

**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 **Regular Meeting**, on **Tuesday, December 01, 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. *PROCLAMATIONS:***

***Rotary Charitable Foundation***  
*(Mayor Pat M. Ahumada, Jr.)*

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

***2009 District 32-5A and Brownsville City  
Champion Hanna High School Eagle  
Football Team***  
*(Commissioners Anthony P. Troiani/Charlie  
Atkinson)*

2. **PRESENTATIONS**

**Employee of the Month**  
(December 2009)

3. **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" and "b"**

- a) Approval of the Minutes of the Regular Meeting of November 17, 2009.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Griselda Rosas	City Secretary	Austin, TX	Dec. 08-11, 2009
Marina M. Zolezzi	Municipal Court	Austin, TX	Dec. 07-11, 2009
Stephanie Garza	Planning	Philadelphia, PA	Dec. 02-04, 2009
John M. Rodriguez	Planning	Philadelphia, PA	Dec. 02-04, 2009
Henry Etheridge	Police	San Antonio, TX	Jan. 10-15, 2010
Gerardo Serrata	Police	San Antonio, TX	Jan. 10-15, 2010
Rolando Vasquez	Police	San Antonio, TX	Jan. 10-15, 2010
Jesus Pinales	Police	San Antonio, TX	Jan. 10-15, 2010

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**BOARDS AND COMMISSIONS:**

- 4. Consideration and **ACTION** to appoint or re-appoint five (5) members and appoint or re-appoint four (4) alternates to the Board of Adjustments. (Evaristo Gamez – Building)
- 5. Consideration and **ACTION** to re-appoint one (1) member to the Greater Brownsville Incentives Corporation Board (GBIC). (Ben Medina, Jr. – Planning)

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**PUBLIC HEARINGS:**

- 6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2009-603-CU**, an ordinance to allow a conditional use permit to sale on-premises alcohol (bar) for Lots 2 & 3 of The Professional Plaza Subdivision located at 568 Springmart Blvd., (Ben Medina, Jr. – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2009-1429-C** to modify the boundaries of a 031 Overlay District, Ordinance 2004-1429, on an area near Coffeepoint Road and Central Avenue, area near Central Avenue and Ruben Torres Blvd. and area near Emilia Lane and Old Alice Road. (Ben Medina, Jr. – Planning)

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8. ***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:***

9. Consideration and **ACTION** to acknowledge the Chief Financial Officer’s Financial Statements and Cash Investment Report for the City of Brownsville for the Fiscal Year ended September 30, 2009. (Pete Gonzalez – Finance)

10. Consideration and **ACTION** to authorize the use of Washington Park from February 22-28, 2010, for the Sombrero Festival; to authorize the sale and consumption of alcoholic beverages from February 25-27, 2010 during festival hours; to authorize the closure of Adam's Street between 7<sup>th</sup> and 9<sup>th</sup> Street for the festival from February 24-28, 2010; and permission to use the parking along Madison Street between 7<sup>th</sup> and 9<sup>th</sup> Streets for Sombrero Festival vendor parking from February 24-28, 2010; and authorize the use of the mobile bleachers three (3) for seating at the park. (Christopher Patterson – Parks)
  
11. Consideration and **ACTION** on the Memorandum of Understanding for "Establishing the Foundation of the Imagine Brownsville Planning Coordination Board as the Entity Responsible for the Implementation of the Imagine Brownsville Comprehensive Plan" including an annual contribution of \$25,000.00. (Commissioners R.Gowen/A.P. Troiani)

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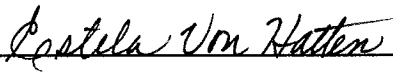
***ADJOURNMENT:***

**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 December 01, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on November 25, 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