

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 Special Meeting**, on **Tuesday, September 09, 2008 at 5:40 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: 5:40 P.M.

- A) Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property. (Commissioner Edward C. Camarillo – 20 min.)

SPECIAL MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

BOARDS AND COMMISSIONS:

1. Consideration and **ACTION** to appoint member(s) to the Cultural Affairs Committee. (Commissioner Troiani)

PUBLIC HEARINGS:

2. Public Hearing to discuss the proposed Fiscal Year 2009 Budget. (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 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 September 09, 2008, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 05, 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



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 09/09/2008 ITEM NUMBER: Executive A
DEPT. MAKING REQUEST: DATE SUBMITTED: 09/05/2008
CONTACT PERSON(S) NAME: Commissioner Edward C. Camarillo
PHONE: 956-548-6005 FAX: E-MAIL:

AGENDA CATEGORY: (TIME LIMIT)
[checked] EXECUTIVE SESSION [] WORKSHOP [] PRESENTATION [] DISCUSSION

Length of Time Needed for The Item Above: 20 (minutes)

(No time limit)
[] CONSENT [] PUBLIC HEARING [] ACTION

AGENDA ITEM: (Attach back up material)

Discussion pursuant to Section 551.072, of the Texas Government Code, regarding real property.

AGENDA ITEM HISTORY: [] Second Reading [] Tabled on [] Discussed on
[] Pending Info Received [] Other

FINANCIAL: Budgeted: [] YES [] NO [] N/A

Grant/Matching Funds From:

STAFF RECOMMENDATION: (mark your selection) [] Approve [] Deny
[] Table for weeks [] Table Indefinitely [] Other:

OTHER RECOMMENDATION:(Write in advisory board or committee name and recommendation if applicable)

ADMINISTRATIVE APPROVAL: [] YES [] NO
City Manager



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 09/09/2008 ITEM NUMBER: 1.

DEPT. MAKING REQUEST: _____ DATE SUBMITTED: 09/03/2008

CONTACT PERSON(S) NAME: Commissioner Anthony P. Troiani

PHONE: 956-548-6005 FAX: _____ E-MAIL: _____

AGENDA CATEGORY: (TIME LIMIT)

- EXECUTIVE SESSION WORKSHOP PRESENTATION DISCUSSION

Length of Time Needed for The Item Above: _____ (minutes)

(No time limit)

- CONSENT PUBLIC HEARING ACTION

AGENDA ITEM: (Attach back up material)

Consideration and ACTION to appoint member(s) to the Cultural Affairs Committee.

AGENDA ITEM HISTORY: Second Reading Tabled on _____ Discussed on _____

Pending Info Received Other _____

FINANCIAL: Budgeted: YES NO N/A

Grant/Matching Funds From: _____

STAFF RECOMMENDATION: (mark your selection) Approve Deny

Table for _____ weeks Table Indefinitely Other: _____

OTHER RECOMMENDATION: (Write in advisory board or committee name and recommendation if applicable)

ADMINISTRATIVE APPROVAL: YES NO

City Manager



AGENDA REQUEST FORM

CITY COMMISSION MEETING DATE: 09/09/2008

ITEM NUMBER: 2.

DEPT. MAKING REQUEST: Finance Department

DATE SUBMITTED: 09/03/2008

CONTACT PERSON(S) NAME: Pete Gonzalez

Pete Gonzalez Digitally signed by Pete Gonzalez
DN: cn=Pete Gonzalez, email=peteg@cob.us, o=City of Brownsville, ou=Finance Dept., c=US
Date: 2008.09.03 17:17:15 -0500

PHONE: 956-548-6020

FAX: 956-546-2270

E-MAIL: peteg@cob.us

AGENDA CATEGORY: (TIME LIMIT)

- EXECUTIVE SESSION
- WORKSHOP
- PRESENTATION
- DISCUSSION

Length of Time Needed for The Item Above: 30 (minutes)

(No time limit)

- CONSENT
- PUBLIC HEARING
- ACTION

AGENDA ITEM: (Attach back up material)

Public hearing to discuss the proposed fiscal year 2009 budget.

AGENDA ITEM HISTORY: Second Reading Tabled on _____ Discussed on _____

Pending Info Received Other _____

FINANCIAL: Budgeted: YES NO N/A

Grant/Matching Funds From:

STAFF RECOMMENDATION: (mark your selection) Approve Deny

Table for _____ weeks Table Indefinitely Other: _____

OTHER RECOMMENDATION: (Write in advisory board or committee name and recommendation if applicable)

ADMINISTRATIVE APPROVAL: YES NO

City Manager