

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

John F. Cowen, Jr., At-large Commissioner "A"
Nurith Galonsky Pizana, 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

Juan "Trey" Mendez III, 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**, on **Tuesday, August 27, 2019, at 5:00 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.

ROLL CALL:

INVOCATION:

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

WORK SESSION:

A) City's proposed Fiscal Year 2020 budget. (Finance Department)

1. 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.

ITEM No. "a"

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Minerva Gracia	Grants	St. Paul, MN	Oct. 07-11, 2019

PUBLIC HEARINGS:

- 2. Public Hearing to discuss the City proposed Fiscal Year 2020 Budget. (Finance Department)**
- 3. Public Hearing to discuss the 2019 ad valorem tax rate for Fiscal Year 2020. (Finance Department)**

4. 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:

5. Consideration and **ACTION** on **Resolution Number 2019-073**, to appoint members to the Ethics Commission. (City Manager’s Office) [Tabled 08-06-19 & 08-20-19]
6. Consideration and **ACTION** to adopt leasing options for fleet replacement and authorize master equity lease and maintenance agreements with Enterprise Fleet Management. (City Manager’s Office)
7. Consideration and **ACTION** to award a contract for Architectural/Engineering services for the Brownsville Children's Museum Roofing and existing HVAC systems project, in the amount of \$61,875, as budgeted. (Engineering Department)

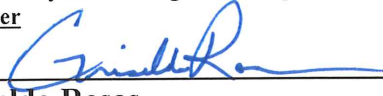
ADJOURNMENT:

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: Juan “Trey” Mendez III
Mayor of the City of Brownsville

I certify that a copy of the August 27, 2019, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on August 23, 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
City Secretary