

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

**MINUTES** of a **Regular 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 **Tuesday, February 16, 2010**, at **5:45 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>MELISSA A. ZAMORA</b>	)	
<b>EDWARD C. CAMARILLO</b>	)	
<b>ANTHONY P. TROIANI</b>	)	
<b>ROSE M.Z. GOWEN, M.D.</b>	)	<b>COMMISSIONERS</b>
<b>CHARLIE CABLER</b>		<b>CITY MANAGER</b>
<b>PETE GONZALEZ</b>		<b>DEPUTY CITY MANAGER &amp; CHIEF FINANCIAL OFFICER</b>
<b>JEFF JOHNSTON</b>		<b>ASSISTANT CITY MANAGER &amp; EMERGENCY MANAGEMENT DIRECTOR</b>
<b>MARK SOSSI</b>		<b>CITY ATTORNEY</b>
<b>ESTELA VON HATTEN</b>		<b>CITY SECRETARY</b>

A quorum being present, Mayor Pat M. Ahumada, 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 February 12, 2010.

**3. PROCLAMATIONS:**

***Brownsville Pee Wee All-Star Football Team***

(Commissioner Melissa A. Zamora)

(Commissioner Charlie Atkinson)

Mayor Pat M. Ahumada, Jr., asked members of the **Brownsville Pee Wee All-Star Football Team**, and their coaches, to step forward to accept a proclamation them on their Valley Championship Performance.

**EXECUTIVE SESSION: 5:45 P.M.**

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Anthony P. Troiani and carried unanimously, the Executive Session convened at 5:45 p.m. to discuss the following item:

- A) **Discussion pursuant to Section 551.072 of the Texas Government Code to discuss delinquent tax properties struck off to Cameron County for itself and other entities from a tax resale held on November 03, 2009.**

Upon conclusion of Executive Session, Mayor Pat M. Ahumada, Jr., convened the Regular Session. 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 and the Texas Pledge was lead by Commissioner Ricardo Longoria, Jr.

***INVOCATION:***

The invocation was delivered by City Commissioner Ricardo Longoria, Jr.

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

- A) **Discussion and ACTION on Resolution Numbers 2010-006 through 2010-016, regarding the approval of bids received at a tax resale held on November 03, 2009, for the following foreclosed properties:**

Commissioner Ricardo Longoria, Jr., moved that Resolution Numbers 2010-006 through 2010-016, be **adopted** to approve bids received at a tax resale held on November 03, 2009, for the properties listed below. The motion was seconded by Commissioner Charlie Atkinson and carried unanimously.

**Legal Descriptions:**

- **.059 acre, more or less, being the Northwest 21.5 feet of Lot 2, Block 100, Original Town-site Addition, City of Brownsville**
- **Lot 22, Block 12, Garden Park Subdivision, City of Brownsville**
- **Lot 34, Stewart Subdivision, situated in Block 28, El Jardín Subdivision out of share 28, Espiritu Santo Grant**
- **Lot 50, Block 8, Milpa Verde Subdivision, Section II**
- **Lot 14, Block 2, West Banker Addition, an Addition to the City of Brownsville**
- **Lot 23, Block 8, Colonia Alta Vista, Cameron County, Texas**
- **Lot 13, Block 2, Portway Place Subdivision, an addition to the City of Brownsville**
- **Lot 7, Block 2, El Valle North Subdivision**
- **Lot 25, Block 8, La Posada South Subdivision, Section 3**
- **Lot 12, Block 2, Bel-Aire Heights Addition, City of Brownsville**
- **Lots 309 and 310, Colonia Victoria an addition to the City of Brownsville, Cameron County, Texas.**

**1. *MAYOR’S REPORT:***

Mayor’s activities	Donation to Haiti
Multimodal Project report	BPUB report
Scout Government Day	East Morrison Road
West Rail Project	Dog Park
Public Comments Report	

Mayor’s activities: Mayor Ahumada noted that he and Commissioner Melissa A. Zamora had the opportunity to welcome Edward James Olmos, actor, to the City of Brownsville where he was promoting the Brownsville Chess Team film documentary.

He further reported his attendance at Brownsville Housing Authority board meetings and Scout Government Day.

Multimodal Project: delivered a report on the project which was scheduled to be completed by 2011.

West Rail Project: noted that construction should start within the next four months with completion scheduled within two to four months.

