

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 an **Executive Session** and a **Regular Meeting**, on **Tuesday, April 03, 2018**, at **5:50 P.M.**, and at **6:00 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.

EXECUTIVE SESSION: 5:50P.M.

- A) Discussion pursuant to Section §551.072, of the Texas Government Code, to deliberate the exchange, lease or value of real property. (City Manager’s Office – 10 mins.)

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

INVOCATION:

ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION:

- A) Consideration and **ACTION** on **Resolution Number 2018-029**, authorizing the purchase of .308 Acre Tract from the Texas Department of Transportation (TxDOT), designating signatories for the purchase and related matters. (City Manager’s Office)

1. MAYOR’S ACTIVITY UPDATE:

2. COMMISSIONERS’ ACTIVITY UPDATE:

3. PRESENTATIONS:

Employee of the Month
(Engineering Department)

Brownsville Youth Advisory Committee
Project Ideas
(City Manager’s Office)

Astronomical Observatory
(Commissioner R. Gowen/Mayor A. Martinez)

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 “e”

a) To acknowledge the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Noe I. Garza	Fire	Corpus Christi, TX	Apr. 10-13, 2018
Roy Lerma	Fire	Corpus Christi, TX	Apr. 10-13, 2018
Alfonso Vallejo	MPO	Corpus, Christi, TX	Apr. 23-26, 2018
Antonio Zubieta	MPO	Corpus Christi, TX	Apr. 23-26, 2018
Antonio Zubieta	MPO	Belton, TX	Apr. 10-12, 2018
Rene De Coss	Municipal Court	South Padre Island, TX	May 06-08, 2018
Valerie Garcia	Municipal Court	South Padre Island, TX	May 06-08, 2018
Eva L. Garcia	Planning	Austin, TX	May 02-04, 2018
Robert Dippong	Police	Austin, TX	Apr. 27-30, 2018
Jose G. Zamarripa	Police	Austin, TX	Apr. 27-30, 2018
Randy Rodriguez	Police	Austin, TX	Apr. 27-30, 2018
William Dietrich	Police	Huntsville, AL	Apr. 01-06, 2018
Felix Saucedo	Police	Houston, TX	Apr. 19-22, 2018
Eduardo R. Zuniga	Police	Houston, TX	Apr. 19-22, 2018
Troy A. Arnold	Police	Houston, TX	Apr. 19-22, 2018
Raymond W. Rora	Police	Houston, TX	Apr, 19-22, 2018
Adrian I. Zarate	Police	Houston, TX	Apr. 19-22, 2018
Carlos A. Castillo	Police	Houston, TX	Apr. 19-22, 2018
Cornelio Renteria	Police	Houston, TX	Apr. 19-22, 2018
John Tamayo	Police	Houston, TX	Apr. 19-22, 2018
David Trevino	Police	Clinton, TN	May 06-12, 2018
Lucio Cortinas	Police	Clinton, TN	May 06-12, 2018
Martino Trevino	Public Works	Denton, TX	Apr. 16-18, 2018
Jorge Morales	Public Works	Denton, TX	Apr. 16-18, 2018

b) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 2018-1367-C**, amending Chapter 22 Business, Article IV Food and Food Service Establishments; Division 2 “Food Service Establishments”; by amending Section 22-153 “Food Permit Fees”: and dealing with related matters. (Public Health Department)

c) **APPROVAL** on **SECOND** on **FINAL READING** on **Ordinance Number 2018-911-H**, amending Chapter 46, Article I “Litter”; by amending Section 46-47 and adding Section 46-51 “Signage and Education Requirements”; and dealing with related matters. (Public Health Department)

d) **APPROVAL** on **SECOND** on **FINAL READING** on **Ordinance Number 2018-1643**, an ordinance of the City Commission of the City of Brownsville, Texas (“City”) approving a negotiated resolution between City and Texas Gas Service (“TGS” or “The Company”) regarding the Company’s Cost of Service Adjustment (“COSA”) tariff filing and dealing with related matters. (Legal Department)

e) Consideration and **ACTION** to allow the Lazy Acres Subdivision to proceed with building permit. (City Manager’s Office)

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PUBLIC HEARINGS:

5. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2018-1100.58**, to re-adopt the Historic Preservation Plan for 2018. (Planning and Development Services Department)

6. **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.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 7. Consideration and ACTION to adopt addendum #2 to the license agreement for Residential Solid Waste and Brush/Bulky Collection Services. (City Manager's Office)
8. Consideration and ACTION to enter into an Interlocal Cooperation Agreement between Cameron County Regional Mobility Authority and the City of Brownsville. (Engineering Department)
9. Consideration and ACTION to refocus on the goals of the Brownsville Animal Regulation & Care Center. (Commissioners J. Tetreau/C. de Leon)
10. Consideration and ACTION to approve a Special use Permit pursuant to the order of the Federal Court in the case styled: Eco-Site LLC et al v. City of Brownsville et al Case No. 1:17-cv-00209(S.D. Tex.-Brownsville Div.) (Legal Department)


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 **April 03, 2018**, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on March 29, 2018. 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
City Secretary