

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

MINUTES of a **Regular Meeting** of the City Commission of the City of Brownsville, Texas, held 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, on **Tuesday, December 04, 2007**, at **5:30 P.M.** and **6:00 P.M.** with the following members present:

PAT M. AHUMADA, JR.		MAYOR
RICARDO LONGORIA, JR.)	
CHARLIE ATKINSON)	
CARLOS A. CISNEROS)	
EDWARD C. CAMARILLO)	
ANTHONY P. TROIANI)	
LEONEL T. GARZA)	COMMISSIONERS
CHARLIE CABLER		CITY MANAGER
CARLOS AYALA		ASSISTANT CITY MANAGER
JIM GOZA		CITY ATTORNEY
ESTELA VON HATTEN		CITY SECRETARY

Due to anticipated late arrival of Mayor Pat M. Ahumada, Jr., and Mayor Pro Tem Charlie Atkinson, and in the presence of a quorum, Deputy Mayor Pro Tem Ricardo Longoria, Jr., asked Ms. Estela Von Hatten, City Secretary, to read the call to consider the following matters as posted and filed for the record in The Office of the City Secretary on November 30, 2007:

EXECUTIVE SESSION:

Upon motion by Commissioner Edward C. Camarillo, seconded by Commissioner Carlos A. Cisneros, and carried unanimously, Deputy Mayor Pro Tem Ricardo Longoria, Jr., convened the Executive Session to discuss the following items:

- A) Discussion pursuant to Section 551.071, of the Texas Government Code, regarding pending litigation styled Golden Spread vs. City of Brownsville, et. al.**
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REGULAR MEETING:

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The U.S. Pledge of Allegiance was lead by Mayor Pat M. Ahumada, Jr. The Texas Pledge was lead by Commissioner Ricardo Longoria, Jr.

INVOCATION:

The invocation was given by Andreas Lewis, Pastor of Church of the Good Shepherd, of Brownsville, Texas.

- 20. Consideration and ACTION on Resolution Number 2007-066 to authorize and approve Our Lady of Guadalupe Church as a Local Historic Landmark by including it in 2007 Brownsville Heritage Plan as a Primary Local Site.**

Mr. Joe A. Gavito, Heritage Officer, noted that the Heritage Council and the Planning and Zoning Commission recommended approval of this request.

Reverend Francisco Acosta, Pastor of Our Lady of Guadalupe Catholic Church and Deacon Bruno Cedillo were presented with a Heritage Site Plaque by Mr. Joe A. Gavito, Heritage Officer.

The resolution was read by Estela Von Hatten, City Secretary.

Commissioner Ricardo Longoria, Jr., moved that Resolution Number 2007-066 be **approved**, to authorize and approve Our Lady Of Guadalupe Catholic Church as a local historic landmark by including it in the 2007 Brownsville Heritage Plan as a primary local site.

The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

3. PUBLIC COMMENT PERIOD:

Father Mike Seifert, Pastor of San Felipe De Jesus Catholic Church, thanked the Commission for setting base wage of \$8.50 hour for City employees and reminded the commission that a second campaign promise had been that the City would request an \$8.50 per hour wage from any company working on any City projects.

Brother Charles Imbergamo, Principal of St. Joseph's Academy, speaking on behalf of Father Bert Diaz, Pastor of St. Luke's Catholic Church, asked that the commission appoint members to the Greater Brownsville Incentives Corporation (GBIC) who had an economic vision for education and innovative job training programs. He further asked that the commission to appoint members who realize that "growing our own people with skills is the most effective economic development".

Father Larry Klein, Pastor of Our Lady of Good Counsel Catholic Church, addressed the fairness and justice of water and wastewater rates to impact fees, which have not been increased, causing higher utility rates for consumers, and noted that the commission is expected to keep its word regarding impact fees.

