

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

Anthony P. Troiani, At-large Commissioner “A”  
Ricardo Longoria, Jr., District Commissioner 1  
Melissa A. Zamora, District Commissioner 3

Rose M.Z. Gowen, M.D., 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 a **Regular Meeting**, on **Tuesday, September 15, 2009** 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.

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

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

**INVOCATION:**

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**1. 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 “h”*

- a) Approval of the Minutes of the Regular Meeting of September 01, 2009.
- b) Approval of the Minutes of the Special Meeting of September 08, 2009.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
John Doude	Aviation	Reno, NV	Oct. 04-07, 2009
Tom Logan	BUS	San Antonio, TX	Sept. 20-25, 2009
Roy Reyes	Building	Round Rock, TX	Sept. 29-Oct. 2, 2009
David Hinojosa	Fire	Salt Lake City, UT	Sept. 20-25, 2009
Arturo Rodriguez	Health	Los Angeles, CA	Sept. 20-22, 2009
Venustiano Martinez	Parks	Beaumont, TX	Sept. 18-21, 2009
Luis Uresti	Parks	Beaumont, TX	Sept. 18-21, 2009
Adrian Gamez	Parks	Beaumont, TX	Sept. 18-22, 2009
Christopher Patterson	Parks	Beaumont, TX	Sept. 18-22, 2009
Jose Davila	Police	Humble, TX	Oct. 14-17, 2009
Manuel Lucio	Police	Humble, TX	Oct. 14-17, 2009
Marco Huerta	Police	Calhoun, GA	Oct. 03-09, 2009

d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-028** to rezone from Dwelling “A” (DA) to Medium Retail “G” (3CG) for Tract 2 La Coma G-1 of Milpa Verde La Coma Subdivision located near Calle Milpa and Gazelle Street. ( Ben Medina, Jr. – Planning)

e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-031** to rezone from Dwelling “Z” (DZ) to Medium Industrial “J” (8CJ) for 2.984 acres out of Lot 1 of Block 313 and Lot 2 of Block 213 of El Jardin Subdivision located near SH 48 and FM 511.(Ben Medina, Jr. – Planning)

f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-032** to rezone from Dwelling “A” (DA) to Light Retail “G” (2CG) for Lot 1-3 of Block 24 Los Ebanos Estates Subdivision located at 67 Simpson Street. (Ben Medina, Jr. – Planning)

g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-033-S** to allow a Apartment Specific Use (Apartments) in a Dwelling “G” (DG) for 1.49 acres for Tract W-5 for Chicago Garden Subdivision located Iowa Street and Austin Road. (Ben Medina, Jr. – Planning)

h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1512** to levy ad valorem taxes for the tax year 2009, for the use and support of the municipal government of the City of Brownsville, Texas, for the Fiscal Year 2010, providing for the interest and sinking fund for general obligation bonds, of the City of Brownsville, Texas, for Fiscal Year 2010 (Pete Gonzalez - Finance)

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**BOARDS AND COMMISSIONS:**

- 2. Consideration and **ACTION** to appoint or re-appoint four (4) members to the Building and Standards Commission. (Evaristo Gamez – Building) [TABLED – September 01, 2009]

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

**PLEASE NOTE THAT THE PUBLIC COMMENT PERIOD AND CONDUCT AT CITY COMMISSION MEETINGS IS GOVERNED BY CITY ORDINANCE NUMBER 2009-1090-F ADOPTED ON MARCH 3, 2009.**

- 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:**

- 4. Consideration and **ACTION** on **Resolution Number 2009-055** to establish the City’s intention to reimburse itself for the prior lawful expenditure of funds relating 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; to authorize other matters incident and related thereto. (Pete Gonzalez – Finance)

5. Consideration and **ACTION** to authorize the City of Brownsville to enter into a contract with the Town of Rancho Viejo to furnish fire fighting services. (Leonardo L. Perez – Fire)
6. Consideration and **ACTION** to authorize the City Manager to sign a contract with the Community Development Corporation of Brownsville (CDCB) for the Neighborhood Stabilization Grant Program offered by the Texas Department of Housing and Community Affairs (TDHCA) under the American Reinvestment and Recovery Act. (Ben Medina, Jr. – Planning)

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

7. Consideration and **ACTION** on **Resolution Number 2009-056** for a Municipality Master Services Interlocal Contract between Harris County Department of Education and the City of Brownsville. (Roberto C. Luna – Purchasing)
8. Consideration and **ACTION** to award a contract for the Texas Department of Agriculture Livestock Facility Relocation Project for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
9. Consideration and **ACTION** to award a term contract for Annual Maintenance for HVAC&R System Equipment for the Brownsville Police Department Headquarters Building. (Roberto C. Luna – Purchasing)

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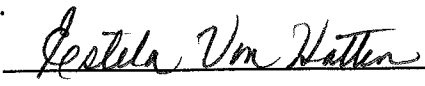
***ADJOURNMENT:***

**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 September 15, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on September 11, 2009. 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).

  
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**Estela Von Hatten, City Secretary**