

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

MINUTES of a **Regular Meeting** of the City Commission of the City of Brownsville, Texas, held 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, on **Tuesday, February 19, 2019**, at **4:40 P.M.**, and at **6:00P.M.** with the following members present:

		COMMISSIONERS
CESAR DE LEON)	At-Large “A”
RICARDO LONGORIA, JR.)	District 1
JESSICA TETREAU)	District 2
JOEL MUNGUIA)	District 3
BEN NEECE)	District 4
NOEL BERNAL		CITY MANAGER
MICHAEL L. LOPEZ		ASSISTANT CITY MANAGER
ARTURO RODRIGUEZ		ASSISTANT CITY MANAGER
RENE DE COSS		CITY ATTORNEY
GRISELDA ROSAS		CITY SECRETARY
ABSENT:		NONE

A quorum being present, Mayor Antonio Martinez, asked Ms. Griselda Rosas, City Secretary, to read the call to consider the following matters as posted and filed for the record in The Office of the City Secretary on February 15, 2019.

EXECUTIVE SESSION: 4:40 P.M.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Rose Gowen and carried unanimously, the Executive Session convened at 4:40 p.m. to discuss the following items:

- A) Consultation with attorney pursuant to Section §551.071(2) of the Texas Government Code, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**
- B) Attorney consultation pursuant to Section §551.071(2), Texas Government Code to receive legal advice and counsel in connection with the City's rights, duties, privileges, obligations, and related legal issues arising out of the Notice of Intent to Bargain submitted by the Brownsville Police Officers Association to the City of Brownsville, Texas.**
- C) Consultation with attorney pursuant to Section §551.071(2) of the Texas Government Code, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**

- D) **Consultation with attorney pursuant to Section §551.071(2) of the Texas Government Code regarding a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.**
- E) **Discussion pursuant to Section §551.087, of the Texas Government Code, regarding economic development.**

Upon conclusion of Executive Session, Mayor Antonio Martinez, convened the Work Session at 5:30 p.m.

Commissioners Jessica Tetreau, Cesar De Leon, and Joel Munguia arrived during Executive Session.

WORK SESSION: 5:30 P.M. (Open to the Public) Commission Chambers

- A) Status update regarding Jefferson Davis Monument.

Dr. Arturo Rodriguez, Assistant City Manager, gave a brief explanation and an update regarding the Jefferson Davis Monument.

At this time, citizens expressed their concern in regards to the Jefferson Davis Monument.

No action was taken.

- B) Greater Brownsville Incentives Corporation (GBIC) Project Updates.

Mr. Mario Losoya, Greater Brownsville Incentives Corporation Executive Director briefly updated the Commission in regards to the completed economic development projects.

No action taken.

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The pledge of Allegiance was led by Mayor Antonio Martinez and the Texas Pledge was led by Commissioner Ricardo Longoria, Jr.

INVOCATION:

The invocation was led by Pastor Brad Burkes from Embassy of the Spirit, of Brownsville, Texas.

1. *MAYOR’S ACTIVITY UPDATE:*

Mayor Antonio Martinez, informed the community about the February 18th opening of the University of Rio Grande Valley Recruiting Office located next to the American Consul in Matamoros, Tamaulipas, Mexico.

2. COMMISSIONERS' ACTIVITY UPDATE:

Commissioner Jessica Tetreau briefly reported that the Public Works department is close to completing the renovation of the Fannin, Bowie, and Austin streets. She also informed the community that a resolution by Commissioner Ricardo Longoria, Jr. is being worked on to set up a One-Stop Shop in the Planning and Development Services Department. She also encouraged the community to report any debris and/or illegal dumping to 546-HELP.

3. CITY MANAGER'S UPDATE:

Mr. Noel Bernal, City Manager, informed the Commission of the following:

- Ballot drawing for the 2019 General Election to be held on February 20, 2019 at 3:30p.m., in the City Commission Chambers.
- Municipal Court Warrant Amnesty period would be held from Tuesday, February 19, 2019 through Friday, March 8, 2019.

4. PRESENTATION:

Census 2020 – Cameron County Clerk
(City Manager's Office)

Ms. Sylvia Garza Perez, Cameron County Clerk, on behalf of the County Judge and County Commissioners, gave a brief presentation about the upcoming 2020 Census that will begin on March 23, 2020 and will end July 24, 2020.

5. CONSENT AGENDA ITEMS:

Commissioner Ricardo Longoria, Jr., moved that Consent Agenda Items "a" through "l", be **approved**.

