

**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 **a Workshop, an Executive Session, and Regular Meeting**, on **Tuesday, May 19, 2009 at 5:15 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.

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**WORKSHOP: 5:15 P.M.**

- a) Discussion regarding access to health care. (Commissioners E.C. Camarillo/L.T. Garza – 15 min.)
- b) Discussion regarding Promotora Program by MedTeam, Inc. (Commissioners E.C. Camarillo/L.T. Garza – 15 min.)

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**EXECUTIVE SESSION: 5:45 P.M.**

- A) Presentation, discussion and possible action 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 – 15 min.)

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

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

**INVOCATION:**

**POST ELECTION BUSINESS:**

- 1. Consideration and **ACTION** regarding the Administration of the Oath of Office, and the issuance of the Statement of Appointment, and assumption of duties of Commissioner District 4. (Estela Von Hatten – City Secretary)

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**2. MAYOR’S REPORT:**

**3. COMMISSIONERS’ REPORTS**

|                                  |                                     |
|----------------------------------|-------------------------------------|
| Commissioner Edward C. Camarillo | Border Fence<br>Imagine Brownsville |
|----------------------------------|-------------------------------------|

**4. PROCLAMATIONS:**

*Garza Elementary School(Arbor Day)  
& Recognition Certificates for Students  
(Mayor Pat. M. Ahumada, Jr.)*

*Lowe’s Hardware  
(Mayor Pat M. Ahumada, Jr.)*

*Communities in School  
(Commissioner Carlos A. Cisneros.)*

**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 “n”*

a) Approval of the Minutes of the Regular Meeting of May 5, 2009.

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

| <u>Employee</u> | <u>Department</u> | <u>Destination</u> | <u>Date</u>      |
|-----------------|-------------------|--------------------|------------------|
| Norma H. Zamora | BUS               | Austin, TX         | May 20, 2009     |
| Thomas F. Logan | BUS               | Dallas, TX         | June 08-11, 2009 |
| Vicki Walk      | Finance           | Baytown, TX        | June 25-26, 2009 |
| David Hinojosa  | Fire              | Houston, TX        | June 02-04, 2009 |
| Sam Ortega      | Fire              | Houston, TX        | June 02-04, 2009 |
| Esther Garza    | Fire              | Houston, TX        | June 02-04, 2009 |

|                    |        |               |                      |
|--------------------|--------|---------------|----------------------|
| Ben Nunez          | Fire   | Arlington, TX | May 17-22, 2009      |
| Beulah Mendez      | Health | El Paso, TX   | June 02-06, 2009     |
| John Wells         | Health | El Paso, TX   | June 02-06, 2009     |
| Juan A. Hernandez  | Police | Houston, TX   | June 17-19, 2009     |
| Terry Marks        | Police | Houston, TX   | May 17-21, 2009      |
| Veronica G. Garcia | Police | Houston, TX   | May 17-21, 2009      |
| Eric Castillo      | Police | Houston, TX   | May 31- June 5, 2009 |

- c) **APPROVAL** on **SECOND** and **FINAL READING** of **PROTESTED Ordinance Number 235-2009-011-S** to allow an Apartment Specific Use (Apartments) in a Dwelling “G” for 7.10 acres of Block 38 of El Jardin Subdivision located near Bowie Road and Central Avenue. ( Ben Medina, Jr. – Planning)
- d) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 235-2009-016** to rezone from Dwelling “Z” (DZ) to Light Retail “G” (2CG) for .266 acres of Lot 18 Block 5 of Villanueva Subdivision located near US 281 and Alton Gloor Blvd. (Ben Medina, Jr. – Planning)
- e) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1504** to authorize the City of Brownsville to enter into an Interlocal Cooperation Act Agreement with the Town of Bayview settling any issues between the two cities with the Brownsville Extra-territorial Jurisdiction (ETJ). (Ben Medina, Jr. – Planning)
- f) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1506** to authorize the City of Brownsville to enter into an Interlocal Cooperation Act Agreement with the City of Laguna Vista settling any issues between the two cities with the Brownsville Extra-territorial Jurisdiction (ETJ). (Ben Medina, Jr. – Planning)
- g) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2009-1507** to authorize the City of Brownsville to enter into an Interlocal Cooperation Act Agreement with the City of Los Fresnos 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 one member to the Heritage Council. (Peter L. Goodman – Heritage)

7. Consideration and **ACTION** to appoint one member to the Brownsville Public Utilities Board. (Commissioners C.A. Atkinson & L.T. Garza)

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**PUBLIC HEARINGS:**

8. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2009-856-00**, an ordinance to amend the fee for disposing of tires at the city landfill and dealing with related matters. (John Chosy – Assistant City Attorney)

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9. **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]

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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:**

10. Consideration and **ACTION** on **Resolution Number 2009-038** expressing opposition to the Border Wall. (Mayor Pat M. Ahumada/Comm. E.C.Camarillo)
11. Consideration and **ACTION** on Amendment No. 33 to contract with HNTB for engineering design work for Taxiways D and E for Brownsville South Padre International Airport. (Larry Brown – Aviation)
12. Consideration and **ACTION** authorizing an Amendment to a lease with Fisher & Company Inc. (Larry Brown – Aviation)
13. Consideration and **ACTION** to request funding, in the amount of \$30,000.00 for the 4<sup>th</sup> of July celebration to be conducted at the Brownsville Sports Park. (Christopher Patterson – Parks)
14. Consideration and **ACTION** on **Resolution Number 2009-037** to authorize the City Manager to accept Grant Number 2091001, from the Office of the Governor, Criminal Justice Division, for Gang Initiative funding for fiscal year 2009. (Carlos L. Garcia – Police)

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**PURCHASES/BIDS/CONTRACTS:**

15. Consideration and **ACTION** to award a term contract for Architectural Services on a Rotation List for the City of Brownsville. (Roberto C. Luna – Purchasing)
16. Consideration and **ACTION** to award a contract for the purchase, delivery, and installation of fencing at the Sports Park. (Roberto C. Luna – Purchasing)
17. Consideration and **ACTION** to award a contract for Cargo Building Parking Lot Improvements for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
18. Consideration and **ACTION** to award a contract for the purchase of one (1) 2009 Year Model Landfill Dozer for the Public Works Department 415 Landfill Division. (Roberto C. Luna – Purchasing)
19. Consideration and **ACTION** to award a contract for the purchase of one (1) 2009 Aerial Platform Lift-Equipped Truck for the Traffic Department. (Roberto C. Luna – Purchasing)
20. Consideration and **ACTION** to award a contract for the purchase of one (1) 2009 Fire Apparatus for the Brownsville Fire Department. (Roberto C. Luna – Purchasing)

21. Consideration and **ACTION** to award a contract for the purchase of three (3) Ambulances, Type 2 Frazer Module, for the Brownsville Fire Department. (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 May 19, 2009, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on May 15, 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