

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 **Monday, September 17, 2007, at 5:05 P.M., 5:30 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: 5:05 P.M.

- A) Discussion pursuant to Section 551.071, of the Texas Government Code, regarding consultation with attorney. (Commissioner Edward C. Camarillo – 15 min.)

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

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WORKSHOP: 5:30 P.M.

- a) Discussion regarding the Brownsville Community Improvement Corporation (BCIC) Fiscal Year 2008 Budget. (Dr. Delina Barrera – BCIC – 15 min.)
- b) Discussion regarding Ordinance Number 2007-1479 amending the Subdivision Ordinance by requiring land for dedication of parks and/or recreational grounds. (Ben Medina, Jr. – Planning – 15 min.)

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SPECIAL MEETING: 6:00 P.M.

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

INVOCATION:

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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.
- **ADDRESS THE COMMISSION AS A WHOLE – DO NOT DIRECT YOUR COMMENTS TO ANY INDIVIDUAL MEMBER OF THE COMMISSION.**
- **THE PUBLIC COMMENT PERIOD IS A TOTAL OF 15 MINUTES. (City Ordinance 2007-1090-D)**
- THERE IS A **THREE (3)-MINUTE TIME LIMIT** PER SPEAKER.
- NO **FORMAL** ACTION CAN BE TAKEN.
- FOR THE RECORD, 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 NO LATER THAN 6:00 P.M. 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]
- **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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BOARDS AND COMMISSION APPOINTMENTS:

- 2. Consideration and **ACTION** to appoint or reappoint three (3) members to the Building and Standards Commission. (Evaristo Gamez – Building Inspections)

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PUBLIC HEARINGS:

- 3. Public Hearing and **ACTION** on **Resolution Number 2007-051** to adopt the Fiscal Year 2008 Annual Budget, and resolving other matters thereof. (Pete Gonzalez – Finance)

4. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2007-1480** levying ad valorem taxes for the Tax Year 2007 for the use and support of the municipal government of the City of Brownsville, Texas, for the Fiscal Year 2008, providing for the interest and sinking fund for the Fiscal Year 2008 of the City of Brownsville, Texas, general obligation bonds. (Pete Gonzalez – Finance)

ACTION ITEMS:

5. Consideration and **ACTION** to encumber \$50,319 at the end of Fiscal Year 2007, which will result in the carryover of \$50,319 from Fiscal Year 2007 to Fiscal Year 2008, for Beautification Projects. (Pete Gonzalez – Finance)
6. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2007-053** to amend the General Fund budget by \$101,333 to provide funding for the City’s cost associated with the preparation of Hurricane Dean. (Pete Gonzalez – Finance)
7. Consideration and **ACTION** to adopt budget amendment **Resolution Number 2007-054** to amend the General Fund and Employee Benefit Insurance Fund by transferring \$750,000 from the General Fund to the Employee Benefit Insurance Fund. (Pete Gonzalez – Finance)
8. Consideration and **ACTION** regarding the Brownsville Community Improvement Corporation (BCIC) Fiscal Year 2008 Budget. (Dr. Delina Barrera – BCIC)

PURCHASES/BIDS/CONTRACTS:

9. Consideration and **ACTION** to authorize the City Manager to execute the Service Agreement with the Brownsville Community Improvement Corporation (BCIC) for Fiscal Year 2008. (Dr. Delina Barrera – BCIC)
10. Consideration and **ACTION** to award a three-year depository contract to a local bank. (Pete Gonzalez – Finance)

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 Friday, 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 17, 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 14, 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