MINUTES of a Special Meeting of the Bicycle and Pedestrian Advisory Committee of the City of Brownsville, Texas, held at the Parks and Recreation Department Office, located at 1338 8th Street, Brownsville, Cameron County, Texas, on Monday, March 7, 2016 at 6:00 P.M. with the following members present:

GERARDO RUIZ
EDGAR GAUCIN
SUSANA G. PABLO
YSAIAS PRESAS
LESLY FLORES
DAMARIS MCGLONE
JOE LEE RUBIO

EVA GARCIA PLANNER II
ERIKA ESPINOZA ADMINISTRATIVE SPECIALIST II

ABSENT: FERNANDO MARTINEZ

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A quorum being present, Eva Garcia, Planner read the call to consider the following matters as posted and filed for the record in The Office of the Planning Department on March 7, 2016.

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1. CALL TO ORDER

With a quorum present, the meeting was called to order by Eva Garcia, Planner II, at 6:00 p.m., to consider the following matters, as posted by the Planning Department, on the 3rd day of March at the Brownsville City Hall.

2. PUBLIC COMMENT

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3. ACTION TO APPROVE MINUTES (February 1, 2016 & February 22, 2016)

Board Member Lesly Flores moved to approve the minutes with corrections. The motion was seconded by Board Member Damaris McGlone and carried unanimously.

4. ELECTION OF CHAIRPERSON AND VICE-CHAIR

A. Chair:

Board Member Ysaias Presas made a motion to vote for Edgar Gaucin for Chairman. The motion was seconded by Board Member Lesly Flores and carried unanimously.

B. Vice-Chair:

Board Member Ysaias Presas made a motion to vote for Joe Lee Rubio for Vice-Chair. The motion was seconded by Board Member Lesly Flores and carried unanimously.

5. PRESENTATION AND DISCUSSION ON MAYOR’S CHALLENGE

6. ADJOURNMENT

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There being no further business to come before the Commission, upon duly made motion, the meeting adjourned at 7:15 p.m.

Approved this 2nd day of May, 2016.

[Signature]
Edgar Gaucin
Chairman

Attest:

[Signature]
Erika Espinoza
Administrative Specialist II

Respectfully submitted by:
Erika Espinoza, Administrative Specialist II
Office of the Planning & Zoning Department