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 15, 2018,** at **6:00 P.M.** with the following members present:

ANTONIO MARTINEZ Mayor **COMMISSIONERS** CESAR DE LEON At-Large "A" ) At-Large "B" **ROSE GOWEN** ) RICARDO LONGORIA, JR. District 1 ) District 2 JESSICA TETREAU ) **JOEL MUNGUIA** ) District 3 **District 4** BEN NEECE MICHAEL L. LOPEZ INTERIM CITY MANAGER PETE GONZALEZ **DEPUTY CITY MANAGER ARTURO RODRIGUEZ** INTERIM ASSISTANT CITY MANAGER TIMOTHY SAMPECK ASSISTANT 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 May 11, 2018.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## 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 Church, of Brownsville, Texas.

#### 1. MAYOR'S ACTIVITY UPDATE:

*Mayor Antonio Martinez*, thanked everyone for all the different services being given to the community, and for those contributing their time for several previous and upcoming events. Mayor Martinez also congratulated all graduates from elementary, middle school, high school, college and graduate school.

## 2. COMMISSIONERS' ACTIVITY UPDATE:

Commissioner Ricardo Longoria, Jr., apologized to the citizens of Brownsville for the congestion within the Southmost area, and asked for their patience, since the area was under street and drainage repairs.

Commissioner Jessica Tetreau informed the citizens that Austin Street had been repaved, she further informed the citizens of the "No Kill" project soon to start in the City. Commissioner Tetreau expressed her sympathy for the disappearance of Ramiro Avila also known as Kimberly, she strongly urge anyone with information regarding the disappearance to please contact the Brownsville Police Department at 956-548-7800 or Crime Stoppers at 956-546-8477.

#### 3. PROCLAMATIONS:

University of Texas of Rio Grande Valley Chess Team

(Commissioners R. Gowen/R. Longoria, Jr. /J. Munguia)

The proclamation was read and presented by Commissioner Rose Gowen.

University of Texas of Rio Grande Valley Economics Team

(Mayor M. Martinez/Commissioner B. Neece)

The proclamation would be presented at the next scheduled City Commission meeting.

Mike Hernandez

(Commissioners Tetreau/de Leon)

The proclamation was read and presented by Commissioner Jessica Tetreau.

National Police Week

(Commissioners de Leon/Tetreau/Neece)

The proclamation was read and presented by Commissioner Ben Neece.

#### 4. *PRESENTATIONS*:

Employee of the Month

(Police Department)

Police Chief Orlando Rodriguez, recognized *Sgt. Fernando Flores*, as May's Employee of the Month.

Retiree Recognition

(Police Department)

Police Chief Orlando Rodriguez, recognized Officers Thomas Clipper, Alfredo Gonzalez, Daniel Marks, Antonio Flores, Harry Silva, Jose Davila, Cristobal Ortiz, Jesus Vallejo, and Daniel Gonzalez with a Retiree Recognition.

Medal of Valor

(Police Department)

Police Chief Orlando Rodriguez recognized *Sgt. Troy Arnold, Officers David Schaelchlin, Jaime Ortega*, and *Detective Lorenzo Rosalez* with a Medal of Valor.

## 5. 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 Ricardo Longoria, Jr., seconded by Commissioner Jessica Tetreau and carried unanimously, Consent Agenda Items "a" through "d" were **approved.** 

## ITEMS No. "a" through "d"

- a) Approval of the Minutes of the Regular Meeting of May 1, 2018.
- **b)** To acknowledge the following individuals to incur travel expense:

Employee	Department	Destination	Date
Maria Mariano	BMetro	Austin, TX	June 05-07, 2018
Eduardo Zavala	Grants	San Antonio, TX	June 04-07, 2018
Armando Rangel	Grants	San Antonio, TX	June 04-07, 2018
Omar Puente	Municipal Court	Austin, TX	May 14-16, 2018
Rene Carrejo	Municipal Court	Austin, TX	May 14-16, 2018
Patricia Ticer	Municipal Court	Austin, TX	June 11-13, 2018
Martha Aviles	Municipal Court	Austin, TX	June 11-13, 2018
Alfonso Vallejo	MPO	Dallas, TX	June 04-07, 2018
Antonio Zubieta	MPO	Dallas, TX	June 04-07, 2018
Sigifredo Zavala	Parks	Southlake, TX	May 31-June 03, 2018
Henry Etheridge	Police	Austin, TX	May 22-23, 2018
Mark Elbert	Police	Austin, TX	May 22-23, 2018

- c) Consideration and **ACTION** to approve **Resolution Number 2018-032**, supporting submission of the 2017 Operation Stonegarden Grant application #3717302, through the Office of the Governor, Homeland Security Grants Division.
- **d)** Consideration and **ACTION** on a donation of six (6) light poles to the Good Neighbor Settlement House for the exterior lighting project.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*

## **PUBLIC HEARINGS:**

6. Public Hearing and ACTION on Ordinance Number 2018-1644, authorizing the issuance of "City of Brownsville, Texas Utilities System Revenue Refunding Bonds, Series 2018"; providing for the payment of the Principal of and interest on the Bonds by a lien on and pledge of the Net Revenues of the system; providing the terms and conditions of such Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement and/or deposit letter; complying with the requirements of the depository trust company; delegating the authority to the City Manager and certain members of the City or BPUB Staff to execute certain documents relating to the sale of bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.

