

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 and Regular Meeting, on Tuesday, August 19, 2008 at 5:45 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.

EXECUTIVE SESSION: 5:45 P.M.

- A) Discussion pursuant to Section 551.087, of the Texas Government Code, regarding deliberation on economic development. (Larry Brown – Airport – 15 min.)

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

NONE

1. **MAYOR'S REPORT**

2. **COMMISSIONERS' REPORT**

3. **PROCLAMATIONS:**

Rene Arnoldo Cruz
(Commissioner Carlos A. Cisneros.)

Raul V. Martinez
(Commissioner Carlos A. Cisneros)

4. **PRESENTATIONS:**

Proposed FY 2009 Budget.
(Pete Gonzalez – Finance)

5. **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]

PRESENTATIONS:

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

6. 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 "g"

a) Approval of the Minutes of the Special Meeting of August 12, 2008.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Norma H Zamora	BUS	Austin, TX	Sept. 19, 2008
Joseph Horn	Fire	Minneapolis, MN	Sept 15-19, 2008
Sam Ortega	Fire	Minneapolis, MN	Sept 15-19, 2008
Javier Quiroga	Fire	Minneapolis, MN	Sept 15-19, 2008
Esther A. Garza	Fire	Minneapolis, MN	Sept 15-19, 2008
Carlos Garcia	Police	Austin, TX	August 19, 2008
Carlos Garcia	Police	Austin, TX	August 27, 2008

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2008-047-S** to allow a Medium Retail Specific Use (Grocery Store 3C) in a Light Retail (2CG) for Lot 4, Block 3 of Adrean Acres located near Clubhouse Road and Boca Chica Blvd. (Ben Medina, Jr. – Planning)

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2008-049** to rezone from Dwelling "A" (DA) to Apartment "G" (AG) for 2.178 acres out of Block 40-A of El Jardin Subdivision located near Clubhouse Road and Boca Chica Blvd. (Ben Medina, Jr. – Planning)

e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2008-050** to rezone from Light Commercial "G" (7CG) to Dwelling "G" (DG) for 2.21 acres out of Poinciana Acres Subdivision located near Poinciana Drive and Sloss Drive. (Ben Medina, Jr. – Planning)

f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2008-604-CU** an ordinance allowing a conditional use permit to sale off-premise alcohol sales (wet store) for Lot 4, Block 3 of Adrean Acres located near Clubhouse Road and Boca Chica Blvd. (Ben Medina, Jr. – Planning)

g) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-605-CU an ordinance allowing a conditional use permit to sale on-premise alcohol sales (wet restaurant) for Lot 2 & 3, Block 1 of Renfro Terrace Subdivision located at 23 Old Port Isabel Road. (Ben Medina, Jr. – Planning)

BOARDS AND COMMISSIONS:

7. Consideration and **ACTION** to appoint or re-appoint one (1) member to the Parks Advisory Board Committee. (Skip Keller – Parks)

ACTION ITEMS:

8. Consideration and **ACTION** to set parameters for the Charter Review Committee. (Ben Medina, Jr. – Planning)

9. Consideration and **ACTION** on **Resolution Number 2008-068** establishing a Special Needs Advisory Board and appointing members to the Board. (Commissioner Charlie Atkinson)

10. Consideration and **ACTION** on **Resolution Number 2008-071**, supporting the discontinuation of the diversion of transportation user revenues to non-transportation uses and the appropriation of all revenue generated from highway user fees and taxes to fund transportation projects. (Mayor Pat M. Ahumada, Jr.)

11. Consideration and **ACTION** on **Resolution Number 2008-072** expressing continued opposition to the construction of a border wall and consenting to joining the Texas Border Coalition presently in litigation over the border wall. (Mayor Pat M. Ahumada, Jr.)

12. Consideration and **ACTION** to approve an application for a class “B” Mobile Home Park Permit. (Ben Medina, Jr. – Planning)

13. Consideration and **ACTION** to authorize Brownsville Police Chief, Carlos L. Garcia, to apply for the Border Security Equipment and Technology (BSET) Grant Program Project. (Carlos L. Garcia – Police)

PURCHASES/BIDS/CONTRACTS:

14. Consideration and **ACTION** to award a term contract for Digital Archive Procurement System for the Public Library. (Roberto C. Luna – Purchasing)
15. Consideration and **ACTION** to award a term contract for Advertising and Promotion Services for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
16. Consideration and **ACTION** to award a contract for the 33rd Year CDBG & CIP 2007 – McDavitt Blvd Paving & Drainage Improvement Project between Boca Chica Boulevard and Roosevelt Street. (Roberto C. Luna – Purchasing)

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 August 19, 2008, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on August 15, 2008. 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