

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 **Regular Meeting**, on **Tuesday, April 17, 2018**, 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.

\*\*\*\*\*

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

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

**INVOCATION:**

\*\*\*\*\*

- 1. **MAYOR'S ACTIVITY UPDATE:**
- 2. **COMMISSIONERS' ACTIVITY UPDATE:**
- 3. **PROCLAMATION:** *Autism Awareness Month*  
(Commissioner R. Gowen/Mayor A. Martinez)
- 4. **PRESENTATIONS:** *Brownsville Metro's Bus Stop Program*  
(BMetro Department)
- 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 "i"**

- a) Approval of the Minutes of the Regular Meeting of March 06, 2018.
- b) Approval of the Minutes of the Regular Meeting of March 20, 2018.
- c) Approval of the Minutes of the Regular Meeting of April 03, 2018.
- d) To acknowledge the following individuals to incur travel expense:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Simon Ortiz, Jr.	BMetro	Fort Lauderdale, FL	May 07-10, 2018
Colton Hernandez	Parks	Arlington, TX	Apr. 25-26, 2018

- e) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 2018-1100.58**, to re-adopt the Historic Preservation Plan for 2018. (Planning and Development Services Department)
- f) To acknowledge Republic Services residential solid waste and brush/bulky 2.18% rate increase as authorized by original agreement dated March 17, 2010, and addendum dated April 3, 2018. (Finance Department)
- g) Consideration and **ACTION** to award a contract for Traffic Signal Design Services for four (4) traffic signals located at Minnesota at Houston, Minnesota at Travis, FM 802 at Coffee Port Rd., and Billy Mitchell Blvd. at Jose Colunga Jr., Street. (Traffic Department)
- h) Consideration and **ACTION** on Reimbursement Agreement and Memorandum of Understanding for Brownsville Los Fresnos Battlefield Trail Extension Project. (City Manager’s Office)
- i) Consideration and **ACTION** on Cost Share Agreement between US Fish and Wildlife Service and City of Brownsville. (City Manager’s Office)

\* \* \* \* \*

***PUBLIC HEARINGS:***

- 6. Public Hearing and **ACTION** on **Resolution Number 2018-031**, to deny the proposed Distribution Cost Recovery Factor (DCRF) rate increase by AEP, and dealing with related matters. (Legal Department)
- 7. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-002**, to rezone from Dwelling “Z” (DZ) to Apartment “G” (AG) for a 13.15 acre tract of land, more or less, out of Lots 41, 42, and 43, Palo Alto Groves Subdivision No. 1, in Share 22 of the Espiritu Santo Grant, located near Old Alice Road, Olmito Texas. (Planning and Development Services Department)
- 8. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-008**, to rezone from Light Retail “F” (2CF) to General Retail “G” (4CG) for Lot 4, Block 1, Walker Addition Resubdivision, located at 2705 East Price Road. (Planning and Development Services Department)
- 9. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-009**, to rezone from Medium Retail “G” (3CG) to General Retail “G” (4CG) for the North 1.25 acres of Lot 3, Block FF, Brownsville Land and Improvement Company Subdivision, located at 2735 North Coria Street. (Planning and Development Services Department)
- 10. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-010-S**, to allow a Used Car Lot, a Light Commercial (5C) use, in General Retail “G” (4CG) for Lot 23, Block 2, Villa Vera Subdivision, located at 3925 Southmost Boulevard. (Planning and Development Services Department)
- 11. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-011-S**, to allow a Professional Office, a Professional Office (1C) use, in Dwelling “A” (DA) for all of Lot 7 and Lot 8, Block 114-A, Stillman Extension, located at 654 West Saint Charles Street. (Planning and Development Services Department)

- 12. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2018-902-CO**, to rezone from Dwelling “Z” (DZ) to Dwelling “G” (DG-CO) for Block 1 and Block 2, Rio Bravo Subdivision Section 8, located near Sacramento River Drive. (Planning and Development Services Department)
- 13. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2018-235.89**, to amend the existing boundaries within the O31-Nonresidential Overlay District and dealing with related matters. (Planning and Development Services Department)
- 14. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2018-235.90**, to amend the existing boundaries within the O51-A-Commercial Quality Overlay District and dealing with related matters. (Planning and Development Services Department)
- 15. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2018-1387-C**, amending the Code of Ordinances of the City of Brownsville by adding Article III-Network Node Regulations to Chapter 338-Telecommunications to provide a framework for the deployment of network nodes and node support poles in the public right-of-way by network providers in accordance with Senate Bill 1004 and the Texas Local Government Code Chapter 284; and dealing with related matters. (Planning and Development Services Department)
- 16. Public Hearing and **ACTION** to approve the City of Brownsville-Brownsville Metro revised ADA Policies and Procedures Manual Complementary Para-Transit Service Plan. (BMetro Department)

\* \* \* \* \*

**17. 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:**

- 18. Consideration and **ACTION** on an Interlocal Participation Agreement with Public Employee Benefits Alliance. (Human Resources Department)
- 19. Consideration and **ACTION** to award a contract for inmate communications services for the Brownsville Police Department. (Police Department)
- 20. Consideration and **ACTION** to purchase support vehicles for the Brownsville Police Department. (Police Department)

\*\*\*\*\*

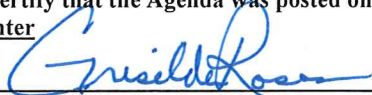
**ADJOURNMENT:**

**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 17, 2018**, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 13, 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**