Mr. Leandro Garcia, Brownsville Public Utilities Board CFO, introduced Mr. Jorge Garza representative of Estrada Hinojosa Investment Bankers, whom delivered and gave a brief explanation of the refinancing opportunities for the Brownsville Public Utilities Board.

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

Commissioner Rose Gowen moved that Ordinance Number 2018-1644, authorizing the issuance of "City of Brownsville, Texas Utilities System Revenue Refunding Bonds, Series 2018"; providing for the payment of the Principal of and interest on the Bonds by a lien on and pledge of the Net Revenues of the system; providing the terms and conditions of such Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an escrow agreement and/or deposit letter; complying with the requirements of the depository trust company; delegating the authority to the City Manager and certain members of the City or BPUB Staff to execute certain documents relating to the sale of bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date, be **approved**. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

Commissioner Jessica Tetreau stepped out and did not vote on this item.

7. Public Hearing and ACTION on FIRST READING on Ordinance Number 2018-1645, declaring the existence of a public necessity for the acquisition, by agreement or the use of eminent domain to condemn property, of potential reversionary interests in property already owned by the City of Brownsville, Texas, for use in connection with the restoration of the Resaca Boulevard.

Mr. Ramiro Gonzalez, Government Affairs Liaison, introduced Mr. Paul Ratecke, Legal Counsel, whom 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 2018-1645, be **adopted** on first reading, declaring the existence of a public necessity for the acquisition, by agreement or the use of eminent domain to condemn property, of potential reversionary interests in property already owned by the City of Brownsville, Texas, for use in connection with the restoration of the Resaca Boulevard. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

Commissioner Jessica Tetreau stepped out and did not vote on this item.

8. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2017-078, to rezone from Dwelling "Z" (DZ) to Apartment "G" (AG) for Lots 3 & 4, Block 1, Jean Subdivision, located near Alton Gloor Boulevard. (District 4)

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

Mr. Mark Esparza, Mr. Leo Garza and Mr. Fernando Perez, expressed concern and opposed to the proposed ordinance due to safety concerns.

Mr. Basilio Gomez and Luis Lezama, residents and representatives of the property owner, gave a brief explanation of the proposed ordinance, noting that changes can be done due to safety concerns.

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

Commissioner Rose Gowen moved that Ordinance Number 235-2017-078, to rezone from Dwelling "Z" (DZ) to Apartment "G" (AG) for Lots 3 & 4, Block 1, Jean Subdivision, located near Alton Gloor Boulevard. (District 4), be **denied**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

9. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-012, to rezone from Dwelling "A" (DA) to Apartment "G" (AG) for Lot 7, Block 21, Garden Parks Subdivision, and a 1.862 acre Tract out of Share 12, Espiritu Santo Grant, located near Center Drive. (District 4)

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

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

Commissioner Jessica Tetreau moved that Ordinance Number 235-2018-012, be **adopted** at first reading, to rezone from Dwelling "A" (DA) to Apartment "G" (AG) for Lot 7, Block 21, Garden Parks Subdivision, and a 1.862 acre Tract out of Share 12, Espiritu Santo Grant, located near Center Drive. (District 4) The motion was seconded by Commissioner Rose Gowen and carried unanimously.

10. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-013, to rezone from Dwelling "A" (DA) to Dwelling "G" (DG) for Lot 13, Block 16, Colonia Acacia, located at 3335 Short Street. (District 1)

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

Ms. Christina Araiza, expressed her concern in regarding traffic and parking spaces.

