOT A PUBLIC HEARING.
- THERE IS A **THREE (3)-MINUTE TIME LIMIT** PER SPEAKER.
- THE SPEAKER **MUST IDENTIFY BY NAME** BEFORE SPEAKING.
- “PUBLIC COMMENT FORMS” ARE LOCATED ON THE SECOND FLOOR AT THE ENTRANCE OF THE COMMISSION CHAMBERS (on the day of the meeting).
- “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.
- “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.

* * * * *

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.

ITEM No. "a"

a) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2007-1133-X**, amending Ordinance 86-1133, pertaining to a franchise contract between the City of Brownsville and Governmental Managerial Services (GMS) Incorporated for collection and disposal of commercial and industrial solid waste, incorporating signed contract for all purposes and amending the rates for containerized collection of commercial and industrial solid waste and related matters as set forth in Exhibit "A" establishing an increase of 3.43% as per Section 13.02(a), titled Modification of Rates, to reflect a consumer price index increase. (Pete Gonzalez – Finance)

* * * * *

BOARDS AND COMMISSION APPOINTMENTS:

- 3. Consideration and **ACTION** to appoint member(s) to the Brownsville Convention and Visitors Bureau (BCVB). (Commissioner Leonel T. Garza) [TABLED 08/28/2007]
- 4. Consideration and **ACTION** to acknowledge a Mayoral Appointment to the Brownsville Housing Authority (BHA). (Mayor Pat M. Ahumada, Jr.)

* * * * *

ACTION ITEMS:

- 5. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2007-050** to amend the General Fund and Capital Projects Fund by transferring \$90,000 from the General Fund to the Capital Projects for the Animal Shelter Clinic Project. (Pete Gonzalez – Finance)

6. Consideration and **ACTION** to acknowledge or to make revisions to the latest proposed Fiscal Year 2008 Budget scheduled for approval on September 17, 2007. (Pete Gonzalez – Finance)
7. Consideration and **ACTION** to provide funding, in the amount of \$300,000, to the Gladys Porter Zoo. (Mayor Pat M. Ahumada, Jr.)
8. Consideration and **ACTION** to provide funding, in the amount of \$300,000, to the Brownsville Museum of Fine Arts. (Mayor Pat M. Ahumada, Jr.)
9. Consideration and **ACTION** to provide funding, in the amount of \$100,000, to the Camille Lightner Playhouse. (Mayor Pat M. Ahumada, Jr.)

* * * * *

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 September 11, 2007, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 7, 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