East Morrison Road: reported that expansion of Morrison Road was scheduled to begin within six months.

Traffic light on Boca Chica Blvd: noted that on Boca Chica Blvd. had been integrated from a TS1 to a TS2 and a new computer system would be installed that would synchronize the light.

Public Comment Period – he encouraged the general public to first contact a City department director, a Commissioner, or the City Manager regarding concerns associated with city business or public policy before presenting before the City Commission since, many times, the department director or the commissioner would be able to assist.

Donation to Haiti – reported that the City together with the JK Family Clinic, located on West Alton Gloor, had raised \$2,000.00 that was presented to the Brownsville Public Utilities Board (BPUB) to kickoff the Haiti Relief Fund.

Mayor Pat Ahumada, announced that a wellness project was scheduled for Saturday, February 6, 2010, at the Stillman Dog Park located on FM 511, starting at 9:00 a.m. and encouraged everyone to attend.

Mayor Ahumada also stated that he had attended a meeting with the Texas Humane Legislative Network where a report was delivered regarding over-population of animals and humane animal care.

## **2. COMMISSIONER'S REPORT:**

**Commissioner Charlie Atkinson**

**Brownsville Sports Park  
District 2**

Commissioner Atkinson deferred to Commissioner Zamora and he did not deliver a report.

**Commissioner Rose M.Z. Gowen**

**Wellness**

Commissioner Gowen thanked the City Departments for assisting and attending the “Biggest Loser Challenge” kickoff where 408 persons had signed up, and noted that phone calls and emails were still being received regarding the activities. She further noted that the next three (3) months every day, except for Sunday, there would be a free activity somewhere in Brownsville for participants and that an updated calendar of events had been provided to all Commissioners so that the community is welcome to contact their respective Commissioner for any information regarding the events.

**Commissioner Edward C. Camarillo**

**Green Minute  
Westside Meeting  
Brownsville Against Graffiti  
Keep Brownsville Beautiful**

Commissioner Camarillo delivered a report regarding the comparison of paper and plastic, he also gave a brief update of the meeting held on February 15<sup>th</sup>, 2010 at the Westside Community Center for District 4, where Mr. Arnold Cortez from TxDOT attended as well

Brownsville Against Graffiti: reported that the group had joined with the Brownsville Police Department to create a mural contest for “Keep Brownsville Beautiful” where local youth could express their creativity. Meetings would be held at Cummins Middle School. He further noted that the contest would be for creating a mural for which there would be three (3) cash prizes: 1<sup>st</sup> place \$300.00, 2<sup>nd</sup> place \$200.00, and 3<sup>rd</sup> place \$100.00, with the winner of the mural to have his drawing painted on an actual business at an East Jefferson St. location.

Keep Brownsville Beautiful – thanked Dr. Delina Barrera and staff for submitting a grant to TxDOT for which the committee was eligible in the \$290,000.00 category for beautification projects.

ONE Brownsville – invited the community to a Press Conference scheduled for Saturday, February 20, 2010 at 11:30 a.m. at the City Commission Chambers.

Congratulated Commissioner Rose M.Z. Gowen on the “Biggest Loser Kickoff” event and apologized for not being able to attend.

**Commissioner Melisa Zamora**

**City Manager’s Softball Tournament  
State Kickball Tournament  
Sueños Y Talentos Soccer  
Dana Road Update**

City Manager’s Softball Tournament: Commissioner Zamora thanked Mr. Charlie Cabler, City Manager, for the opportunity to participate on the event.

Commissioner Zamora extended her condolences to the Hurtado Family whose son Jorge Daniel Hurtado, a City employee, had recently died in an accident.

State Kickball Tournament: thanked the Brownsville Convention and Visitors Bureau and the Parks and Recreation Department for working on and hosting a tournament scheduled July 2010.

Sueños Y Talentos Soccer: thanked the Brownsville Convention and Visitors Bureau and the Parks and Recreation Department for working on and hosting the tournament scheduled for July 2010, as well as for their joint efforts with the cities of Laredo, McAllen, and Brownsville, Texas.

Dana Road: Commissioner Zamora stated that, as the mayor and Commissioner Charlie Atkinson noted, the road is shared and that TxDOT is expected to complete the work in the near future. She commended City staff for their diligence and persistence regarding the lights which are expected to be installed in April 2010.