The motion was seconded by Commissioner Joel Munguia and carried as follows:

Ayes: Commissioners Longoria, Munguia, Gowen, Neece, De Leon and Mayor Martinez

Nays: None

Abstained: Commissioner Tetreau

Commissioner Ricardo Longoria, Jr., moved that Consent Agenda Items be re-open.

The motion was seconded by Commissioner Cesar De Leon.

Commissioner Ricardo Longoria, Jr., moved that Consent Agenda Item "i" be moved out of sequence and be discussed at the next scheduled meeting. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

ITEMS No. "a" through "l"

- a) Approval of the Minutes of the Regular Meeting of January 22, 2019.
- b) Approval of the Minutes of the Regular Meeting of February 05, 2019.

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Raymond Harris	Fire	Austin, TX	Mar. 17-22, 2019
Ruben Garcia	Fire	Austin, TX	Mar. 17-22, 2019
Jarrett V. Sheldon	Fire	Georgetown, TX	Mar. 04-07, 2019
Cesar J. Pedraza	Fire	Georgetown, TX	Mar. 04-07, 2019
Karina Mendoza	Human Resources	San Antonio, TX	Mar. 10-11, 2019
Samantha N. Barrientos	Human Resources	San Antonio, TX	Mar. 10-11, 2019
Omar J. Ochoa	Planning	San Antonio, TX	May 12-17, 2019
Fred Gonzalez	Planning	Houston, TX	Feb. 24-27, 2019
Martin Vega	Planning	Dallas, TX	Apr. 17-18, 2019

- d) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2018-034, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 18, Block 3, Riverside Park addition, located at 108 West Broadway Drive. (District 4)**
- e) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2018-057, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 24, Block 2, Alamo Heights Subdivision, located at 6185 Bowie Drive. (District 2)**
- f) **APPROVAL on SECOND and FINAL READING on Ordinance Number 2019-1652, to amend the Code of Ordinances, Chapter 348-Zoning, Article IX-Historic Preservation and Urban Design, Section 348-1500 by re-adopting the Historic Preservation Plan; and dealing with related matters.**
- g) **Consideration and ACTION on Resolution Number 2019-015, to sign the Advance Funding Agreement (AFA) for voluntary Local Government contributions for Landscaping on Boca Chica Blvd from IH69E to International Boulevard, in the amount of \$87,000.00, as budgeted**
- h) **Consideration and ACTION on Resolution Number 2019-016, to sign the Advance Funding Agreement (AFA) for Off-System replacement project for Owens Road Bridge, in the amount of \$27,000.00, as budgeted.**
- i) **Consideration and ACTION to approve Interlocal Cooperation contract between the City of Brownsville and Texas Department of Public Safety for the development of a tactical training facility.**
- j) **Consideration and ACTION to authorize the execution of an Interlocal Cooperation Agreement for contract election services between the City of Brownsville and the Cameron County Elections Office and dealing with related matters, as budgeted.**
- k) **Consideration and ACTION to authorize the Brownsville Police Department to enter into a three-year auto-leasing program with the Nissan Motor Acceptance, Charlie Clark Nissan of Brownsville for the lease of five vehicles, as budgeted.**
- l) **Consideration and ACTION to award a term contract for Professional Development Services, as budgeted.**

PUBLIC HEARINGS:

- 6. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-054-S, to allow a mobile vendor food court, a General Retail (4C) use, in General Retail “G” (4CG) for 2.026 acres, more or less, comprised of 4 tracts of land; Tract 1 being 1.86 acres out of Lot 4, The Eleven Subdivision; Tract 2 being the West 13 feet of Lot 3, The Eleven Subdivision; Tract 3 being a 0.135 acre tract of land out of a certain 11.89 acre tract out of Share 19, Espiritu Santo Grant; Tract 4 being 0.031 acres, more or less, out of Paredes Tracts 21 and 24, Share 19, Espiritu Santo Grant, located at 3107 Boca Chica Boulevard.**

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

At this time Mr. Bill Berg, a citizen of West Brownsville, made a statement about the proposed ordinance.

