

John F. Cowen, Jr., Commissioner At-large "A"  
Nurith Galonsky Pizana, Commissioner District 1  
Joel Munguia, Commissioner District 3

Rose M.Z. Gowen, M.D., Commissioner At-large "B"  
Jessica Tetreau, Commissioner District 2  
Ben R. Neece, Commissioner District 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 **Regular Meeting**, on **Tuesday, January 07, 2020, 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.

### CALL TO ORDER

- a) Roll Call
- b) Invocation
- c) Pledge of Allegiance                      United States Pledge and Texas Pledge.
- d) Proclamations                              **Ernesto Lopez**  
(Commissioners J. Tetreau/J. Munguia)
  
- e) Presentations                              **The Challenge-RGV**  
(Public Health Department)

### PUBLIC COMMENT PERIOD

- **Non-Agenda Items:** Kindly submit a "Public Comment Form" stating the City business or City policy you wish to speak before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.
- **Agenda Items:** Kindly submit a "Public Comment Form" stating which item(s) on the agenda you wish to speak before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

### CONSENT AGENDA ITEMS

The following 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.

- a) Approval of the Minutes of the Regular Meeting of December 03, 2019.
- b) Approval of the Minutes of the Regular Meeting of December 10, 2019.
- c) To acknowledge the following travel expenses:

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Edward E. Guerrero	Fire	San Marcos, TX	Jan. 19-22, 2020

Roberto Baez	Office of Strategic	Hurst, TX	Jan. 22-24, 2020
William Yun	Office of Strategic	Hurst, TX	Jan. 22-24, 2020
Monica Tellam	Office of Strategic	Hurst, TX	Jan. 22-24, 2020
Michelle Otero	Parks	Wheeling, WV	Jan. 12-17, 2020
Yolanda Perez	Parks	Wheeling, WV	Jan. 12-17, 2020
Juan Velez	Planning	Baltimore, MD	Jan. 12-19, 2020
Constanza Miner	Planning	Fort Worth, TX	Jan. 08-10, 2020
Angel Sanchez	Planning	Birmingham, AL	Jan. 20-22, 2020
Omar Ochoa	Planning	Birmingham, AL	Jan. 20-22, 2020

- d) Consideration and **ACTION** to approve a Change Order to TxDOT Boca Chica Boulevard Raised Median Project Contract in the amount for \$209,901.14, as budgeted. (Public Works/Engineering Department)
- e) Consideration and **ACTION** to award a term contract Bid #CTP-03-1220, for the purchase and delivery of traffic paint for the City of Brownsville Engineering / Public Works Department in the amount not to exceed \$65,000, as budgeted. (Public Works/Engineering Department)
- f) Consideration and **ACTION** to award Bid #CBT-04-1220, for the Construction of the Belden Trail Phase III Project to Villarreal Construction in the amount of \$289,038.30, as budgeted. (Public Works/Engineering Department)
- g) Consideration and **ACTION** to authorize the Brownsville Police Department to enter into an Interlocal Agreement for the acceptance of a grant award for the Multi-Agency Inter-jurisdictional South Texas Auto Theft Enforcement Task Force between the City of Brownsville, Texas, the City of McAllen, Texas, the City of Pharr, Texas and the City of Edinburg, Texas. (Police Department)
- h) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2019-061**, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 9, Block 7, Villa Maria Gardens Subdivision, located at 432 West Washington Street. (District 4) (Planning and Redevelopment Department)
- i) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2019-062**, to rezone from Dwelling “G” (DG) to Apartment “H” (AH) for Lots 23 and 24, Block 1, Canyon Valley Replat Subdivision, located at 3704 Menchaca Court. (District 4) (Planning and Redevelopment Department)
- j) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2019-064-S**, to allow a restaurant, a Medium Retail (3C) use, in Dwelling “A” (DA) for Lots 40 & 41, La Villita Unit No. 4 Subdivision, located at 313 Manzano Street. (District 1) (Planning and Redevelopment Department)
- k) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2019-065**, to rezone from General Retail “H” (4CH) to General Retail “J” (4CJ) for Lots 7 and 8, Block 96, Brownsville Original Townsite, located at 905 East Adams Street. (District 4) (Planning and Redevelopment Department)
- l) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2019-066**, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 2, Block 76, West Brownsville Addition, located at 1815 West Madison Street. (District 4) (Planning and Redevelopment Department)

## **PUBLIC HEARINGS**

1. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2019-1664**, annexing territory to the City of Brownsville, Cameron County, Texas and extending the boundaries of said City; and adopting a service plan. (Planning & Redevelopment Department)
2. Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2020-1569-A**, amending Chapter 102 “Utilities” and which provides for Electric, amending Sections 102-204 and 102-218 to provide for adjustments to Electrical Service Rates, Fees and Chargers for Municipal Street Lighting and Private Security Lightning; and providing a severability clause and effective date. (City Manager’s Office)

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

3. Consideration and **ACTION** to award Bid #CMB-70-1219, to Argio Roofing & Construction for the Roof & Window Replacement for the Children's Museum of Brownsville, in the amount of \$658,000.00, as budgeted. (Public Works/Engineering Department)
4. Consideration and **ACTION** on **Resolution Number 2020-001**, authorizing the approval and ratification of amendments to the Bylaws of the Greater Brownsville Incentives Corporation (GBIC). (City Manager’s Office)
5. Consideration and **ACTION** on allocation of funding for Crossroads Interactive Festival. (City Manager’s Office)
6. Consideration and **ACTION** on **Resolution Number 2020-003**, to amend Resolution Number 2019-091, authorizing the execution of an advanced funding agreement between the City of Brownsville and the Texas Department of Transportation for Hazard Elimination/Safety Project Off-system. (Public Works/Engineering Department)

## **BOARD APPOINTMENTS**

7. Consideration and **ACTION** on **Resolution Number 2019-109**, to remove and appoint a member(s) to the Greater Brownsville Incentives Corporation (GBIC). (City Manager’s Office) [Tabled 12-10-19]
8. Consideration and **ACTION** on **Resolution Number 2020-002** to appoint a member(s) to the Downtown Tax Increment Reinvestment Zone No. 3, City of Brownsville Board of Directors. (Planning and Redevelopment Department) **TABLED 12/10/2019**
9. Consideration and **ACTION** on **Resolution Number 2020-004**, to appoint or reappoint member(s) to the Transit Advisory Committee. (Multimodal Transportation)
10. Consideration and **ACTION** to create an Environmental and Conservation Task Force. (City Manager’s Office)

**EXECUTIVE SESSION**

- A) Deliberation of personnel matters pursuant to Section 551.074(1) of the Texas Government Code, related to the evaluation of a public officer or employee, to wit, City Attorney Rene De Coss. (City Manager’s Office)

**POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION**


- A) Deliberation of personnel matters pursuant to Section 551.074(1) of the Texas Government Code, related to the evaluation of a public officer or employee, to wit, City Attorney Rene De Coss. (City Manager’s Office) **Tabled 12-10-2019**

**ADJOURNMENT**

**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 January 07, 2020, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on January 03, 2020. I further certify that the Agenda was posted on the City’s website and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>

  
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Griselda Rosas, Interim City Secretary