

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

**MINUTES** of a **Special 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 **Monday, November 03, 2008**, at **4:50 P.M.5:00 P.M.** and **6:00 P.M.** with the following members present:

<b>PAT M. AHUMADA, JR.</b>	)	<b>MAYOR</b>
<b>RICARDO LONGORIA, JR.</b>	)	
<b>CHARLIE ATKINSON</b>	)	
<b>CARLOS A. CISNEROS</b>	)	
<b>ANTHONY P. TROIANI</b>	)	
<b>EDWARD C. CAMARILLO</b>	)	
<b>LEONEL T. GARZA</b>	)	<b>COMMISSIONERS</b>
<b>CHARLIE CABLER</b>		<b>CITY MANAGER</b>
<b>PETE GONZALEZ</b>		<b>DEPUTY CITY MANAGER - FINANCE DIRECTOR</b>
<b>ESTELA VON HATTEN</b>		<b>CITY SECRETARY</b>

A quorum being present, Deputy 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 October 31, 2008.

**WORKSHOP: 4:50 P.M.**

**a) Discussion regarding East Loop Project Phase II (US 77/83 to FM 1419).**

Mr. Carlos Lastra, City Engineer, introduced Mr. Rick Staigle, PE, with Traffic Engineers, Inc., who delivered a Power Point presentation regarding the East Loop Project Phase II (US 77/83 TO FM 1419) in which he presented the proposed alternatives, construction costs, and schedule of work.

**b) Discussion regarding the Texas Department of Transportation's (TxDOT) FY09 Annual Coordinated Call Request for Proposal's for grant services relating to Federal Transit Administration (FTA) program.**

Ms. Norma Zamora, BUS Director, and Ms. Rochelle M. Garza, Grant Writer, delivered a Power Point presentation regarding the Transportation Development Plan proposed projects, budget update, the multi-model terminal facility, limited Sunday transportation services, and ADA bus stop improvements.

**c) Discussion regarding the Brownsville Sports Park.**

Dr. Delina Barrera, Executive Director of the Brownsville Community Improvement Corporation (BCIC), delivered a Power Point presentation depicting the construction progress at the Brownsville Sports Park.

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Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Edward C. Camarillo and carried unanimously, the Executive Session convened at 5:51 p.m. to discuss the following matters:

**EXECUTIVE SESSION: 5:30 P.M.**

**A) Discussion pursuant to Section 551.074, of the Texas Government Code, regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of the City Attorney of the City of Brownsville.**

**B). Consultation with attorney pursuant to Section 551.087, of the Texas Government Code, regarding contractual matters.**

No action was taken in Executive Session.

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

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

The United States Pledge was lead by Mayor Pat M. Ahumada, Jr. The Texas Pledge was lead by Commissioner Ricardo Longoria, Jr.

***INVOCATION:***

The invocation was delivered by Ms. Argelia Miller of Brownsville, Texas.

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***ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:***

- A) Consideration and ACTION, if any, regarding the appointment, employment, evaluation, reassignment, duties, discipline, resignation or dismissal of the City Attorney for the City of Brownsville, Texas, and related actions, if any.**

Commissioner Charlie Atkinson moved that the City Attorney be terminated with paid leave until December 31, 2008.

The motion was seconded by Commissioner Anthony P. Troiani, based on Executive Session discussion.

- B) RECONSIDERATION AND ACTION regarding a contract with United Baseball League.**

Commissioner Anthony P. Troiani moved that the United Baseball League be given **ninety (90) days notice** that they are in default of the Ground Lease Agreement and the Stadium Agreement associated with the proposed construction of a baseball stadium on Alton Gloor Boulevard.

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

Upon Mr. Jim Goza, City Attorney's, request to address the Commission, Mayor Ahumada asked for a motion.

Commissioner Ricardo Longoria, Jr., moved that Mr. Jim Goza, City Attorney, be permitted to address the Commission. The motion was seconded by Commissioner Anthony P. Troiani and carried by the following vote:

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

Nays: Commissioner Atkinson

Mr. Jim Goza, City Attorney, stated that the course of action being taken regarding the United Baseball League would expose the City of Brownsville to legal action and noted that he felt he was being terminated for speaking out on this matter.

Commissioner Anthony P. Troiani moved that comment period be closed. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

**1. *MAYOR'S REPORT:***

Mayor Pat M. Ahumada, Jr. announced the appointment of Mr. Ed Moore and Mr. Abraham Galonsky to the Brownsville Housing Authority Board.

