

Commissioner Edward C. Camarillo Biggest Loser Walk
Anti-Graffiti Mural Project
Senior Day

Commissioner Anthony P. Troiani Trip to Mexico City
Biggest Loser Event
Leadership Brownsville
United Brownsville

3. PROCLAMATIONS:

Shenanigan's Irish Pub and Grill
(Comm. Charlie Atkinson)

Destino Brownsville
(Commissioner Anthony P. Troiani)

4. 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 March 02, 2010.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Larry A. Brown	Aviation	New Orleans, LA	Apr. 09-13, 2010
Joe Torres	Aviation	Woodlands, TX	Apr. 07-09, 2010
Norma H. Zamora	BUS	Arlington, TX	Mar. 22-23, 2010
Rosie Garza	BUS	Houston, TX	Apr. 13-15, 2010
Leonardo Perez	Fire	Austin, TX	Mar. 25-26, 2010
David Hinojosa	Fire	Conroe, TX	Mar. 30-Apr. 01, 2010
Chris Gracia	Fire	Austin, TX	Mar. 21-26, 2010
Joel Rodriguez	Fire	Austin, TX	Mar. 21-26, 2010
Arturo Rodriguez	Health	Troy, MI	Mar. 21-23, 2010
Peter L. Goodman	Heritage	Santa Monica, CA	Apr. 13-18, 2010
Joe Gavito	Heritage	Houston, TX	Apr. 22-24, 2010
Lidia Gonzales	Human Resources	Austin, TX	Mar. 25-26, 2010
Oscar Salinas	Human Resources	Austin, TX	Mar. 25-26, 2010
Dalia Casanova	Human Resources	Austin, TX	Mar. 25-26, 2010
Alfonso Vallejo	Planning	Arlington, TX	Mar. 22-24, 2010
David DeLeon	Police	San Antonio, TX	Apr. 06-11, 2010
Paul Cantu	Police	Conroe, TX	Mar. 30-Apr. 01, 2010
Jose A. Sanchez	Police	Conroe, TX	Mar. 30-Apr. 01, 2010
Ramiro Rodriguez	Police	El Paso, TX	Mar. 30-Apr. 01, 2010

c) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2010-1523** to amend Chapter 94, Article IV, of the Brownsville City Code by adding Section 94-125, to establish a Hotel Operation Fee, providing for collection of same, setting penalties for failure to pay same, and dealing with relate matters. (John Chosy – Assistant City Attorney)

BOARDS AND COMMISSIONS:

5. Consideration and **ACTION** to appoint twelve (12) members to the Brownsville Citizens Advisory Committee. (Ben Medina, Jr. – Planning)

PUBLIC HEARINGS:

6. Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2010-1518**, to amend Chapter 18, Building and Building Regulations of the Code of Ordinances, to amend Article XI Energy Conservation Code, by adding Division 4 Wind Energy Systems; Sections 18-750 through 18-758; and dealing with related matters. (Ben Medina – Planning)

7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2010-1090-G**, to amend Chapter 2, Article II of the City Code by replacing Ordinance 2008-1090-F regarding the preparation of Agendas, the conduct of City Commission meetings, Public Comment and dealing with related matters. (Mayor P.A. Ahumada, Jr., and Commissioner M. A. Zamora)

8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2009-044-S** to allow a General Retail Use (Grooming) in Apartment Zoning for 1.725 acres out of Block 29 of El Jardín Subdivision, located at 1965 Old Port Isabel Road. (Ben Medina, Jr. – Planning)

9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2010-001** to rezone from Light Retail “G” (2CG) to Medium Retail “G” (3CG) for 0.85 acres out of Lot 2 of Block 1 of El Chaparral Commercial Subdivision No. 1, located near Alton Gloor Boulevard and Stagecoach Street. (Ben Medina, Jr. – Planning)

10. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2010-002-S** to allow apartments “G” specific use (Apartments) in Apartment “F” for Block No. 9 of Olmito Gardens Subdivision of Tract No. 1 located near FM 803 and Lomax Road. (Ben Medina, Jr. – Planning)

11. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2010-602-CU**, to allow a conditional use permit to sale on-premises alcohol (Wet Restaurant) for Lot 4 & SW 15’ of Block 6 of Rio Viejo Subdivision, located at 1335 Palm Boulevard. (Ben Medina, Jr. – Planning)

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

**THE PUBLIC COMMENT PERIOD IS DESIGNATED FOR HEARING CONCERNS
REGARDING CITY OF BROWNSVILLE PUBLIC POLICY
OR CITY OF BROWNSVILLE BUSINESS.**

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 10 COPIES OF SAME TO THE CITY SECRETARY FOR DISTRIBUTION.