Upon motion by Commission Ricardo Longoria, Jr. and seconded by Commissioner Jessica Tetreau, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr. moved that Ordinance Number 235-2018-054-S S, to allow a mobile vendor food court, a General Retail (4C) use, in General Retail “G” (4CG) for 2.026 acres, more or less, comprised of 4 tracts of land; Tract 1 being 1.86 acres out of Lot 4, The Eleven Subdivision; Tract 2 being the West 13 feet of Lot 3, The Eleven Subdivision; Tract 3 being a 0.135 acre tract of land out of a certain 11.89 acre tract out of Share 19, Espiritu Santo Grant; Tract 4 being 0.031 acres, more or less, out of Paredes Tracts 21 and 24, Share 19, Espiritu Santo Grant, located at 3107 Boca Chica Boulevard, be **approved**. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

- 7. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-064-S, to allow a freight terminal, a Medium Commercial (6C) use, in Medium Commercial “J” (6CJ) for Lot 1, Block 1, Thirlwall Subdivision, Cameron County, Texas, located at 2691 Dana Avenue.**

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

At this time, Commissioner Jessica Tetreau asked if there was any contests to which Ms. Francesca Linder informed her and the commission that there was a written protest that was received but was unsuccessful.

Citizens Barry Baxell, a representative of the property owner, and Mark Johnson were **in favor** of the proposed ordinance.

Citizens Eddie Padron and Jose Robledo, **opposed** to the proposed ordinance.

Brief discussion ensued amongst the Commission.

Upon motion by Commissioner Jessica Tetreau, seconded by Commissioner Rose Gowen, the public hearing was **closed**.

Commissioner Jessica Tetreau moved that the proposed Ordinance Number 235-2018-064-S, to allow a freight terminal, a Medium Commercial (6C) use, in Medium Commercial “J” (6CJ) for Lot 1, Block 1, Thirlwall Subdivision, Cameron County, Texas, located at 2691 Dana Avenue, be **denied**. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

8. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-065-S: To allow an event center, a Light Commercial (5C) use, in General Retail “G” (4CG) for Lots 1 and 2, Block 1, Jefferson Plaza Subdivision Unit VI, an addition to the City of Brownsville, Cameron County, Texas, located at 1060 Ruben M. Torres Boulevard.

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Cesar De Leon, and carried unanimously the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr moved that the proposed Ordinance Number 235-2018-065-S, be **adopted** at first reading, to allow an event center, a Light Commercial (5C) use, in General Retail “G” (4CG) for Lots 1 and 2, Block 1, Jefferson Plaza Subdivision Unit VI, an addition to the City of Brownsville, Cameron County, Texas, located at 1060 Ruben M. Torres Boulevard. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

Commissioner Jessica Tetreau stepped out and did not vote.

9. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-066, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 48, Baytes Circle Homesites, Cameron County, Texas, located at 41 Soto Drive.

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Cesar De Leon and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria Jr. moved that Ordinance Number 235-2018-066, be **adopted** at first reading, to rezone from Dwelling “A” (DA) to Dwelling “G” (DG) for Lot 48, Baytes Circle Homesites, Cameron County, Texas, located at 41 Soto Drive. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

Commissioner Jessica Tetreau did not vote.

10. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2019-001, to rezone from Dwelling “Z” (DZ) to Dwelling “G” (DG) for a 43.22 acre tract of land out of Block 147 in Share 19 and Share 27, El Jardin Subdivision, Espiritu Santo Grant, located near the corner of Old Port Isabel Road and Morrison Road.

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Joel Munguia and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2019-001, be **adopted** at first reading, to rezone from Dwelling “Z” (DZ) to Dwelling “G” (DG) for a 43.22 acre tract of land out of Block 147 in Share 19 and Share 27, El Jardin Subdivision, Espiritu Santo Grant, located near the corner of Old Port Isabel Road and Morrison Road. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

Commissioner Jessica Tetreau did not vote.

11. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2019-002-CO, to rezone from Dwelling “A” (DA) to Apartment “G” (AG-CO) for Lot 2 of the Resubdivision of Blocks 1 & 2, Iowa Gardens Subdivision, Share 28, Espiritu Santo Grant, Cameron County, Texas, located at 84 North Iowa Avenue.

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Joel Munguia and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr. moved that Ordinance Number 235-2019-002-CO, be **adopted** at first reading, to rezone from Dwelling “A” (DA) to Apartment “G” (AG-CO) for Lot 2 of the Resubdivision of Blocks 1 & 2, Iowa Gardens Subdivision, Share 28, Espiritu Santo Grant, Cameron County, Texas, located at 84 North Iowa Avenue. The motion was seconded by Commissioner Joel Munguia and carried unanimously.

Commissioner Jessica Tetreau did not vote.

12. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2019-003-CO, to rezone from Light Retail “F” (2CF) to Apartment “G” (AG-CO) for 6.896 acres out of an 11.82 acre tract out of Block 146, El Jardin Subdivision, Share 19 & 27, Espiritu Santo Grant, Cameron County, Texas, located near the corner of Old Port Isabel Road and Robindale Road.

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Rose Gowen and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr. moved that Ordinance Number 235-2019-003-CO, be **adopted** at first reading, to rezone from Light Retail “F” (2CF) to Apartment “G” (AG-CO) for 6.896 acres out of an 11.82 acre tract out of Block 146, El Jardin Subdivision, Share 19 & 27, Espiritu Santo

Grant, Cameron County, Texas, located near the corner of Old Port Isabel Road and Robindale Road. The motion was seconded by Commissioner Joel Munguia and carried unanimously.

Agenda Item #13 was read after Agenda Item #16.

14. Public Hearing and ACTION on Resolution Number 2019-019, supporting a proposed affordable housing community known as Casitas Lantana to be located at 3945 Dana Avenue, and authorizing such other actions necessary or convenient to carry out this resolution.

Ms. Ana Hernandez, Planning & Development Services Assistant Director, gave a brief explanation of the proposed resolution.

Pastor Brad Burkes made a brief statement on his support of the proposed resolution.

Upon motion by Commissioner Rose Gowen seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Rose Gowen moved that Resolution Number 2019-019, supporting a proposed affordable housing community known as Casitas Lantana to be located at 3945 Dana Avenue, and authorizing such other actions necessary or convenient to carry out this resolution, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

15. Public Hearing and ACTION on Resolution Number 2019-020, supporting a proposed affordable housing community known as Cantabria Estates Apartments to be located at 3251 FM 802, providing for City of Brownsville financial support and authorizing such other actions necessary or convenient to carry out this resolution.

Ms. Ana Hernandez, Planning & Development Services Assistant Director, gave a brief explanation of the proposed resolution.

Mr. Ronnie Garcia, citizen of Brownsville, made a brief statement of the proposed resolution.

Upon motion by Commissioner Ricardo Longoria, Jr, seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Jessica Tetreau moved that Resolution Number 2019-020, supporting a proposed affordable housing community known as Cantabria Estates Apartments to be located at 3251 FM 802, providing for City of Brownsville financial support and authorizing such other actions necessary or convenient to carry out this resolution, be **approved**. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

16. Public Hearing and ACTION on Resolution Number 2019-021, expressing support for the application Trail Village Apartments to the Texas Department of Housing and Community Affairs for 2019 Competitive Nine-Percent Housing Tax Credits to develop affordable rental housing; providing for City of Brownsville financial support; and authorizing such other actions necessary or convenient to carry out this resolution.

Ms. Ana Hernandez, Planning & Development Services Assistant Director, gave a brief explanation of the proposed resolution.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Joel Munguia moved that Resolution Number 2019-021, expressing support for the application Trail Village Apartments to the Texas Department of Housing and Community Affairs for 2019 Competitive Nine-Percent Housing Tax Credits to develop affordable rental housing; providing for City of Brownsville financial support; and authorizing such other actions necessary or convenient to carry out this resolution, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

13. Public Hearing and ACTION on Resolution Number 2019-018, to allow and specifically permit the “Trail Village Apartments” proposed development and submit to the Texas Department of Housing and Community Affairs this Resolution which states it is consistent with the City of Brownsville’s Obligation to affirmatively further Fair Housing; and authorizing such other actions necessary or convenient to carry out this resolution.

Ms. Ana Hernandez, Planning & Development Services Assistant Director, gave a brief explanation of the proposed resolution.

Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Joel Munguia and carried unanimously, the public hearing was closed.

Commissioner Jessica Tetreau moved that Resolution Number 2019-018, to allow and specifically permit the “Trail Village Apartments” proposed development and submit to the Texas Department of Housing and Community Affairs this Resolution which states it is consistent with the City of Brownsville’s Obligation to affirmatively further Fair Housing; and authorizing such other actions necessary or convenient to carry out this resolution, be **approved**. The motion was seconded by Commissioner Joel Munguia and carried unanimously.

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17. PUBLIC COMMENT PERIOD: PLEASE NOTE:

Ms. Maria Meza Pinales expressed concerns about work not being done by Brownsville Public Utilities in a section of a neighborhood on Old Port Isabel and Robindale Rd.

ITEMS FOR INDIVIDUAL CONSIDERATION:

18. Consideration and ACTION on donation of surplus light poles to Heroica Matamoros, Tamaulipas.

Mr. Ramiro Gonzalez, Government Affairs Liaison, gave a brief explanation of the items being donated.