**4. PRESENTATION:**

***Duramed Futures Tour***

Mr. Mariano “Bean” Ayala, President and CEO of the Brownsville Convention and Visitors Bureau, introduced Mr. Chris Osche, representing Duramed Futures, who noted that the “*Historic Brownsville Open Tournament*” had already made an impression on thousands of members of the community and he thanked the Brownsville Public Utilities Board (BPUB) for hosting a teen golf tournament with more than 100 youth attending. He encouraged the City of Brownsville to work closely with the Brownsville Convention and Visitors Bureau noting that the City of Brownsville tournament was one of the 16 tournaments within the country that had the opportunity to host the event and one of the 33 communities within the country to host the Ladies Professional Golf Association (LPGA) or Duramed Futures Tour event.

## 5. **CONSENT AGENDA ITEMS:**

All consent Agenda Items listed were considered to be routine by the City Commission and were approved by one motion.

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Melissa A. Zamora and carried unanimously, Consent Agenda Items “a” through “e” were **approved**.

*Commissioner Ricardo Longoria, Jr. stepped out did not vote.*

### **ITEMS No. “a” through “e”**

- a) Approval of the Minutes of the Regular Meeting of February 02, 2010.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Leonel Garza	Building	Corpus Christi, TX	Feb. 21-26, 2010
Annie Gonzalez	BUS	Austin, TX	Mar. 02-04, 2010
Minerva G. Flores	BUS	Austin, TX	Mar. 02-04, 2010
Norma H. Zamora	BUS	Washington, D.C.	Mar. 09-11, 2010
Jorge Santillan	Finance	Austin, TX	Feb. 25-26, 2010
Sherri Wooding	Health	Columbus, OH	Feb. 24-Mar. 01, 2010
Hernan Sandoval	Health	Columbus, OH	Feb. 24-Mar. 01, 2010
Ben Medina	Planning	Fort Worth, TX	Mar. 03-05, 2010
Ramiro Gonzalez	Planning	Austin, TX	Mar. 23-26, 2010
Noe Puga	Planning	Austin, TX	Mar. 23-26, 2010
Carlos L. Garcia	Police	El Paso, TX	Mar. 30-Apr. 01, 2010

Mr. Leonel Garza, Assistant Building/Permitting Director, will attend the “*Managing Floodplain Development through the National Flood Insurance Program*”, sponsored by the Texas Floodplain Management Association, on February 21-26, 2010, in Corpus Christ, Texas.

Ms. Annie Gonzalez, American with Disabilities/Disadvantage Business Enterprise (ADA/DBE) Coordinator, and Ms. Minerva G. Flores, Operations Manager, will attend the “*Comprehensive American with Disabilities (ADA) Paratransit Eligibility*”, sponsored by the Texas Department of Transportation, on March 02-04, 2010, in Austin, Texas.

Ms. Norma H. Zamora, Brownsville Urban System Director, will attend the “*Annual Public Transit Legislative Visit*”, sponsored by the Federal Transit Administration, on March 09-11, 2010, in Washington, D.C.

Mr. Jorge Santillan, Finance Budget Officer, will be attending “*Public Funds Investment Act Workshop*”, sponsored by the Texas Municipal League, on February 25-26, 2010, in Austin, Texas.

Dr. Sherri Wooding, Veterinarian, and Mr. Hernan Sandoval, Veterinarian Technician, will attend “*2010 Midwest Veterinary Conference*”, sponsored by the Veterinary Medical Association, on February 24 – March 01, 2010, in Columbus, Ohio.

Mr. Ben Medina, Planning and Community Development Director, will attend the “*Community Development Block Grant Intel Database Information System Training*”, sponsored by the United States of Housing and Urban Development, on March 03-05, 2010, in Fort Worth, Texas.

Mr. Ramiro Gonzalez, Comprehensive Planning Coordinator and Mr. Noe Puga, Zoning Administrator, will attend the “*2010 Land Use Conference*”, sponsored by the University Of Texas School Of Law, on March 23-26, 2010, in Austin, Texas.

Police Chief Carlos L. Garcia, will attend the “*Texas Auto Burglary and Theft Prevention Authority (ABTPA) Conference*”, sponsored by the Texas Department of Motor Vehicles, on March 30-April 01, 2010, in El Paso, Texas.