Father Ricardo Garcia, Pastor of St. Mary Mother of the Church Catholic Church, spoke regarding affordable housing, noting that funding for the Community Development Corporation of Brownsville's (CDCB) affordable housing program no longer received U.S. Department of HUD funds through the City of Brownsville, thus reducing opportunities for affordable homeownership. He acknowledged a recent revision to the Brownsville Citizens Advisory Board (BCAC), the re-qualifying of

CDCB for HUD funds, and thanked Mayor Ahumada for meeting with HUD officials in relation to same.

Father Jerry Frank, Pastor of St. Joseph's Catholic Church, spoke regarding relationships with the City's political leaders, and expressed support of the Mayor's efforts against the border wall, the humanitarian aid the flood victims in Mexico.

Mr. Ernesto De Leon, former City Commissioner, informed Commissioners that he, his family, and friends had delivered a trailer of water and food to the flood victims in the Mexican state of Tabasco.

Mr. Robert Uresti expressed his concern regarding the Brownsville City Cemetery and the need for repairs, clean-up, maintenance, and security.

1. **PROCLAMATIONS:**

“Mr. B” Motor Company
(Mayor Pat M. Ahumada, Jr.)

Mayor Pat M. Ahumada, Jr., asked Mr. Baldomero Treviño step forward and accept a proclamation *“Congratulating Mr. B Motor Company for its Quality Dealer Designation”*. The proclamation was read by Ms. Estela Von Hatten, City Secretary.

James Robert Murphy
(Commissioner Edward C. Camarillo)

Commissioner Edward C. Camarillo noted that, although the Murphy family could not be present, he would read the proclamation dedicated to the *“Memory of James Robert Murphy”*, an 11-year Director of instrumental music with the Brownsville Independent School District (BISD).

2. PRESENTATIONS:

Employee of the Month
(December 2007)

Mr. Charlie Cabler, City Manager, recognized *Mr. Christopher Weatherall*, Automation Technician, with the Public Information Services of the Brownsville Public Library System, as “*Employee of the Month*” for the month of December 2007.

BOARDS AND COMMISSION APPOINTMENTS:

5. Consideration and ACTION on the possibility of removing Airport Advisory Board Member(s) and appointing replacement(s).

Commissioner Charlie Atkinson moved that the following individuals be appointed to replace three (3) Airport Advisory Board members and that Commissioner Carlos A. Cisneros be replaced by Commissioner Leonel T. Garza, as ex-officio member of the board:

Member Removed

Replaced By

Bud Brown

Chris Hughston

Gene Csepka

John Reed

Luis Buenrostro

David Hanley

Ex-Oficio Member Removed

Replaced by

Commissioner Carlos A. Cisneros

Commissioner Leonel T. Garza

The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously.

6. Consideration and ACTION on the possibility of removing a Paseo de la Resaca Landscaping and Lighting Maintenance District (PDLR) Board Member and appointing a replacement.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Anthony P. Troiani and carried unanimously, *Commissioner Leonel T. Garza* was removed from the Paseo de la Resaca Landscaping and Lighting Maintenance District

(PDLR) Board, and **Commissioner Carlos A. Cisneros** was appointed to replace Commissioner Garza.

7. Consideration and ACTION to appoint or reappoint four (4) members to the Brownsville Community Improvement Corporation (BCIC).

Commissioner Carlos A. Cisneros moved that **Mr. William Garza** be appointed to the Brownsville Community Improvement Corporation (BCIC) board, replacing *Mr. Gerardo Martinez* whose second 2-year term had expired.

The motion was seconded by Commissioner Charlie Atkinson and carried unanimously.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Carlos A. Cisneros and carried unanimously, **Mr. Ricco Holloway** was appointed to the BCIC board, replacing *Mr. Ralph Vela*, whose first 2-year term had expired.