Commissioner Cesar De Leon moved that the donation of surplus light poles to Heroica Matamoros, Tamaulipas, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

- 19. Consideration and ACTION on Resolution Number 2019-008, to urge State Senator Eddie Lucio, Jr., and State Representative Alex Dominguez to assist the Town of Laguna Vista in acquiring the 8 acres between Bridgeview Condos and Paradise Cove for a Community-Wide Park.**

Commissioner Jessica Tetreau moved that Resolution Number 2019-008, to urge State Senator Eddie Lucio, Jr., and State Representative Alex Dominguez to assist the Town of Laguna Vista in acquiring the 8 acres between Bridgeview Condos and Paradise Cove for a Community-Wide Park, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

- 20. Consideration and ACTION on Resolution Number 2019-022, to provide annual meetings between the City of Brownsville Commission, its Executive Staff and the Brownsville Public Utilities Board and its Executive Staff to exchange advice and recommendations for coordination and cooperation to achieve mutual objectives for the benefit of City of Brownsville Citizens and to improve mandated financial objectives.**

Commissioner Ben Neece moved that Resolution Number 2019-022, to provide annual meetings between the City of Brownsville Commission, its Executive Staff and the Brownsville Public Utilities Board and its Executive Staff to exchange advice and recommendations for coordination and cooperation to achieve mutual objectives for the benefit of City of Brownsville Citizens and to improve mandated financial objectives, be **approved**. The motion was seconded by Commissioner Cesar De Leon and carried unanimously.

- 21. Consideration and ACTION authorizing the City Manager to execute the attached Inter-local Agreement between City of Brownsville BMetro and LRGVDC Valley Metro.**

Commissioner Ricardo Longoria, Jr. moved to **authorize** the City Manager to execute the attached Inter-local Agreement between City of Brownsville BMetro and LRGVDC Valley Metro. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

Commissioner Cesar De Leon stepped out and did not vote.

- 22. Consideration and ACTION to approve the Brownsville Community Improvement Corporation (BCIC) economic development funding for the Center of Business and Innovation Project.**

Mr. Josh Mejia, Interim Brownsville Community Improvement Corporation Executive Director gave a power point presentation in regards to the economic development funding.

Commissioner Jessica Tetreau moved that the Brownsville Community Improvement Corporation (BCIC) economic development funding for the Center of Business and Innovation Project, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

23. **Consideration and ACTION to acknowledge the Finance Director’s financial statements and cash investment report for the City of Brownsville for the first quarter ended December 31, 2018.**

Mr. Guadalupe Granado III, Finance Director, gave a brief explanation on the report.

Commissioner Jessica Tetreau moved that the Finance Director’s financial statements and cash investment report for the City of Brownsville for the first quarter ended December 31, 2018, be **acknowledged**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

24. **Consideration and ACTION on Resolution Number 2019-014, in supporting the submission of the FY 2019 State Homeland Security Program Projects (SHSP-R) Grant Application through the Office of the Governor.**

Commissioner Rose Gowen moved for Resolution Number 2019-014, in supporting the submission of the FY 2019 State Homeland Security Program Projects (SHSP-R) Grant Application through the Office of the Governor, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

25. **Consideration and ACTION to adopt Resolution Number 2019-012, requesting the members of the 86th Legislative Session of the State of Texas to support Legislation that provides Stewardship, Health and Well-being, and Connectivity for Local and State Parks.**

Commissioner Jessica Tetreau moved that Resolution Number 2019-012, requesting the members of the 86th Legislative Session of the State of Texas to support Legislation that provides Stewardship, Health and Well-being, and Connectivity for Local and State Parks, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

26. **Consideration and ACTION to approve expanding the scope of work for Grant #3-48-0031-046-2018, to include preparing a Pavement Management Plan for the Brownsville South Padre Island International Airport.**

Commissioner Jessica Tetreau moved that the expanding the scope of work for Grant #3-48-0031-046-2018, to include preparing a Pavement Management Plan for the Brownsville South Padre Island International Airport, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

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ADJOURNMENT:

There being no further business to come before the Commission, upon duly made motion the meeting adjourned at 8:39 p.m.

Approved this 19th day of March, 2019.



Antonio Martinez
Mayor

Attest:

Griselda Rosas
City Secretary



Respectfully submitted by:
Yolanda Galarza, Administrative Supervisor
Office of the City Secretary