Mayor Ahumada announced that a letter from Mexican officials, in support of the Weir Project, was received but it expressed concern regarding the water table reading. He further noted that the United States had conducted an Environmental Assessment and that Mexico had not. He announced that a bi-national meeting would be held in the near future.

Regarding the Border Wall matter, Mayor Ahumada announced that he had asked the State for a public hearing on November 13, 2008.

Mayor Pat M. Ahumada, Jr., invited the public to a motorcycle rally being held on November 7, 2008, for the benefit of the Pets Are Worth Saving (PAWS) organization.

## 2. **COMMISSIONERS' REPORTS**

Commissioner Carlos A. Cisneros stated that he would provide an update of the Solar Powered Lights and Water Fountains at Linear Park at next City Commission meeting.

Commissioners Camarillo, Longoria, Atkinson, Garza, and Troiani did not deliver reports.

## 3. **PROCLAMATIONS:**

**Carlos A. Gomez**

*(Commissioner Edward C. Camarillo.)*

Mayor Pat M. Ahumada, Jr., asked **Mr. Carlos A. Gomez**, to step forward to accept a proclamation recognizing and commending him for his dedication to community service, much of his time and effort going to those who were truly in need.

The proclamation was read by Commissioner Edward C. Camarillo.

**Municipal Court Week**

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

Mayor Pat M. Ahumada, Jr., asked **Judge Ben Neece** to step forward to accept a proclamation designating November 3<sup>rd</sup> through November 7<sup>th</sup>, 2008, **Municipal Courts Week**.

The proclamation was read by Estela Von Hatten, City Secretary

The presentation of the following proclamations/awards was tabled until the meeting which was scheduled for November 18, 2008.

**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. PRESENTATIONS:**

***Employee of the Month***  
*(November 2008)*

Mr. Charlie Cabler, City Manager, recognized *Mr. Christopher Golden, Comprehensive Planning Manager*, employee of the Planning and Community Development Department, as “*Employee of the Month*” for the month of November 2008.

**5. CONSENT AGENDA ITEMS:**

Upon motion by Commissioner Anthony P. Troiani seconded by Commissioner Edward C. Camarillo and carried unanimously, Consent Agenda Items “a” through “j” were **approved**.

***ITEMS No. “a” through “j”***

- a) Approval of the Minutes of the Regular Meeting of October 21, 2008.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry Brown	Aviation	Dallas, TX	Nov. 16-19, 2008
Michael Jones	Aviation	Dallas, TX	Nov. 16-19, 2008
Jeff Johnston	B.O.E.M.	Kansas City, KA	Nov. 14-21, 2008
Marisol Vidales	Library	Port Aransas, TX	Nov. 06-07, 2008
Charles Hasse	Municipal Court	New Braunfels, TX	Nov. 12-14, 2008
Debbie Morales	Municipal Court	New Braunfels, TX	Nov. 12-14, 2008
Dora Vasquez	Municipal Court	New Braunfels, TX	Nov. 12-14, 2008
Chris Patterson	Parks	Laredo, TX	Nov. 05-06, 2008
Brad Barnes	Parks	Laredo, TX	Nov. 05-06, 2008
Tomas Gonzalez	Parks	Laredo, TX	Nov. 05-06, 2008
Santiago Salazar	Parks	Laredo, TX	Nov. 05-06, 2008
Eleuterio Botello	Parks	Laredo, TX	Nov. 05-06, 2008
Arnoldo Rodarte	Parks	Laredo, TX	Nov. 05-06, 2008
Gilberto Sandoval	Parks	Laredo, TX	Nov. 05-06, 2008
Jose Salvador	Parks	Laredo, TX	Nov. 05-06, 2008
Venustiano Martinez	Parks	San Antonio, TX	Nov. 21-23, 2008
Luis Uresti	Parks	San Antonio, TX	Nov. 21-23, 2008
Jesus Alvarez	Parks	San Antonio, TX	Nov. 21-23, 2008
Antonio Saavedra	Parks	San Antonio, TX	Nov. 21-23, 2008
Steve Hubanks	Parks	Fort Worth, TX	Dec. 08-10, 2008
Ben Medina, Jr.	Planning	Arlington, TX	Dec. 01-05, 2008

Santiago Manrique	Police	Austin, TX	Nov. 16-21, 2008
Esteban Mendoza	Police	Austin, TX	Nov. 16-21, 2008
Maria Pacheco	Police	Austin, TX	Nov. 16-21, 2008
Rachel Garcia	Police	Austin, TX	Nov. 16-21, 2008
Jane Cox	Police	Georgetown, TX	Nov. 11-14, 2008
Teresita D. Marks	Police	Georgetown, TX	Nov. 11-14, 2008

Mr. Larry A Brown, Aviation Director, and Mr. Michael Jones, Business Development Manager, will attend the “*2008 Southeast Airport Roundtable Conference*”, sponsored by the SABRE Airline Solutions, on November 16-19, 2008, in Dallas, Texas.