Commissioner Carlos A. Cisneros moved that **Commissioner Anthony P. Troiani** be appointed to the BCIC board, replacing *Commissioner Ricardo Longoria, Jr.*, whose second 2-year term had expired.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

Upon motion by Mayor Pat M. Ahumada, Jr., seconded by Commissioner Charlie Atkinson and carried unanimously, **Mr. Carlo Hernandez** was appointed to the BCIC board, replacing *Mr. Roman "Dino" Esparza*, whose second 2-year term had expired.

ACTION ITEMS:

21. Consideration and ACTION on Resolution Number 2007-067 to support the concept of a Regional Convention/Events Center in Cameron County, Texas.

Commissioner Ricardo Longoria, Jr., moved the Resolution Number 2007-067 be **approved**, in support of the concept of a Regional Convention/Events Center in Cameron County, Texas.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously

- 22. Consideration and ACTION on Resolution Number 2007-068 to provide for book allowance scholarships to full-time City of Brownsville employees, who are classified below the level of a director's position, to further their educational goals.**

Commissioner Anthony P. Troiani moved that Resolution Number 2007-068 be **approved**, to provide for book allowance scholarships to full-time City of Brownsville employees who are classified below the level of a director's position, to further their educational goals.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

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- 23. Consideration and ACTION to adopt budget amendment Resolution Number 2007-069 to amend the General Fund by \$2,638,125 to provide \$38,125 of funding for maintenance of traffic control devices, \$100,000 for software maintenance and to transfer \$2.5 million to the Airport Fund.**

Mr. Pete Gonzalez, Finance Director, reviewed the budget amendment request.

Commissioner Leonel T. Garza moved that budget amendment Resolution Number 2007-069 be **approved**, to amend the General Fund by **\$2,638,125**, to provide \$38,125 of funding for maintenance of traffic control devices, \$100,000 for software maintenance, and to transfer \$2.5 million to the Airport Fund.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

- 24. Consideration and ACTION on Resolution Number 2007-070 to authorize the purchase of certain real property described as Lot 7 and Northwest ½ of Lot 8 Block 208 of original town site, also known as 805 Tyler Street, and designating signatories for closing.**

Commissioner Ricardo Longoria, Jr., moved that Resolution Number 2007-070 be **approved**, to authorize the purchase of certain real property described as Lot 7 and

Northwest ½ lot of Lot 8, Block 208 of the original town-site, also known as 805 Tyler Street, and designating signatories for closing.

The motion was seconded by Commissioner Carlos A. Cisneros and carried unanimously.

25. Consideration and ACTION on Resolution Number 2007-071 expressing opposition to the construction of a border wall along the Brownsville, Texas-Matamoros, Mexico border.

The resolution was read by Estela Von Hatten, City Secretary.

Commissioner Leonel T. Garza moved that Resolution Number 2007-071 be **approved**, expressing opposition to the construction of a border wall along the Brownsville, Texas-Matamoros, Mexico border.

The motion was seconded by Commissioner Carlos A. Cisneros and carried by the following vote:

Ayes: Mayor Ahumada, Commissioners Troiani, Garza, Longoria, Cisneros, and Camarillo;

Nays: None;

Abstention: Commissioner Atkinson.

PUBLIC HEARINGS:

8. Public Hearing and ACTION on FIRST READING of Ordinance Number 2007-1482 to opt out from exempting ad valorem taxation of goods-in-transit.

Upon motion by Commissioner Carlos A. Cisneros, seconded by Commissioner Charlie Atkinson and carried unanimously, the public hearing was **closed**.

Commissioner Carlos A. Cisneros moved that Ordinance Number 2007-1482, be **approved** at first reading.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

9. Public Hearing and ACTION to approve the expenditure of \$70,000 from the 2007 Edward Byrne Memorial Justice Assistance Grant (JAG) Program awarded to the Brownsville Police Department to purchase new weapons to replace the current department issued weapons for the Brownsville Police Officers.

Chief of Police Carlos L. Garcia noted that the grant required a public hearing before expenditure of the funds.