**c) APPROVAL on SECOND and FINAL READING of Ordinance Number 2010-1519, to amend Chapter 98 of the Brownsville City Code by introducing Section 98-13, Parking on Commercial Premises.**

**d) APPROVAL on SECOND and FINAL READING of Ordinance Number 2010-1520, to amend Chapter 22 of the City of Brownsville Business Code by introducing Article XI, to require registration with the City for payday advance and lending, car title lending, and check cashing businesses.**

- e) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2010-1521, to amend Chapter 348 of the City of Brownsville Zoning Code by amending several sections to provide regulations for payday advance and lending, car title lending, and check cashing business.**
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***BOARDS AND COMMISSIONS:***

6. **Consideration and ACTION to appoint one (1) member to the Brownsville Animal Regulation and Care (BARC) Advisory Committee.**

Commissioner Melissa A. Zamora moved that *Ms. Marsletta Knapp* be appointed to the Brownsville Animal Regulation and Care (BARC) Advisory Committee to **replace** Ms. Mary D. Sanchez who resigned. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

7. **Consideration and ACTION to increase the membership of the Environmental Advisory Committee by four additional members.**

Commissioner Edward C. Camarillo moved that the membership of the Environmental Advisory Committee be **increased** by four additional members.

The motion was seconded by Commissioner Melissa A. Zamora and carried unanimously.

8. **Announcement of two mayoral appointments to the Brownsville Housing Authority.**

Mayor Pat M. Ahumada, Jr., announced that he had appointed **Ms. Beatrice Lopez and Mr. Ruben Herrera** to the Brownsville Housing Authority Board of Directors, to replace Mr. Edward Moore and Mr. Abraham Galonsky who resigned.

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***PUBLIC HEARINGS:***

9. **Public Hearing and ACTION on FIRST READING of Ordinance Number 235-2010-601-CU an ordinance to allow a conditional use permit to sell on-premise alcohol (Restaurant) at Lots 17 (W ½), 18 and 19 of Block 2, of Summit Place Addition, located at 2809 E. 14<sup>th</sup> Street.**

Mr. Ben Medina, Jr., Planning and Community Development Director, noted that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Charlie Atkinson and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2010-601-CU be **adopted** on the first reading, to allow a conditional use permit to sell on-premise alcohol (Wet Restaurant) at Lots 17 (W ½), 18 and 19 of Block 2, of Summit Place Addition, located at 2809 E. 14<sup>th</sup> Street. The motion was seconded by Commissioner Charlie Atkinson and carried unanimously.

10. **Public Hearing and ACTION on FIRST READING on Ordinance Number 2010-1518 an ordinance of the City of Brownsville amending Chapter 18, Building and Building Regulations of the code of Ordinances by amending Article XI Energy Conservation Code by adding Division I-Wind Energy Systems; Section 18-750 thru Section 18-758; and dealing with related matters.**

Mr. Ben Medina, Jr., Planning and Community Development Director, noted that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Mr. Ramiro Gonzalez, Planning and Community Development Comprehensive Planner, delivered a PowerPoint presentation regarding the Wind Energy Systems.

Upon motion by Commissioner Rose M.Z. Gowen, seconded by Commissioner Edward C. Camarillo, and carried unanimously, this item was **tabled**.

**11. Public Hearing and ACTION on the relocation of Central Avenue Park to a park in the immediate vicinity.**

Mr. Ben Medina, Jr., Planning and Community Development Director, stated that the Central Avenue Park had no parking spaces, no sidewalks, and that the area was now more commercialized than it had been in the past and it posed danger to users of the park. Staff proposed to relocate the playground equipment to the remaining six acres of Cabler Park, which was located off of Bowie/Central Avenue.

Mr. Roberto Uresti expressed opposition to the relocation of the playground equipment to Cabler Park.

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Rose M.Z. Gowen, and carried unanimously, the public hearing was **closed**.

Commissioner Charlie Atkinson moved that Central Avenue Park be **relocated** to the remaining six acres of Cabler Park, located off Bowie/Central Avenue, and that the existing Central Avenue Park remain as green space. The motion was seconded by Commissioner Melissa A. Zamora and carried unanimously.

*Commissioner Anthony P. Troiani had stepped out and did not vote.*

**12. Public Hearing and ACTION on Ordinance Number 2010-1522 to amend Chapter 22 of the City Code of Ordinances by adding Article XII Sexually Oriented Businesses, Sections 22-640 through 22-646.**

Ms. Allison Bastian, Assistant City Attorney, stated that the ordinance was a comprehensive one that provided a clear definition of what a sexually-oriented business was and noted that existing sexually-oriented businesses would be grandfathered, if they were in compliance.