Mr. Jeff Johnston, Office of Emergency Management Director/EMC, will attend the “*International Association of Emergency Managers 56<sup>th</sup> Annual Conference & EMEX 2008*”, sponsored by the International Association of Emergency Managers and Emergency Management and Homeland Security, on November 14-21, 2008, in Kansas City, Kansas.

Ms. Marisol Vidales, Children and Young Adults’ Librarian, will attend the “*Texas Library Association (TLA) District IV Conference*”, sponsored by the Texas Library Association, on November 06-07-, 2008, in Port Aransas, Texas.

Mr. Charles Hasse, Information Technology Tech, Ms. Debbie Morales, Fiscal Tech III, and Ms. Dora Vasquez, Fiscal Tech I, will attend the “*INCODE Court Case Management Training*”, sponsored by Tyler Technologies, on November 12-14, 2008, in New Braunfels, Texas.

Mr. Chris Patterson, Recreation Manager, Mr. Brad Barnes, Parks Manager, Mr. Tomas Gonzalez, Maintenance Supervisor, Mr. Santiago Salazar, Maintenance Worker II, Mr. Eleuterio Botello, Maintenance Worker II, Mr. Arnoldo Rodarte, Maintenance Worker I, Mr. Gilberto Sandoval, Maintenance Worker I, and Mr. Jose Salvador, Maintenance Worker I, will attend the “*2008 Texas Recreation and Park Society (TRAPS) Region 6 Workshop and Maintenance Rodeo*”, sponsored by the City of Laredo, Texas, Parks and Leisure Services Department, on November 05-06, 2008, in Laredo, Texas.

Mr. Venustiano G. Martinez, Sports Park Superintendent, Mr. Luis Lorenzo Urresti, Recreation and Event Coordinator, Mr. Jesus Alvarez, Recreation and Event Coordinator, and Mr. Antonio Saavedra, Youth Recreation Supervisor, will attend the “*Texas Shootout XXIII – State Flag Football Championship Tournament*”, sponsored by the Texas Flag Football Association, on November 21-23, 2008, in San Antonio, Texas.

Mr. Steve Hubanks, Golf Superintendent, will attend the “*2008 Texas Turfgrass Association Conference and Trade Show*”, sponsored by the Texas Department of Agriculture, Structural Pest Control Service, on December 08-10, 2008, in Fort Worth, Texas.

Mr. Ben Medina, Planning Director, will attend the “*FEMA 4-Day Floodplain Administrator Training Course*”, sponsored by the Federal Emergency Management Agency, on December 1-5, 2008, in Arlington, Texas.

Sergeant Santiago Manrique, Sergeant Esteban Mendoza, Ms. Maria Pacheco, Records Processor, Ms. Rachel Garcia, Records Processor, will attend the *2008 Texas Uniform Crime Reporting Conference*”, sponsored by the Texas Department of Public Safety, on November 16-21, 2008, in Austin, Texas.

Investigator Jane Cox, and Patrolman Teresita D. Marks, will attend an “*Internet Child Pornography Course*”, sponsored by the Correctional Management Institute of Texas, on November 11-14, 2008, in Georgetown, Texas.

- c) **APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-057 to consider the rezoning of Block 6 of the Virginia Heights Industrial Subdivision, Block 4 of the Virginia Heights Industrial Resubdivision, and Blocks 1 and 2 of the Villa Verde Subdivision from First Manufacturing “J” (1MJ) to Dwelling “H” (DH) so that the zoning is consistent with the actual land use.**