Upon motion by Commissioner Edward C. Camarillo, seconded by Commissioner Carlos A. Cisneros and carried unanimously, the public hearing was **closed**.

Commissioner Charlie Atkinson moved that expenditure of \$70,000, from the Edward Bryne Memorial Justice Assistance Grant (JAG) Program, awarded to the Brownsville Police Department, be **approved** for the purchase of new weapons to replace the current department-issued weapons for the Brownsville Police Department.

The motion was seconded by Commissioner Leonel T. Garza and carried unanimously.

10. Public Hearing and ACTION on FIRST READING of Ordinance Number 2007-1429-A, amending Ordinance Number 2004-1429, by attaching design guidelines to the FM 511 and I-69 Overlay District.

Ms. Allison Bastian, Planner with the Planning and Community Development Department, noted that the Planning and Zoning Commission had unanimously approved the proposed amendment.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Carlos A. Cisneros and carried unanimously, the public hearing was **closed**.

Commissioner Charlie Atkinson moved that Ordinance Number 2007-1429-A, be **approved** at first reading.

The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

11. Public Hearing and ACTION to approve Class “L” Permit Number CL-2007-003 to allow a game arcade at 855 W. Elizabeth Street, Brownsville, Texas. (DENIED)

Ms. Allison Bastian, Planner with the Planning and Community Development Department, noted that the Planning and Zoning Commission had unanimously approved the proposed permit.

Mayor Ahumada noted that game arcades had a preponderance to illegal activity, such as paying in cash, which was a violation of the law. He further stated that he was not in favor of issuing such permits because, due to the known preponderance for illegal activity, the arcade businesses placed a burden on Brownsville police.

Chief of Police Carlos L. Garcia noted that intelligence indicated that the majority of the gaming arcades pay cash which was in violation of the law. He further noted that the last two arcades, which had been approved by the City Commission, had been found to be paying cash and four other arcades had been closed down by police recently, as well as another arcade two hours before the City Commission meeting.

Chief Garcia expressed concern that continued approval of gaming arcades placed a burden on the department and the local District Attorney’s office since the arcades would have to be monitored for compliance, using man hours which could be better used elsewhere.

Mayor Ahumada stated that the City should stop issuing gaming arcade permits altogether.

Mr. Craig Timmer, resident of the neighborhood where the arcade was proposed, expressed his opposition to issuing the permit, noting that the location was within a residential area and would not be a positive addition to the area.

Mayor Ahumada suggested that an ordinance, prohibiting issuance of permits to gaming arcades, be prepared.

Upon motion by Commissioner Leonel T. Garza, seconded by Commissioner Edward C. Camarillo and carried unanimously, the public hearing was **closed**.

Commissioner Edward C. Camarillo moved that Class “L” Permit Number CL-2007-003 to allow a game arcade at 855 W. Elizabeth Street, Brownsville, Texas, be **DENIED**.

The motion was seconded by Commissioner Leonel T. Garza and carried by the following vote:

Ayes: Mayor Ahumada, Commissioners Garza, Longoria, Cisneros, and Camarillo

Nays: Commissioner Atkinson;

Abstentions: Commissioner Troiani.

12. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-607-CU allowing a Conditional Use Permit to sell on-premise alcohol (bar) on Lot 4 Block 1 of Omni Pavilion Subdivision located at 1900 N. Expressway, Suite G-2, near Expressway 77/83 and N. Frontage Road.

Ms. Dahlia Gamez, resident of the neighborhood adjacent to the Omni Pavilion, noted that she was not in favor of the conditional use permit due to property, fence and plants damage that she had suffered associated with inebriated customers of previous bar establishments at the location.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Leonel T. Garza, and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2007-607-CU be **approved** on first reading.

The motion was seconded by Commissioner Charlie Atkinson and carried unanimously.

13. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-048 to rezone, from General Retail “H” (4CH) to Light Commercial “G” (5CG) Classification, Lot 1 thru 5 of Block 36 of East Brownsville Addition located near Southmost Road and East 22nd Street.

Ms. Allison Bastian, Planner with the Planning and Community Development Department, noted that the Planning and Zoning Commission had unanimously approved the proposed rezoning.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Carlos A. Cisneros and carried unanimously, the public hearing was **closed**.

Commissioner Charlie Atkinson moved that Ordinance Number 235-2007-048 be **approved** on first reading.

The motion was seconded by Commissioner Carlos A. Cisneros and carried unanimously.

- 14. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-049 to rezone, from Dwelling “G” (DG) to Light Retail “G” (2CG) Classification, 4.00 acres out of Lot 19 Block 18 of Barreda Garden Subdivision located at 6570 Military Highway (U.S. 281).**

Upon motion by Commissioner Carlos A. Cisneros, seconded by Commissioner Edward C. Camarillo and carried unanimously, the public hearing was **closed**.

Commissioner Edward C. Camarillo moved that Ordinance Number 235-2007-049 be **approved** on first reading.

The motion was seconded by Commissioner Leonel T. Garza and carried unanimously.

- 15. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-050 to rezone, from Dwelling “G” (DG) to Professional Office “G” (1CG) Classification, Lot 1 of N. S. Liddel Subdivision located at 3004 East Avenue and near Calle Milpa Verde.**
- 16. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-050-S to allow a Medium Retail Specific Use on Lot 1 of N. S. Liddel Subdivision located at 3004 East Avenue and near Calle Milpa Verde.**

Agenda Items 15 and 16 were read together as they dealt with the same location.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Edward C. Camarillo and carried unanimously, the public hearing was **closed**.

Commissioner Charlie Atkinson moved that Ordinance Numbers 235-2007-050 and 235-2007-050-S be **approved** on first reading.

The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

17. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-052 to rezone, from Light Retail “Z” (2CZ) to Medium Retail “Z” (3CZ) Classification, 4.00 acres out of Share 12 Volume 3812 Page 23 CCORV located at 420 FM 511 and near FM 803.

Mr. Ben Medina, Director of Planning and Community Development, noted that construction of a funeral home was proposed for the location.

Upon motion by Commissioner Charlie Atkinson, seconded by Commissioner Carlos A. Cisneros and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2007-052 be **approved** on first reading.

The motion was seconded by Commissioner Carlos A. Cisneros and carried unanimously.

Mayor Pat M. Ahumada, Jr., left the meeting.

Mayor Pro Tem, Charlie Atkinson presided.

18. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-054 to rezone, from Medium Industrial “G” (8CG) to Light Industrial “G” (7CG) Classification, 4.00 acres out of Lot 1 of San Antonio Coors Subdivision located at 5955 E. 14th and near Central Avenue.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Edward C. Camarillo and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2007-054 be **approved** on first reading.

The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

19. Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2007-055 to rezone, from Dwelling “A” (DA) to Light Commercial “G” (5CG) Classification, Lot 1 Block 15 of East Brownsville Addition located near Highway 77/83 and International Boulevard.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Carlos A. Cisneros and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2007-055 be **approved** on first reading.

The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

4. CONSENT AGENDA ITEMS:

All consent Agenda Items listed were considered to be routine by the City Commission and were to be approved by one motion.

Upon motion by Commissioner Edward C. Camarillo, seconded by Commissioner Charlie Atkinson and carried unanimously, Consent Agenda Items “a” through “b” were **approved**.

