

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, May 1, 2018**, at **5:50 P.M.** and at **6:00 P.M.** with the following members present:

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|-------------------------|---|---|
| ANTONIO MARTINEZ |) | Mayor |
| | | COMMISSIONERS |
| CESAR DE LEON |) | At-Large “A” |
| ROSE GOWEN |) | At-Large “B” |
| JESSICA TETREAU |) | District 2 |
| JOEL MUNGUIA |) | District 3 |
| BEN NEECE |) | District 4 |
| MICHAEL L. LOPEZ | | INTERIM CITY MANAGER |
| TIMOTHY SAMPECK | | ASSISTANT CITY ATTORNEY |
| GRISELDA ROSAS | | CITY SECRETARY |
| ABSENT: | | RICARDO LONGORIA, JR. – District 1 |
| | | PETE GONZALEZ – Deputy City Manager |
| | | ARTURO RODRIGUEZ – Interim Assistant Manager |

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 April 27, 2018.

EXECUTIVE SESSION: 5:50 P.M.

Upon motion by Commissioner Rose Gowen seconded by Commissioner Joel Munguia and carried unanimously, the Executive Session convened at 5:50 p.m. to discuss the following items:

- A) **Discussion pursuant to Section §551.072, of the Texas Government Code, to deliberate the exchange, lease, or value of real property.**

Upon conclusion of Executive Session Mayor Antonio Martinez, convened the Regular Meeting at 6:00 p.m. No action was taken in Executive Session.

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The Pledge of Allegiance and the Texas Pledge was led by Mayor Antonio Martinez.

INVOCATION:

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

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1. MAYOR’S ACTIVITY UPDATE:

Mayor Antonio Martinez commended the community for their participation on the events held over the weekend.

2. COMMISSIONERS’ ACTIVITY UPDATE:

Commissioner Jessica Tetreau informed the citizens in accordance to the Annual Crime Report provided by the Police Department, the crime within the City of Brownsville was down 12% from last year’s report. Commissioner Tetreau announced that the City would be hosting the following events:

Star Wars at Southmost Branch, Friday, May 4, 2018, at the Brownsville Public Library Southmost Branch;

2nd Annual Rebel Fest on Friday, May 4, 2018, starting at 6:30 p.m., at the Linear Park E. 6th Street & E. Ringgold Street; and

Dr. Cristina V. Torres Memorial Astronomical Observatory Inauguration, Saturday, May 5, 2018, from 6:00 p.m. to 10:00 p.m., at the Resaca De la Palma State Park, 1000 New Carmen Ave.

Commissioner Rose Gowen noted that Cyclobia was a great success and thanked City Staff for all that they do.

Commissioner Cesar de Leon thanked the Mayor and Commission for so many positive changes being done within the City and also informed the citizens that the search for a City Manager, City Attorney and an Economic Development Director was still ongoing. Commissioner de Leon further noted and invited the citizens that the City would be holding the 1st Budget Public Hearing on Wednesday, May 30, 2018, at the Central Public Library from 6:00 p.m. to 8:00 p.m.

3. PROCLAMATIONS:

National Bike Month
(Commissioners R. Gowen/C. de Leon)

The proclamation was presented and read by Commissioner Rose Gowen.

National Historic Preservation Month
(Commissioners B. Neece/C. de Leon)

The proclamation was presented and read by Commissioner Ben Neece.

Elder Abuse Prevention Month
(Commissioner R. Longoria, Jr. /B. Neece)

The proclamation was presented and read by Commissioner Ben Neece.

4. CONSENT AGENDA ITEMS:

Consent Agenda Items listed were considered to be routine by the City Commission and was approved by one motion.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Rose Gowen and carried unanimously, Consent Agenda Items “a” through “j” were **approved**.

