

**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 A 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 **Regular Meeting**, on **Tuesday, November 18, 2008 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.

**REGULAR MEETING: 6:00 P.M.**

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

**INVOCATION:**

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**1. MAYOR’S REPORT:**

- |               |                               |
|---------------|-------------------------------|
| -Border Wall  | -Brownsville Sports Park      |
| -Weir Project | -Bi-national Motorcycle Rally |

**2. COMMISSIONERS’ REPORTS**

- |                                |  |
|--------------------------------|--|
| -Brownsville Police Department | -Brownsville Farmers Market                              |
| -Amigos Del Valle #8           | -Laredo Road   |
| -Coffee With Your Commissioner | -Ramireño Clean-up<br>(Commissioner Edward C. Camarillo) |
| -Border Wall                   | -Weir Project<br>(Commissioner Anthony P. Troiani)       |
| -Brownsville Sports Park       |  |

**3. PROCLAMATIONS/AWARDS:**

***Don Currie***

*(Mayor Pat M. Ahumada, Jr.)*

***Daniel Martín Ramos***

*Mayor's Humanitarian Award*

*(Mayor Pat M. Ahumada, Jr.)*

***Edgar Treviño***

*Mayor's Humanitarian Award*

*(Mayor Pat M. Ahumada, Jr.)*

***Lavice Laney***

*Mayor's Humanitarian Award*

*(Mayor Pat M. Ahumada, Jr.)*

**4. 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 "c"***

a) Approval of the Minutes of the Regular Meeting of November 03, 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	Dec. 11, 2008
Rochelle M. Garza	BUS	Austin, TX	Dec. 08-10, 2008
Andrew Munoz	BUS	Austin, TX	Dec. 08-10, 2008
Pete Gonzalez	Finance	San Antonio, TX	Dec. 03-05, 2008
Sam Ortega	Fire	Fort Worth, TX	Nov. 22-26, 2008
Javier Quiroga	Fire	Fort Worth, TX	Nov. 22-26, 2008
Esther Garza	Fire	Fort Worth, TX	Nov. 22-26, 2008
Norma Urrutia	Fire	Fort Worth, TX	Nov. 22-26, 2008
Desiderio Tristan	Fire	Fort Worth, TX	Nov. 22-26, 2008
Sherri Wooding	Health	Corpus Christi, TX	Nov. 21, 2008
Hernan G. Sandoval	Health	Corpus Christi, TX	Nov. 21, 2008
Josue Vasquez	Planning	San Antonio, TX	Dec. 07-10, 2008
Victor Maldonado	Planning	Austin, TX	Nov. 19-20, 2008

c) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2008-1450-A**, amending Chapter 66, Section 66-14, of the City of Brownsville Code of Ordinances, to increase the court cost for the Municipal Court Juvenile Case Manager Fund. (Ben Neece – Municipal Court)

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**BOARDS AND COMMISSIONS:**

- 5. Consideration and **ACTION** to appoint one (1) member to the Airport Advisory Committee. (Larry Brown – Aviation)
- 6. Consideration and **ACTION** to remove one (1) member and appoint a replacement member to the Greater Brownsville Incentives Corporation. (Commissioner C. Atkinson/L.T. Garza)
- 7. Consideration and **ACTION** to appoint one (1) member to the Animal Shelter Advisory Committee. (Commissioners A.P. Troiani and C.A. Cisneros)
- 8. Consideration and **ACTION** to remove and appoint one (1) member to the Planning and Zoning Commission. (Ben Medina, Jr. – Planning)

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**PUBLIC HEARINGS:**

- 9. Public Hearing and **ACTION** on **Ordinance Number 2007-1479-A** amending Section 332-169 of the City of Brownsville Municipal Code regarding park land dedication requirements. (Ben Medina, Jr. – Planning)
- 10. Public Hearing and **ACTION** on the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report. (CAPER). (Ben Medina, Jr. – Planning)

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

**PLEASE NOTE THAT THE PUBLIC COMMENT PERIOD AND CONDUCT AT CITY COMMISSION MEETINGS IS GOVERNED BY CITY ORDINANCE NUMBER 2008-1090-E ADOPTED ON JUNE 3, 2008.**

- THE “PUBLIC COMMENT FORM” IS DESIGNATED FOR SPEAKERS TO BE RECOGNIZED AND 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.**
- 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 OR 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]

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**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.**

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***ACTION ITEMS:***

12. Consideration and **ACTION** to approve a Memorandum of Understanding, with Brownsville Historical Association, for construction of a facility for the Porfirio Diaz limousine. (John E. Chosy – City Attorney)
13. Consideration and **ACTION** to approve a Memorandum of Understanding, between the City and Valley Zoological Society, regarding implementation of procedures for a Texas Parks and Wildlife Department grant. (John E. Chosy – City Attorney)
14. Consideration and **ACTION** on **Resolution Number 2008-097** establishing a Volunteer Service Organization for the City of Brownsville. (Commissioner E. Camarillo/R. Longoria, Jr.)
15. Consideration and **ACTION** to authorize and execute an Interlocal Agreement between the City of Brownsville, Texas, the Cameron County Tax Assessors Office, and Cameron County District Attorney’s Office, the City of McAllen, Texas, the City of Pharr, Texas, and the City of Edinburg, Texas, regarding a Mutual Aid (Burglary and Theft of Motor Vehicle) Law Enforcement Task Force. (Carlos L. Garcia – Police)

16. Consideration and **ACTION** on **Resolution Number 2008-094** relating to establishing the City’s intention to reimburse itself for the prior lawful expenditure of funds relation to constructing various capital infrastructure improvements to the City’s combined utility system from the proceeds of Tax-Exempt commercial paper notes to be issued by the City for authorized purposes; authorizing other matters incident and related thereto. (Pete Gonzalez – Deputy City Manager)

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***PURCHASES/BIDS/CONTRACTS:***

17. Consideration and **ACTION** to enter into a contract with Cameron County Emergency Service District No. 1 to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designed by Zone No. 1, on the official Fire Protection Service Zone Map of the CCESD No.1 (Leonardo Perez - Fire) [TABLED 10/21/2008]
18. Consideration and **ACTION** to award a contract for On-Site and Off-Site Scanning and Indexing Services for City of Brownsville. (Roberto C. Luna – Purchasing)
19. Consideration and **ACTION** to award a contract for hauling of soil materials for the City of Brownsville. (Roberto C. Luna – Purchasing)
20. Consideration and **ACTION** to award a contract for an asphalt rejuvenating sealant system for the City of Brownsville. (Roberto C. Luna – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase and delivery of ground chemicals and botanicals for the Brownsville Golf Center. (Roberto C. Luna – Purchasing)
22. Consideration and **ACTION** to award a contract for moderate home rehabilitation for the Planning and Community Development Department of 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 November 18, 2008, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on November 14, 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](http://www.cob.us/agendas.asp).



**Estela Von Hatten, City Secretary**