

1. AGENDA FOR JUNE 13, 2019

Documents:

[AGENDA 06.13.2019.PDF](#)

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

Cesar de Leon, At-large Commissioner "A"
Ricardo Longoria, Jr., District Commissioner 1
Joel Munguia, District Commissioner 3

Rose M.Z. Gowen, M.D., At-large Commissioner "B"
Jessica Tetreau, District Commissioner 2
Ben R. Neece, District Commissioner 4

Antonio Martinez, 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 **Special Meeting** and an **Executive Meeting** on **Thursday, June 13, 2019, at 6:30 P.M.**, in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, 78520.

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SPECIAL MEETING: 6:30 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

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EXECUTIVE SESSION:

- A) Pursuant to Texas Government Code Section 551.071 (entitled "consultation with attorney") and Texas Government Code Section 551.087 (entitled "deliberation regarding Economic Development Negotiations") the Commission shall convene in closed session to: (i) receive confidential legal advice; (ii) deliberate the offer of financial or other incentives the Commission may wish to offer the Hernandez Foundation; and, (iii) discuss commercial or financial information that the commission received from the Hernandez Foundation related to a hotel, conference center and a Hotel and Hospitality Tourism Management Program and authorizing a contract for the use of Hotel Occupancy Tax funds for the marketing and managing the project. (City Manager's Office)

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ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION:

- A) Consideration and **ACTION** on **Resolution Number 2019-044**, establishing a program under Texas Local Government Code Chapter 380 for the grant of incentives to facilitate economic development in the City; and authorizing a contract to provide economic incentives pursuant to such program to the Hernandez Foundation for the development of a project consisting of a hotel, conference center and Hotel and Hospitality Tourism Management Program and authorizing a contract for the use of Hotel Occupancy Tax funds for the marketing and managing the project. (City Manager's Office)

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1. 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 THAT IS NOT ON THE AGENDA.

DO NOT REQUEST A PUBLIC COMMENT FORM IF YOU WISH TO COMMENT ON AN ITEM THAT IS ALREADY ON THE AGENDA "PUBLIC HEARING" ITEMS ARE OPEN FOR COMMENT (ON THAT PARTICULAR ITEM) UPON NOTICE FROM THE PRESIDING OFFICER

- 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. (TIMED)
• NO FORMAL ACTION CAN BE TAKEN.
• FOR THE RECORD, THE SPEAKER MUST IDENTIFY BY NAME BEFORE SPEAKING.
• Public Comment Forms are not reserved for anyone.
• "PUBLIC COMMENT FORMS" Must be filled out and presented to THE CITY SECRETARY BEFORE A SCHEDULED CITY COMMISSION MEETING TO BE RECOGNIZED.
• "PUBLIC COMMENT FORMS" ARE ONLY ACCEPTED UP TO AN HOUR BEFORE A SCHEDULED CITY COMMISSION MEETING.
• 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.

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: Antonio Martinez
Mayor of the City of Brownsville

I certify that a copy of the June 13, 2019, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall - Federal Building, on June 10, 2019. I further certify that the Agenda was posted on the City's website and can be downloaded by accessing: http://www.cob.us/AgendaCenter

Griselda Rosas

Griselda Rosas
City Secretary