ACTION ITEMS:

13. Consideration and **ACTION** on Change Order No. 1, for project No AD1-38-0509, funded entirely with funds from the Federal Aviation Administration (FAA). (Larry A. Brown – Aviation)
14. Consideration and **ACTION** on a lease with SRA Automotive for a portion of Hanger No 7 of Building No 16 at the Brownsville South Padre Island International Airport. (Larry A. Brown – Aviation)
15. Consideration and **ACTION** to adopt **Resolution Number 2010-022** accepting a Federal Aviation Administration (FAA) Grant (No. 3-48-0031-036-2010) in the amount of \$3,902,621.00. (Larry A. Brown – Aviation)

16. Consideration and **ACTION** to authorize the City Manager to extend a professional consulting services contract, on a month-to-month basis, pending Requests for Proposals. (Mark Sossi, City Attorney)
17. Consideration and **ACTION** regarding **Resolution Number 2010-025**, in support of Construction of the East Loop and dealing with related matters. (John Chosy – Assistant City Attorney)
18. Consideration and **ACTION** to adopt an Inter-Local Cooperation Agreement, between the City of Brownsville and the Cameron County, to provide the City’s cost share for the installation of a traffic signal in front of Veterans Memorial High School, in the amount of \$29,604.31. (Pete Gonzalez – Deputy City Manager/Finance)
19. Consideration and **ACTION** to adopt **Resolution Number 2010-021**, expressing official intent to reimburse costs incurred to relocate rail lines in the downtown area to the City (generally known as the “West Rail Project”), construct street and drainage improvements, and acquire rights-of-way for highway improvements being funded, in part, by the Texas Department of Transportation. (Pete Gonzalez – Deputy City Manager/Finance)
20. Consideration and **ACTION** regarding **Resolution Number 2010-023**, to amend the General Fund budget, to provide \$130,000.00 funding for the Impala Drainage Project, and \$70,000.00 for a traffic signal, \$29,604.00 for the City’s share for a traffic signal in front of Veteran’s Memorial High School, \$40,000.00 for litigation related expenses and \$50,000.00 for unemployment insurance costs. (Pete Gonzalez – Deputy City Manager/Finance)
21. Consideration and **ACTION** to fund the City’s cost share of the Valley Air Care Project in the amount of \$27,428.00. (Leonardo L. Perez – Fire)
22. Consideration and **ACTION** regarding housing guidelines for the implementation of Hurricane Dolly assistance grants. (Ben Medina, Jr. – Planning)
23. Consideration and **ACTION** regarding a funding agreement, between the City of Brownsville and Bowie Gardens LLC, for the construction of multifamily housing units. (Ben Medina, Jr. – Planning)

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PURCHASES/BIDS/CONTRACTS:

24. Consideration and **ACTION** to award a contract for Rehabilitation of Taxiway “D” and “E” for the Brownsville South Padre Island International Airport. (Roberto C. Luna – Purchasing)
25. Consideration and **ACTION** to award a contract for Street Paving and Drainage Improvements for East 14th Street. (Roberto C. Luna – Purchasing)
26. Consideration and **ACTION** to award a contract for Street Paving and Drainage Improvements for Lindale Street. (Roberto C. Luna – Purchasing)

- 27. Consideration and **ACTION** to award a contract for street paving and drainage improvements for West 4th Street, West Washington and Hauff Lane. (Roberto C. Luna – Purchasing)
- 28. Consideration and **ACTION** to award a term contract for Residential Solid Waste and Brush/Bulky Collection Services for the City of Brownsville. (Roberto C. Luna – Purchasing)
- 29. Consideration and **ACTION** to award a term contract for a Weatherization Assistance Program for the Planning and Community Development Department of the City of Brownsville. (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 March 16, 2010, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on March 12, 2010. 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