

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

Anthony P. Troiani, At-large Commissioner “A”
Ricardo Longoria, Jr., District Commissioner 1
Melissa 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, an Executive Session and a Regular Meeting**, on **Tuesday, July 07, 2009 at 4:50 P.M., 5:30 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.

WORKSHOP: 4:50 P.M.

- a) PowerPoint presentation on “U.S. 2010 Census”. (Mayor P. Ahumada and Commissioner E.C. Camarillo – 15 min.)
- b) Discussion regarding Hurricane Preparedness, including comments from Jeff Johnston - Office of Emergency Management. (Commissioners E. C. Camarillo and M. Zamora – 10 min.)
- c) Discussion regarding Public Safety Radio System. (Carlos Garcia – Police – 15 min.)

EXECUTIVE SESSION: 5:30 P.M.

- A) Presentation and discussion pursuant to Texas Government Code, Section 551.086, regarding purchase of all or part of AEP Texas North’s ownership interest in the Oklaunion Unit No. 1 generation facility. (Pete Gonzalez - Finance – 30 min.)

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

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1. MAYOR’S REPORT:

Stimulus Funding,	Animal Shelter/Pet Adoptathons
American Airlines	Weir Project
Mayor’s Requests from Citizens	Summer Programs for Children
Mayor’s Parent & Children Reading Program	

2. COMMISSIONERS’ REPORTS

Commissioner R. Longoria	Washington Trip
Commissioner E. C. Camarillo	Keep Texas Beautiful Conference
	No Litter Poster
	Street Renewal Program

3. PROCLAMATIONS:

Karina Jokl
(Mayor Pat M. Ahumada)

Kenmont 6th Grade Basketball Team
(Commissioner C. Atkinson)

Ernie Gonzalez, Jr.
(Commissioner C. Atkinson)

4. PRESENTATIONS

Employee of the Month
(July 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 “c”

- a) Approval of the Minutes of the Regular Meeting of June 16, 2009.
- b) Authorization for the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Norma Zamora	BUS	Austin, TX	July 21-23, 2009
Chris Gracia	Fire	College Station, TX	July 19-24, 2009

Ronaldo Arreola	Fire	College Station, TX	July 19-24, 2009
Alejandro Martinez	Fire	College Station, TX	July 19-24, 2009
Claudio Ortiz	Fire	College Station, TX	July 19-24, 2009
Cynthia C. Davis	Municipal Court	Austin, TX	July 12-14, 2009
Janie Cano	Municipal Court	Austin, TX	July 12-14, 2009
Ben R. Neece	Municipal Court	Austin, TX	Aug. 13-15, 2009
Ben Medina, Jr.	Planning	San Antonio, TX	July 14-17, 2009
Roberto Medrano	Planning	San Antonio, TX	July 14-17, 2009
Lucy Garza	Planning	San Antonio, TX	July 14-17, 2009
Jane Cox	Police	Corpus Christ, TX	July 15-17, 2009
David Navarro	Police	Corpus Christi, TX	July 15-17, 2009
Jesus Pinales	Police	El Paso, TX	July 12-17, 2009
Teodulo Torres	Police	El Paso, TX	July 12-17, 2009
Julio Briones	Police	San Marcos, TX	July 26-29, 2009
David De Leon	Police	San Marcos, TX	July 26-29, 2009
Juan J. Garcia	Police	San Marcos, TX	July 26-29, 2009

c) APPROVAL on SECOND and FINAL READING of Ordinance Number 2009-1505 to authorize the City of Brownsville to enter into an Interlocal Cooperation Act Agreement with the City of Port Isabel settling any issues between the two cities with the Brownsville Extra-territorial Jurisdiction (ETJ). (Ben Medina, Jr. – Planning)

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BOARDS AND COMMISSIONS:

6. Consideration and **ACTION** to appoint or reappoint six (6) members to the Heritage Council. (Peter Goodman – Heritage)
7. Consideration and **ACTION** to appoint a City Commissioner to the Lower Rio Grande Valley Development Council. (Commissioners E. C. Camarillo and Melissa Zamora)
8. Consideration and **ACTION** to appoint a City Commissioner to the Paseo De La Resaca (PDLR) Lighting and Landscaping Maintenance Service Plan Board. (Commissioners E.C. Camarillo and Melissa Zamora)
9. Consideration and **ACTION** to appoint a City Commissioner to the Airport Advisory Board. (Larry A. Brown – Aviation)
10. Consideration and **ACTION** to appoint one member to the Animal Shelter Advisory Board. (Art Rodriguez – Health)

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PUBLIC HEARINGS:

11. Public Hearing and **ACTION** regarding an **APPEAL** by Ms. Ana Ruiz, property owner, concerning the Heritage Council’s decision, on May 28, 2009, to deny issuance of a Class A1 permit for demolition at 307 E. St. Charles St. (Peter Goodman – Heritage)
12. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2009-021-S** to allow zero set back on the west side and 3 feet on the north side of Lots 16 & 17 of Block 171, of Olmito Original Townsite located near US Highway 77/83 and FM 1732. (Ben Medina, Jr. – Planning)
13. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 235-2009-022** to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) .51 acres of Lot 5 of Block 3, of Cameron Park Section III and Lots I & 2 of Block 22, of Cameron Park Subdivision located near Paredes Line Road and Rancho Viejo Avenue. (Ben Medina, Jr. – Planning)
14. Public Hearing and **ACTION** on **SECOND READING** of **Ordinance Number 2009-1200.137** to accept a voluntary petition for annexation from Union Design Developers, L.P., to annex 12.864 acres into the municipal boundaries of the City of Brownsville. (Ben Medina, Jr. – Planning)

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

PLEASE NOTE THAT THE PUBLIC COMMENT PERIOD AND CONDUCT AT CITY COMMISSION MEETINGS IS GOVERNED BY CITY ORDINANCE NUMBER 2008-1090-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:

16. Consideration and **ACTION** on **Resolution Number 2009-043** affirming support of and partnership with the 2010 Census. (Mayor Pat. M. Ahumada and Commissioner E. C. Camarillo)
17. Consideration and **ACTION** to authorize the Brownsville Fire Department to submit a grant for the construction of new fire station to the Assistance to Fire Fighters Fire Station Construction Grant Program. (Leonardo L. Perez – Fire)

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PURCHASES/BIDS/CONTRACTS:

18. Consideration and **ACTION** to award a contract for Airport Drainage Improvements for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
19. Consideration and **ACTION** to award a contract for Airport Apron Light Improvements for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
20. Consideration and **ACTION** to award a contract for Fence Repairs for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
21. Consideration and **ACTION** to award a contract for the purchase and delivery of Heavy Duty Wheelchair-Lift Equipped Fix Route Transit Buses for the City of Brownsville BUS Department. (Roberto C. Luna – Purchasing)
22. Consideration and **ACTION** to award a contract for the purchase and delivery of ten (10) Ambulance Cots (Stretchers) for the Brownsville Fire and EMS Department. (Roberto C. Luna – Purchasing)

23. Consideration and **ACTION** to Reject bid for the Replacement of an Industrial Incinerator for the Brownsville South Padre Island International Airport. (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 July 07, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on July 02, 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