- d) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-058 to consider the rezoning of Blocks 138 and 127 of the Original Brownsville Township Site located near the intersections of E. Madison St. and 6<sup>th</sup> Streets from Seventh Commercial “H” (7CJ) to Fourth Commercial “J” (4CJ) so that the zoning designation is consistent with the dominant land uses of the surrounding area and so that new development is compatible with the adjacent Historic City Cemetery.**
- e) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-059 to consider the rezoning of the lands under the U.S. 77 Viaduct between E. 6<sup>th</sup> St. and E. 12<sup>th</sup> St from First Manufacturing “J” (1MJ) to Fourth Commercial “J” (4CJ) so that the zoning of the said parcels are consistent with the surrounding land uses.**
- f) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-061 to rezone from Dwelling “G: (DG) to Light Retail “G” (2CG) of Tract 2 of La Coma Unsubdivided land located at 735 Milpa Verde.**
- g) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-062 to rezone from Dwelling “Z” (DZ) to Light Industrial “G” (7CG) for 1.69 acres out of Block 213 of El Jardin Resubdivision located at Frontage Road and Vermillion Avenue.**
- h) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-064 to rezone from Medium Commercial “G” (6CG) to Light Industrial “G” (7CG) for 72.702 acres tract of Volume 12813, Page 147 ORCDC out of Volume 3483 Page 212 ORCC located near Paredes Line Road and FM 511**
- i) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-065-S to allow a Medium Commercial “G” Specific Use (Storage Warehouse) in General Retail “G” for Lot 24, Block 171 of Olmito Townsite located on Anacua Street and Expressway 77/83.**
- j) APPROVAL on SECOND and FINAL READING of Ordinance Number 235-2008-602 to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for Block 171 of Olmito Townsite located on Anacua Street and Expressway 77/83.**

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***BOARDS AND COMMISSIONS:***

- 6. Consideration and ACTION to appoint or re-appoint one (1) member to the Cameron Appraisal District Board of Directors.**

Commissioner Anthony P. Troiani moved that **Mr. Mark Esparza** be re-appointed to the Cameron Appraisal District Board of Directors. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

- 7. Consideration and ACTION to appoint one (1) member to the Greater Brownsville Incentives Corporation.**

Upon motion by Commissioner Anthony P. Troiani, seconded by Commissioner Edward C. Camarillo and carried unanimously, the item was **tabled until the next meeting of the City Commission.**

- 8. Consideration and ACTION to appoint or re-appoint one (1) member to the Civil Service Commission.**

Commissioner Carlos A. Cisneros moved that **Mr. Andres Vega, Jr.** be appointed to the Civil Service Commission. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

- 9. Consideration and ACTION to appoint one (1) member to the Animal Shelter Advisory Committee.**

Commissioner Carlos A. Cisneros moved that **Ms. Mary Dianne Sanchez** be appointed to the Animal Shelter Advisory Committee. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

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***PUBLIC HEARINGS:***

- 10. Public Hearing and ACTION on Resolution Number 2008-093 authorizing the filing of a grant application in response to the Texas Department of Transportation's FY09 Annual Coordinated Call Request for proposals for grant services relating to Federal Transit Administration (FTA) programs: 49U.S.C. Sec. 5316 Job Access and Reverse Commute (JARC) 49 U.S.C. Sec. 5317 New Freedom (NF), 49 U.S.C. Sec. 5304 State Planning Assistance (SPA), 49 U.S.C. Sec. 5311 (f) Intercity Bus (ICB).**

Ms. Ofelia Obregon, Ms. Maria Mendez, Ms. Yolanda Carrasco, spoke in favor of the Sunday BUS service.

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Anthony P. Troiani and carried unanimously, the public hearing was **closed.**

Commissioner Carlos A. Cisneros moved that Resolution Number 2008-093 be **adopted**, authorizing the filing of a grant application in response to the Texas Department of Transportation's FY09 Annual Coordinated Call Request for proposals for grant services relating to Federal Transit Administration (FTA) programs: 49 U.S.C. Sec. 5316 Job Access and Reverse Commute (JARC) 49 U.S.C. Sec. 5317 New Freedom (NF), 49 U.S.C. Sec. 5304 State Planning Assistance (SPA), 49 U.S.C. Sec. 5311 (f) Intercity Bus (ICB). The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

- 11. Public Hearing and ACTION on FIRST 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.**

Municipal Court Judge Ben Neece noted that the state allowed for an increase of up to \$5.00 for the Municipal Court Juvenile Case Manager Fund.

Upon motion by Commissioner Ricardo Longoria, Jr. seconded by Commissioner Anthony P. Troiani and carried unanimously, the public hearing was **closed.**

Commissioner Ricardo Longoria, Jr. moved that Ordinance Number 2008-1450-A be **adopted** on first reading. The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

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***PUBLIC COMMENT PERIOD:***

Mr. William Conner, GBIC Board Member, addressed the Commission regarding the Commission's decision to remove him from the GBIC board because he did not reside in Brownsville. He noted that, although he did not reside in Brownsville, he had operated a business in Brownsville for 57 years, had generated sales taxes of up to \$300,000, employed 30 persons in Brownsville and provided benefits, and was vested in the community. He noted that he would like to continue to serve on the board and asked the Commission to reconsider their proposal to remove him from the GBIC board.