ITEMS No. “a” through “b”

a) Approval of the Minutes of the Special Meeting of November 13, 2007.

b) Authorization for the following individuals to incur travel expense:

Employee	Department	Destination	Date
Ramon Torres	Building Insp.	Austin, TX	Dec. 11 – 13, 2007
Lupe Granado	Finance	San Antonio, TX	Dec. 9 – 12, 2007
Leonardo L. Perez	Fire	Austin, TX	Dec. 5 – 6, 2007
Jesus Alvarez	Parks	Frisco, TX	Dec. 7 – 10, 2007
Antonio Saavedra	Parks	Frisco, TX	Dec. 7 – 10, 2007
Lucy Garza	Planning	San Antonio, TX	Dec. 5 – 7, 2007
Ben Medina, Jr.	Planning	San Antonio, TX	Dec. 5 – 7, 2007

Mr. Ramon Torres, Building and Construction Inspector, will attend the “*Texas State Plumbing Examination*,” sponsored by the Texas State Board of Plumbing Examiners, on December 11 – 13, 2007, in Austin, Texas.

Mr. Lupe Granado, Assistant Finance Director, will attend the “*Government Treasurers’ Organization of Texas Winter Seminar*,” sponsored by Government Treasurers’ Organization of Texas (GTOT), on December 9 – 12, 2007, in San Antonio, Texas.

Fire Chief Leonardo L. Perez will attend the “*Texas Commission on Fire Protection Fire Fighter Advisory Committee Meeting*,” sponsored by Fire Fighter Advisory Committee, on December 5 – 6, 2007, in Austin, Texas.

Mr. Jesus Alvarez, Recreation and Events Coordinator, and Mr. Antonio Saavedra, Youth Recreation Supervisor, will attend the “*41st Annual Texas Amateur Athletic Federation State Championship*,” sponsored by the Texas Amateur Athletic Federation (TAAF), on December 7 – 10, 2007, in Frisco, Texas.

Ms. Lucy Garza, Housing Manager, and Mr. Ben Medina, Jr., Planning and Community Development Director, will attend the “*Community Development Directors Meeting*,” on December 5 - 7, 2007, in San Antonio, Texas.

PURCHASES/BIDS/CONTRACTS:

26. Consideration and ACTION to award a contract for the purchase and delivery of 275 duty pistols for the Brownsville Police Department.

Commissioner Anthony P. Troiani moved that a term contract, in the base price amount of \$166,025, less a trade-in of \$83,835, be awarded to **Sig Sauer, Inc. of Exeter, New Hampshire**, for a total net award of **\$82,190**.

The motion was seconded by Commissioner Carlos A. Cisneros and carried unanimously.

27. Consideration and ACTION to award a contract for the purchase of one (1) new slope mower for the Public Works Department.

Commissioner Carlos A. Cisneros moved that a contract, in the Buyboard contract price amount of **\$92,034**, be awarded to **H&V Equipment, Inc., of Progreso, Texas**, for the purchase of one (1) new slope mower for the Public Works Department.

The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

28. Consideration and ACTION to award a contract for the construction of a MSW Landfill Disposal Cell at the Brownsville Landfill.

Mayor Pro Tem, Charlie Atkinson moved that a contract, in the amount of **\$957,948.21**, be awarded to **ESI, Environmental Specialties International, Inc. of Baton Rouge, Louisiana**, for the construction of an MSW Landfill Disposal Cell at the Brownsville Landfill.

The motion was seconded by Commissioner Carlos A. Cisneros and carried unanimously.

29. Consideration and ACTION to award a contract for the purchase and delivery of 25 traffic timers for the Brownsville Traffic Department.

Commissioner Anthony P. Troiani moved that a contract, in the amount of **\$38,125**, be awarded to **Naztec, Inc. of Sugar Land, Texas**, for the purchase and delivery of twenty-five (25) traffic timers for the Brownsville Traffic Department.

The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously.

ADJOURNMENT:

There being no further business to come before the City Commission, the meeting adjourned at 7:46 p.m.

Approved the 8th day of January, 2008.



Attest

Estela Von Hatten

Estela Von Hatten
City Secretary

Pat M. Ahumada, Jr.
Pat M. Ahumada, Jr.
Mayor of Brownsville