

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

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

Leonel T. Garza, 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 to conduct **Post-Election Business, a Workshop, and Regular Meeting, on Tuesday, June 16, 2009 at 4:30 p.m., 5:00 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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POST ELECTION BUSINESS: 4:30 P.M.

1. Consideration and **ACTION** on **Resolution Number 2009-042** canvassing and declaring the results of General Municipal Run-off Election held on June 6, 2009, for the purpose of electing an At-Large Commissioner “B” and a District Commissioner 3. (Estela Von Hatten, City Secretary)
2. Consideration and **ACTION** regarding the Administration of the Oath of Office, issuance of the Statement of Appointment, and assumption of duties of Commissioner District 3 and Commissioner At-large “B”. (Estela Von Hatten – City Secretary)

WORKSHOP: 5:00 P.M.

- a. Presentation by various law firms regarding their proposals submitted to the City for delinquent ad valorem tax collections. (Pete Gonzalez – Finance – 50 min.)

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- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-005-S** to allow Apartment Specific Use (Apartments) in a Dwelling “G” (DG) for Lot 10 Block 71A of Stillman Extension located near W. St. Charles Street and 3rd Street. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-018-S** to allow a residential zero side setback on a required 5’ feet setback for Lots 1 thru 6 Block 2 of Alta Mesa Duplex Subdivision located near Topo Chico Circle and Jag Drive. (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-019** to rezone from Dwelling “G” (DG) to Light Retail “G” (2CG) for 1.0 acres of Block 23 Share 15 Parker Tract Subdivision located at 35100 Meyers Road. (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-020** to rezone from Dwelling “G” (DG) to Medium Retail “G” (3CG) for 1.2279 acres of Lot 36, Block 3 of El Valle West Subdivision Section 1 located near US Highway 281 and Alton Gloor Blvd. (Ben Medina, Jr. – Planning)
- h) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1503** to authorize the City of Brownsville to enter into an Interlocal Cooperation Act Agreement with the Town of Indian Lake settling any issues between the two cities with the Brownsville Extra-territorial Jurisdiction (ETJ). (Ben Medina, Jr. – Planning)

BOARDS AND COMMISSIONS:

- 6. Consideration and **ACTION** to appoint a citizen to the Brownsville Citizen’s Advisory Committee. (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

- 7. Public Hearing and **ACTION** on **FIRST 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) [TABLED 06-02-2009]

8. Public Hearing and **ACTION** on **FIRST 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)
9. Public Hearing and **ACTION** to adopt the October 1, 2009 to September 30, 2010 Consolidated Plan Budget of the City’s Housing and Urban Development Entitlement Grants. (Ben Medina, Jr. – Planning)

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10. ***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:

11. Consideration and **ACTION** to adopt the plan of finance regarding the issuance of approximately \$12.5 million in certificates of obligation, which includes street improvements, vehicles and equipment for various departments, and cost associated for a landfill groundwater and surface water protection and drainage plan that includes construction. (Pete Gonzalez – Finance)
12. Consideration and **ACTION** to adopt **Resolution Number 2009-041** authorizing publication of notice of intention to issue certificates of obligation not to exceed \$12.5 million. (Pete Gonzalez -- Finance)
13. Consideration and **ACTION** to authorize the City Manager to submit two (2) selected projects to the United States Department of Energy from approval and Funding by the Energy Efficiency and Conservation Block Grants. (Ben Medina, Jr. – Planning)
14. Consideration and **ACTION** to authorize Mayor Patricio Ahumada, Jr., to apply and accept an Interlocal Cooperative Agreement for the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Application #2009-G9648-TX-DJ between the City of Brownsville, Texas, Harlingen, Texas, and Cameron County in the amount of \$172,936.00 for FY 2010. (Carlos L. Garcia – Police)

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PURCHASES/BIDS/CONTRACTS:

15. Consideration and **ACTION** to award a term contract for Delinquent Ad Valorem Tax Collection Services for the City of Brownsville. (Roberto C. Luna – Purchasing)
16. Consideration and **ACTION** to award a contract for the purchase and delivery of ten (10) Heart Monitors-Defibrillators for the City of Brownsville Fire and EMS Department. (Roberto C. Luna – Purchasing)
17. Consideration and **ACTION** to award a contract for Demolition of Condemned/Dilapidated Structures for the Planning and Building Inspections Department. (Roberto C. Luna – Purchasing)
18. Consideration and **ACTION** to award a contract for the purchase and delivery of one (1) ICx Tactical Platform (Sky Tower) for the Brownsville Police Department. (Roberto C. Luna – Purchasing)

19. Consideration and **ACTION** to award a contract for the purchase, delivery, and Installation of Light Structure Green System for the Brownsville Sports Park-Complex Volleyball Area. (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 June 16, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on June 12, 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