

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 convene a **Workshop**, and a **Regular Meeting**, on **Tuesday, November 03, 2009 at 5:45 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.

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WORKSHOP: 5:45 P.M.

- a) Discussion regarding Project VIDA (Commissioners E.C. Camarillo and A.P. Troiani – 15 min.)

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REGULAR MEETING: 6:00 P.M.

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

INVOCATION:

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1. **MAYOR'S REPORT:** H1N1 Virus

2. **COMMISSIONERS REPORT:**

Commissioner Charlie Atkinson Sports Park Update
District 2 Update

Commissioner Edward C. Camarillo H1N1 Health Fair
LRGVDC
“Walk for the Future”
“Texas Recycle Day”

3. **PROCLAMATIONS:**

Barry T. Horn
(Commissioner Melissa A. Zamora)

White Cane Safety Day
(Mayor Pat M. Ahumada)

4. **PRESENTATIONS**

Employee of the Month
(November 2009)

5. **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 “f”

a) Approval of the Minutes of the Regular Meeting of October 20, 2009.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Andrew Munoz	BUS	Lake Charles, LA	Nov. 10-11, 2009
Jeff Johnston	City Manager	San Antonio, TX	Nov. 18-19, 2009
Jorge Santillan	Finance	San Antonio, TX	Dec. 02-04, 2009
Robert Vasquez	Health	Friendswood, TX	Nov. 17-20, 2009
Alberto M. Gonzalez	Health	Friendswood, TX	Nov. 17-20, 2009
Robert Dippong	Health	Giddings, TX	Nov. 22-25, 2009
Daniel Lerma	Health	Giddings, TX	Nov. 22-25, 2009
Lidia Gonzales	Human Resources	Austin, TX	Nov. 30-Dec. 2, 2009
Laura Hernandez	Human Resources	Austin, TX	Nov. 30-Dec. 2, 2009
James McCoy	Library	San Antonio, TX	Nov. 18-19, 2009
Ben R. Neece	Municipal Court	Austin, TX	Nov. 18-20, 2009
Venustiano Martinez	Parks	Temecula, CA	Nov. 13-18, 2009
Steve Hubanks	Parks	Austin, TX	Dec. 13-16, 2009
Jose L. Mendez	Planning	San Antonio, TX	Nov. 11-12, 2009

David De Leon	Police	Austin, TX	Nov. 15-18, 2009
Daniel DeAnda	Police	Austin, TX	Nov. 15-18, 2009
Julian Ramirez	Police	Baytown, TX	Nov. 18-20, 2009
Eduardo Ramirez	Police	Baytown, TX	Nov. 18-20, 2009
David Martinez	Police	Dallas, TX	Nov. 08-13, 2009
Rey Ybarra	Police	Dallas, TX	Nov. 08-13, 2009
Nayade I. Garza	City Secretary	Austin, TX	Dec. 08-11, 2009

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1034B** to set a modification to the fare structure for the Brownsville Urban System; and declaring an effective November 3rd, 2009. (Norma H. Zamora – BUS) [TABLED October 6th, 2009]
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-035** to rezone from Light Commercial (5C) & Dwelling “Y” (DY) to Light Commercial “G” (5CG) for 1.88 acres out of Lot 1 of Block 21 out of Jennings Addition & Emilia’s Subdivision located at 6068 N. Expressway. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-036-S** to allow a Apartments Specific Use (Apartments) in a Dwelling “G” (DG) for 0.932 acres for Block 29 out of Brownell Tract Subdivision located near Austin Road and Kelsey Drive. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-037** to rezone from Dwelling “G” (DG) to Medium Industrial “G” (8CG) for 7.00 acres out of Lot 4 of Block 213 out of El Jardín Re-subdivision located 7770 Padre Island Highway. (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSIONS:

- 6. Consideration and **ACTION** to appoint or re-appoint one (1) member to the Parks Advisory Board. (Chris Patterson – Parks)
- 7. Consideration and **ACTION** to appoint a City Commissioner to the City’s Audit Committee to replace former City Commissioner Leonel Garza. (Pete Gonzalez – Finance Department)
- 8. Consideration and **ACTION** to appoint or reappoint one member to the Greater Brownsville Incentives Corporation (GBIC). (Commissioners M. Zamora and R. Gowen)

9. Consideration and **ACTION** to appoint or reappoint one member to the Brownsville Beautification Committee (BBC). (Commissioners E.C. Camarillo and A. P. Troiani)

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

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]

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.

ACTION ITEMS:

11. Consideration and **ACTION** to authorize the acceptance and expenditure of the Governor’s Division of Emergency Management (GDEM) Fiscal Year 2009 Homeland Security Grant Program (HSGP) awarded to the Brownsville Office of Emergency Management and Homeland Security in the amount of \$151,827.62. (Jeff Johnston – B.O.E.M.H.S.)
12. Consideration and **ACTION** to approve a Proclamation uniting the public institutions and community of the Brownsville Borderplex to work together to implement the Image Brownsville Comprehensive Plan. (Ben Medina, Jr. – Planning)

- 13. Consideration and **ACTION** to sell a 0.7465-acre Right-of-Way of an un-used portion of Coffeepport Road, South of FM 802, at the intersection of South San Marcelo Blvd., for the sum of \$88,257.00. (Ben Medina, Jr. – Planning) [TABLED October 20, 2009]

PURCHASES/BIDS/CONTRACTS:

- 14. Consideration and **ACTION** to award a term contract for Linen Services for City Facilities of the City of Brownsville. (Roberto C. Luna – Purchasing)
- 15. Consideration and **ACTION** to award a contract for roof repairs at the “C.A.F.” Confederate Air Force Facility located at the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
- 16. Consideration and **ACTION** to award a term contract for the purchase and delivery of BUS Shelters and Shelter Equipment for the Brownsville Urban System “BUS”. (Roberto C. Luna – Purchasing)
- 17. Consideration and **ACTION** to award a contract for the purchase and delivery of uniforms for use by the Brownsville Fire Department. (Roberto C. Luna – Purchasing)
- 18. Consideration and **ACTION** to award a term contract for the purchase and delivery of uniforms for use by the Brownsville Police Department. (Roberto C. Luna – Purchasing)
- 19. Consideration and **ACTION** to award a contract for the purchase, delivery and installation of Border Crossing Cameras for use by the Brownsville Police Department and other Law Enforcement Agencies. (Roberto C. Luna – Purchasing)
- 20. Consideration and **ACTION** to renew a contract for Software Maintenance and Technical Support for the Public Safety Information System for the Brownsville Police Department. (Roberto C. Luna – Purchasing)

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 03, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on October 30, 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.



Estela Von Hatten, City Secretary