ITEMS No. “a” through “j”

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Bryant Walker	Aviation	Nashville, TN	Sept. 29-Oct. 02, 2018
Francisco Partida	Aviation	Cleveland, OH	June 03-06, 2018
Isaac Briones	Fire	College Station, TX	May 10-12, 2018
Desiderio Tristan	Fire	College Station, TX	May 10-12, 2018
Robert J. Lerma	Municipal Court	San Marcos, TX	June 01, 2018
Mike Sanchez III	Municipal Court	San Marcos, TX	May 31-June 1, 2018
Juan Velez	Planning	Des Moines, IA	July 18-22, 2018
Paul Cantu	Police	New Braunfels, TX	May 08-11, 2018
Jose A. Sanchez	Police	New Braunfels, TX	May 08-11, 2018
Albesa Calles	Police	New Braunfels, TX	May 08-11, 2018
Lisa Reyes	Police	New Braunfels, TX	May 08-11, 2018
Carlos Zamorano	Police	San Marcos, TX	June 10-14, 2018
John L. Tamayo	Police	San Marcos, TX	June 10-14, 2018

b) **APPROVAL** on **SECOND** and **FINAL 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.

c) **APPROVAL** on **SECOND** on **FINAL 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.

d) **APPROVAL** on **SECOND** on **FINAL 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.

e) **APPROVAL** on **SECOND** and **FINAL 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.

f) **APPROVAL** on **SECOND** and **FINAL 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.

- g) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 2018-235.89**, to amend the existing boundaries within the O31-Nonresidential Overlay District and dealing with related matters.
- h) **APPROVAL** on **SECOND** and **FINAL 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.
- i) **APPROVAL** on **SECOND** and **FINAL 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.
- j) **APPROVAL** on **SECOND** and **FINAL 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.

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5. PUBLIC COMMENT PERIOD: PLEASE NOTE:

No one signed up for Public Comment Period.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. Consideration and ACTION to provide in-kind contributions in partnership with the West Brownville Little League.

Mr. Michael Lopez, Interim City Manager introduced Mr. Mark Anthony Lucio, from the West Brownsville Little League, whom gave a brief explanation of the proposed 2018 Park Beautification and Improvement Project.

Commissioner Cesar de Leon moved that the City provide an in-kind contribution in partnership with the West Brownville Little League and allocate funds for the special needs play area, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

7. Consideration and ACTION to acknowledge the plan of finance for the Airport Passenger Terminal.

Commissioner Jessica Tetreau moved that the plan of finance for the Airport Passenger Terminal, be **acknowledged**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

8. Consideration and ACTION on Memorandum of Understanding between US Customs and Border Protection and City of Brownsville regarding reimbursable Services.

Commissioner Ben Neece moved that a Memorandum of Understanding between US Customs and Border Protection and City of Brownsville regarding reimbursable Services, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

9. Consideration and ACTION to request authorization to approve the term contract for Air Service Development and Consulting Services for the Brownsville/South Padre Island International Airport.

Commissioner Jessica Tetreau moved that a request authorization to approve the term contract for Air Service Development and Consulting Services for the Brownsville/South Padre Island International Airport, be **approved**. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

10. Consideration and ACTION to request authorization to approve the term contract for Architect & Engineering Consulting Services for the Brownsville/South Padre Island International Airport.

Commissioner Cesar de Leon moved that a request authorization to approve the term contract for Architect & Engineering Consulting Services for the Brownsville/South Padre Island International Airport, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

11. Consideration and ACTION to request authorization to approve an award for the purchase, delivery and installation of a Digital Billboard for the City of Brownsville.

Commissioner Rose Gowen moved that a request authorization to approve an award for the purchase, delivery and installation of a Digital Billboard for the City of Brownsville, be **approved**. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

12. Consideration and ACTION to award a term contract for Safety/Boots/Shoes for various departments for the City of Brownsville.

Commissioner Cesar de Leon moved that a term contract for Safety/Boots/Shoes for various departments for the City of Brownsville, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

13. Consideration and ACTION to approve a Master Agreement for Legal Services.

Commissioner Jessica Tetreau moved that a Master Agreement for Legal Services, be **approved**. The motion was seconded by Commissioner Ben Neece and carried unanimously.

ADJOURNMENT:

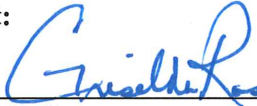
There being no further business to come before the Commission, upon duly made motion the meeting adjourned at 7:00 p.m.

Approved this 15th day of May, 2018



Antonio Martinez
Mayor

Attest:



Griselda Rosas
City Secretary



Respectfully submitted by:
Yolanda Galarza-Gomez, Administrative Specialist
Office of the City Secretary