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Rose M.Z. Gowen, and carried unanimously, the public hearing was **closed**.

Commissioner Edward C. Camarillo moved that Ordinance Number 2010-1522 be **adopted** on first reading, to amend Chapter 22 of the City Code of Ordinances by adding Article XII Sexually Oriented Businesses, Sections 22-640 through 22-646. The motion was seconded by Commissioner Rose M.Z. Gowen and carried unanimously.

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**13. PUBLIC COMMENT PERIOD:**

Mr. Roberto Uresti, expressed concern with the lack of a traffic light on Dana Road, and noted that the City of Brownsville had not taken steps to address the problem.

Mayor Pat M. Ahumada, Jr., stated that the City of Brownsville had done their part but that the road was under the jurisdiction of the Texas Department of Transportation (TxDOT) that was scheduled to complete the work.

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***ACTION ITEMS:***

**14. Consideration and ACTION to name Morningside Park Softball Complex Field Number 4 in memory of Parks and Recreation employee, Jorge Daniel Hurtado, who passed away on Sunday, February 7, 2010.**

Commissioner Charlie Atkinson moved that the renaming of Morningside Park Softball Complex Field Number 4, in memory of Parks and Recreation employee, Jorge Daniel Hurtado, who passed away on Sunday, February 7, 2010, be **approved**. The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously.

**15. Consideration and ACTION to acknowledge the City's delinquent ad valorem tax collections report from October 01, 2008 through September 30, 2009, presented by representatives of Linebarger Goggan Blair & Sampson, LLP, the City's delinquent ad valorem tax collections legal firm.**

Mr. John Guevara, Attorney representing Linebarger Goggan Blair & Sampson LLP, delivered a PowerPoint presentation regarding a report of the City's delinquent ad valorem tax collections.

Commissioner Rose M.Z. Gowen moved that the City's delinquent ad valorem tax collections report, from October 01, 2008 through September 30, 2009, be **acknowledged** as presented by representatives of Linebarger Goggan Blair & Sampson, LLP. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously.

*Commissioner Charlie Atkinson left the meeting.*

- 16. Consideration and ACTION to adopt an Inter-Local Agreement with Military Highway Water Supply Corporation to collect garbage fees, City Maintenance Fees, and the federal unfunded mandatory compliance environmental fees from customers it serves that are not served by the Brownsville Public Utilities Board (BPUB).**

Mr. Pete Gonzalez, Deputy City Manager/CFO delivered a PowerPoint presentation regarding the collection of garbage fees, and City Maintenance Fees.

Commissioner Ricardo Longoria, Jr., moved that the Inter-Local Agreement with Military Highway Water Supply Corporation be **adopted**, to collect garbage fees, City Maintenance Fees, and the federal unfunded mandatory compliance environmental fees from customers it serves that are not served by the Brownsville Public Utilities Board (BPUB). The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

*Commissioner Rose M.Z. Gowen had stepped out did not vote.*

- 17. Consideration and ACTION to adopt an Inter-Local Agreement with Olmito Water Supply Corporation to collect garbage fees, City Maintenance Fees, and the federal unfunded mandatory compliance environmental fees from customers it serves that are not served by the Brownsville Public Utilities Board (BPUB). [Tabled: 12-15-2010]**

Mr. Pete Gonzalez, Deputy City Manager/CFO, stated that the proposed Inter-Local Agreement had the same terms as the one with the Military Highway Water Supply.

Commissioner Anthony P. Troiani moved that the Inter-Local Agreement with Olmito Water Supply Corporation be adopted, to collect garbage fees, City Maintenance Fees, and the federal unfunded mandatory compliance environmental fees from customers it serves that are not served by the Brownsville Public Utilities Board (BPUB). The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

**18. Consideration and ACTION to adopt budget amendment Resolution Number 2010-003 to amend the General Fund Budget by \$362,300.00 to provide funding for a portion of the costs incurred by Lowe's Home Centers, Inc., for City infrastructure improvements as per contract.**

Mr. Pete Gonzalez, Deputy City Manager/CFO reviewed the proposed budget amendment.