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***ACTION ITEMS:***

**13. Consideration and ACTION to amend procedural rules to permit the Mayor to vote on all City agenda items.**

Commissioner Charlie Atkinson moved that the procedural rules be **amended** to permit the Mayor to vote on all City agenda items. The motion was seconded by Commission Leonel T. Garza and carried unanimously

**14. Consideration and ACTION on Resolution Number 2008-095, authorizing an application to request for funding from the Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2009.**

Commissioner Charlie Atkinson moved that Resolution Number 2008-095 be **adopted**, to authorize a funding request application from the Brownsville Community Improvement Corporation (BCIC) for quality of life projects for Fiscal Year 2009.

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

**15. Consideration and ACTION to authorize an Interlocal Agreement to fund a Joint MPO Hazardous Cargo Route Study.**

Mr. Ben Medina, Planning and Community Development Director, noted that the Metropolitan Planning Organization (MPO) Study would be funded by the Texas Department of Transportation (TxDOT).

Commissioner Ricardo Longoria, Jr., moved that an Interlocal Agreement, between the City of Brownsville and the City of Harlingen be **authorized**, to fund a Joint MPO Hazardous Cargo Route Study.

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

**16. Consideration and ACTION to authorize Brownsville Police Chief Carlos L. Garcia to apply for the Texas Automobile Burglary and Theft Prevention Authority Supplemental Grant for FY 2009.**

Commissioner Charlie Atkinson moved that Brownsville Police Chief Carlos L. Garcia be **authorized** to apply for the Texas Automobile Burglary and Theft Prevention Authority Supplemental Grant for FY 2009.

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

**17. Consideration and ACTION to adopt a City Commission schedule for the months of November and December, 2008.**

Commissioner Ricardo Longoria, Jr., moved that a City Commission schedule for meetings for the month of December 2008 be **adopted**. Meetings were scheduled for December 2, 2008 and December 9, 2008.

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

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

**18. Consideration and ACTION on lease of airport property to Brownsville International Air Cargo, Inc.**

Mr. John E. Chosy, Assistant City Attorney, noted that the property would be used for an international dual customs facility and that a deposit had been made by the lessee.

Commissioner Leonel T. Garza moved that a lease between the City of Brownsville and Brownsville International Air Cargo, Inc. be **authorized** for use as an international dual customs facility.

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

**19. Consideration and ACTION to authorize the acceptance and execution of a Project Agreement between the Brownsville Police Department and the Cameron County Emergency Communications District (CCECD) in which CCECD will reimburse the Brownsville Police Department \$22,029.00 for the upgrade of the NICE logger.**

Commander Robert Avitia stated that the project agreement would provide a \$22,029.00 reimbursement to the City for upgrading the NICE logger from an analog format to a digital format, a recording system which was provided by the Cameron County Emergency Communications District and was located in the Brownsville Police Department's 911 Communications Center.

Upon motion by Commissioner Edward C. Camarillo, seconded by Commissioner Ricardo Longoria, Jr. and carried unanimously, a Project Agreement between the Brownsville Police Department and the Cameron County Emergency Communications District was **authorized** for acceptance and execution.

**20. Consideration and ACTION to authorize an amendment to the Engineering Contract for Construction of the East Loop.**

Commissioner Ricardo Longoria, Jr. moved that an amendment to the Engineering Contract for Construction of the East Loop Project to **Traffic Engineers, Inc. of Houston, Texas**, be authorized for the following amount:

• Environmental Assessment for Phase II	\$111,161.16
• PS&E services from Azucena St. to FM 1419	<u>\$289,077.27</u>
<b>Total</b>	<b>\$400,238.43</b>

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

**21. Consideration and ACTION to award a contract for the purchase, delivery and installation of Playground Equipment at Dean Porter Park.**

Commissioner Charlie Atkinson moved that a contract, for the purchase, delivery and installation of Playground Equipment at Dean Porter Park, be awarded to **Game Time, Inc. of Cypress, Texas**, in the amount of **\$78,317.31**.

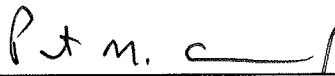
The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

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**ADJOURNMENT:**

There being no further business to come before the City Commission, the meeting adjourned at **8:00 p.m.**

Approved this 18<sup>th</sup> day of November, 2008

  
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Pat M. Ahumada, Jr.  
Mayor

Attest:

  
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Estela Von Hatten  
City Secretary

