

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 **Workshop Session and Special Meeting, on Tuesday, August 26, 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.

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WORKSHOP: 5:45 P.M.

- a) Discussion regarding the Brownsville Community Improvement Corporation (BCIC) Fiscal Year (FY) 2009 budget. (Delina Barrera – BCIC – 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. ***MAYOR’S REPORT***
2. ***COMMISSIONERS’ REPORTS***

3. **PROCLAMATIONS**

Rene Arnoldo Cruz
(Commissioner Carlos A. Cisneros)

Baldomero Trevino
(Mayor Pat M. Ahumada, Jr.)

Victory Tae Kwon Do
(Commissioner Leonel T. Garza)

4. **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

5. 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 "b"

a) Approval of the Minutes of the Regular Meeting of August 19, 2008.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Roy Reyes	Building	College Station, TX	Sept. 23-26, 2008
Thomas F. Logan	BUS	Portland, OR	Sept. 16-19, 2008
Sherri Wooding	Health	Port Aransas, TX	Sept. 11-14, 2008
Albert Castillo	MIS	Baytown, TX	Sept. 08-09, 2008

PUBLIC HEARINGS:

6. Public Hearing and **ACTION** to discuss the proposed 2008 ad valorem tax rate (fiscal year 2009) of \$.683114, which is 6.72% over the effective tax rate of \$.640129, or 5.01% over the current year's (fiscal year 2008) ad valorem tax rate of \$.650517 per \$100 valuation. (Pete Gonzalez – Finance)

ACTION ITEMS:

7. Consideration and **ACTION** on proposed Interlocal Agreement between Los Fresnos CISD and City of Brownsville regarding use of nearby park in case of emergency evacuation of Rancho Verde Elementary School. (John E. Chosy – City Attorney)

8. Consideration and **ACTION** to appoint a Cultural Affairs Committee of nine (9) members, no more than two of whom may be members of the City Commission, consisting of one appointee from each member of the City Commission, as approved by majority vote, along with the current United Way Director, (as a NPO expert), and the current Chamber of Commerce President/CEO, for terms defined in Resolution Number 2008-070 creating the Cultural Affairs board. (James Goza – City Attorney)

9. Consideration and **ACTION** on **Resolution Number 2008-073** requiring the establishment of an Administrative Policy to require the signatures of at least two (2) commission members prior to the placement of an agenda item on the City Commission agenda by commission members. (James Goza – City Attorney)
10. Consideration and **ACTION** regarding the Brownsville Community Improvement Corporation (BCIC) Fiscal Year (FY) 2009 budget. (Delina Barrera – BCIC)
11. Consideration and **ACTION** to authorize the City Manager to Execute the Brownsville Sports Park Maintenance Agreement with the Brownsville Community Improvement Corporation (BCIC) for Fiscal Year (FY) 2009. (Delina Barrera – BCIC)
12. Consideration and **ACTION** to authorize the City Manager to Execute the service agreement with the Brownsville Community Improvement Corporation (BCIC) for Fiscal Year (FY) 2009. (Delina Barrera – BCIC)
13. Consideration and **ACTION** to authorize the acceptance of a Grant Adjustment Notice for the Local Border Security Program (Border Star) Grant in the amount of \$145,000 extending the period performance for all Local Border Security Grant FY 2008 from August 15, 2008 to August 15, 2009. (Carlos L. Garcia – Police)
14. Consideration and **ACTION** to approve an application for a class “B” Mobile Home Park Permit. (Ben Medina, Jr. – Planning) (**TABLED July 15,2008 & August 19, 2008**)

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PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** to authorize a Lease of Airport Building No. 22 to International Dielectric Products. (Larry Brown – Aviation)
16. Consideration and **ACTION** to authorize a Work Order contract Amendment to the contract with HNTB for Engineering Services for projects to be funded by the FAA at the Brownsville South Padre Island International Airport related to Hurricane Dolly. (Larry A. Brown – Aviation)

17. Consideration and **ACTION** to authorize a change order No. 1 to the contract with R&R Construction for Parking Lots A/B and C at Brownsville South Padre Island International Airport. (Larry A. Brown – Aviation)
18. Consideration and **ACTION** authorizing a contract with the Firm of Leibowitz AMC, INC Airport Management Consultants Inc. to prepare Passenger Facility Charge program application No.5. (Larry A. Brown – Aviation)
19. Consideration and **ACTION** to award a term contract for the Purchase and Delivery of Herbicide to be used by the City of Brownsville. (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 August 26, 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 22, 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