Commissioner Ricardo Longoria, Jr., moved that Resolution Number 2010-003 be adopted, to amend the General Fund Budget by **\$362,300.00** to provide funding for a portion of the costs incurred by Lowe's Home Centers, Inc., for City infrastructure improvements as per contract. The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

**19. Consideration and ACTION on Resolution Number 2010-002 to establish a Community Revitalization Plan of Public Housing of the Housing Authority of the City of Brownsville, including the Public Housing Developments known as Poinsettia, Citrus Gardens, Citrus Gardens Annex, and Buena Vida.**

Commissioner Edward C. Camarillo moved that Resolution Number 2010-002, be **approved**, to establish a Community Revitalization Plan of Public Housing of the Housing Authority of the City of Brownsville, including the Public Housing Developments known as Poinsettia, Citrus Gardens, Citrus Gardens Annex, and Buena Vida. The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

Mr. Apolonio Flores, Brownsville Housing Authority consultant, stated that Poinsettia Subdivision, which included 22 acres, would be re-developed to accommodate 150 single-family townhomes and 90 apartments for senior citizens. The Citrus Gardens would be re-developed into 138 affordable single-family housing units as well. He noted that the Citrus Gardens Annex, and Buena Vida were properties with the potential to be re-developed if the funding opportunity became available.

20. **Consideration and ACTION on Resolution Number 2010-005 on an Inter-Local Agreement between the City of Brownsville, County of Cameron, Texas and the Brownsville Independent School District to construct sidewalks along Vermillion Road, from SH 4 to 4,000 Linear feet north, along Eddie Lucio, Jr. Middle School and El Jardin Elementary School.**

Commissioner Ricardo Longoria, Jr., moved that Resolution Number 2010-005, be **adopted**, to authorize an Inter-Local Agreement between the City of Brownsville, County of Cameron, Texas and the Brownsville Independent School District to construct sidewalks along Vermillion Road, from SH 4 to 4,000 Linear feet north, along Eddie Lucio, Jr. Middle School and El Jardin Elementary School. The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

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

21. **Consideration and ACTION to award a contract for the West Brownsville Storm Sewer Treatment Improvements Project.**

Commissioner Ricardo Longoria, Jr., moved that a contract for the West Brownsville Storm Sewer Treatments Improvements Project be awarded to **Pederson Construction Company of Los Fresnos, Texas**, for a total amount of **\$1,242,732.00**. The motion was seconded by Commissioner Melissa A. Zamora and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

22. **Consideration and ACTION to authorize a term contract for Procurement Card Services (“P-Card”) through the State of Texas Comptroller of Public Accounts to JP Morgan Chase.**

Commissioner Ricardo Longoria, Jr., moved that a term contract for Procurement Card Services (“P-Card”) , through the State of Texas Comptroller of Public Accounts to JP Morgan Chase, be **adopted**. The motion was seconded by Commissioner Edward C. Camarillo and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

**23. Consideration and ACTION to Reject Bids received for Pay Parking Improvements for the Brownsville South Padre Island International Airport.**

Upon motion by Commissioner Edward C. Camarillo seconded by Commissioner Melissa A. Zamora and carried unanimously, proposals received for a term contract for Pay Parking Improvements for the Brownsville – South Padre Island International Airport were **rejected**. Commissioner Charlie Atkinson had left the meeting and did not vote.

**24. Consideration and ACTION to award a contract the purchase, delivery and installation of Pay Parking Equipment for the Brownsville South Padre Island International Airport.**

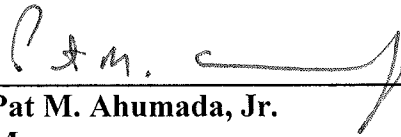
Commissioner Edward C. Camarillo moved that a contract for the purchase, delivery, and installation of Pay Parking Equipment for the Brownsville South Padre Island International Airport be awarded to the **Associated Time & Parking Controls of Austin, Texas** for a total bid amount of **\$49,972.00**. The motion was seconded by Commissioner Anthony P. Troiani and carried unanimously. Commissioner Charlie Atkinson had left the meeting and did not vote.

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**ADJOURNMENT:**

There being no further business to come before the City Commission, the meeting adjourned at 8:28 p.m..

Approved this 2<sup>nd</sup> day of March 2010.

  
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Pat M. Ahumada, Jr.  
Mayor

Attest:

  
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Estela Von Hatten  
City Secretary