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 235-2018-013, be **adopted** at first reading, to rezone from Dwelling "A" (DA) to Dwelling "G" (DG) for Lot 13, Block 16, Colonia Acacia, located at 3335 Short Street. (District 1) The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

11. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-015, to rezone from Apartment "H" (AH) to Professional Office "H" (1CH) for Lot 1, Block 1, Alvarez Subdivision, located 334 Morningside Road. (District 1)

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

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

Commissioner Ben Neece moved that Ordinance Number 235-2018-015, be **adopted** at first reading, to rezone from Apartment "H" (AH) to Professional Office "H" (1CH) for Lot 1, Block 1, Alvarez Subdivision, located 334 Morningside Road. (District 1) The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

12. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-016, to rezone from Dwelling "A" (DA) to Dwelling "H" (DH) for 2.375 acres out of a 4.00 acre Tract in Block 28, Acacia Lake Gardens Subdivision in Share 19, Espiritu Santo Grant, located at 265 Calle Milpa Verde. (District 1)

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed rezoning 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 235-2018-016, be **adopted** at first reading, to rezone from Dwelling "A" (DA) to Dwelling "H" (DH) for 2.375 acres out of a 4.00 acre Tract in Block 28, Acacia Lake Gardens Subdivision in Share 19, Espiritu Santo Grant, located at 265 Calle Milpa Verde. (District 1) The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

13. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-017, to rezone from Light Retail "V" (2CV) to Medium Commercial "V" (6CV) for 4 acres consisting of Tract 1, Tract 2, and Tract 3 of Lot 1, Block 1, M. Samano Partition, located near Paredes Line Road. (District 3)

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

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

Commissioner Rose Gowen moved that Ordinance Number 235-2018-017, be **adopted** at first reading, to rezone from Light Retail "V" (2CV) to Medium Commercial "V" (6CV) for 4 acres consisting of Tract 1, Tract 2, and Tract 3 of Lot 1, Block 1, M. Samano Partition, located near Paredes Line Road. (District 3) The motion was seconded by Commissioner Joel Munguia and carried unanimously.

14. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-018, to rezone from Apartment "H" (AH)/General Retail "J" (4CJ)/Light Industrial "J" (7CJ) to General Retail "J" (4CJ) for 0.41 acres for Lots 4, 5, and 6, Block 13, Paredes Tract Addition, located at 1800 East Van Buren Street. (District 1)

Ms. Francesca Linder, Zoning and Subdivision Administrator, gave a brief explanation of the proposed rezoning 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 235-2018-018, be **adopted** at first reading, to rezone from Apartment "H" (AH)/General Retail "J" (4CJ)/Light Industrial "J" (7CJ) to General Retail "J" (4CJ) for 0.41 acres for Lots 4, 5, and 6, Block 13, Paredes Tract Addition, located at 1800 East Van Buren Street. (District 1) The motion was seconded by Commissioner Joel Munguia and carried unanimously.

Commissioner Cesar de Leon left the meeting at 7:37 p.m.

15. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-019-S, to allow Apartments, an Apartment (A) use, in General Retail "H" (4CH) for 0.7651 acres of Lot 4 El Jardin Resubdivision, Block 204 and 0.2267 acres of Abstract 2 Lopez High School Subdivision PT Lot 1, Block 1, located at 3228 South Dakota Avenue. (District 1)

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 235-2018-019-S, be **adopted** at first reading, to allow Apartments, an Apartment (A) use, in General Retail "H" (4CH) for 0.7651 acres of Lot 4 El Jardin Resubdivision, Block 204 and 0.2267 acres of Abstract 2 Lopez High School Subdivision PT Lot 1, Block 1, located at 3228 South Dakota Avenue. (District 1) The motion was seconded by Commissioner Joel Munguia and carried unanimously.

16. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-020-S, to allow storage units, a Light Commercial (5C) use, in Professional Office "G" (1CG) for an estimated 1.518 acres out of the front portion of a 5.00 acre Tract of land out of a certain East 20.0 acres, Block 27, El Jardin Subdivision, Tract 33, Share 19, Espiritu Santo Grant, located at 4005 Jaime Zapata Avenue. (District 2)

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

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

Commissioner Rose Gowen moved that Ordinance Number 235-2018-020-S, be **adopted** at first reading, to allow storage units, a Light Commercial (5C) use, in Professional Office "G" (1CG) for an estimated 1.518 acres out of the front portion of a 5.00 acre Tract of land out of a certain East 20.0 acres, Block 27, El Jardin Subdivision, Tract 33, Share 19, Espiritu Santo Grant, located at 4005 Jaime Zapata Avenue. (District 2) The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

17. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-021, to rezone from Dwelling "G" (DG) to Dwelling "H" (DH) for Lots 9, 10, 11, and 12, Canyon Valley Subdivision Re-plat, located near Menchaca Court. (District 2)

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

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

Commissioner Joel Munguia moved that Ordinance Number 235-2018-021, be **adopted** at first reading, to rezone from Dwelling "G" (DG) to Dwelling "H" (DH) for Lots 9, 10, 11, and 12, Canyon Valley Subdivision Re-plat, located near Menchaca Court. (District 2) The motion was seconded by Commissioner Rose Gowen and carried unanimously.

18. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-022, to rezone from General Retail "G" (4CG) to Medium Commercial "G" (6CG) for a 59.33 acre Tract of Land, more or less, out of Blocks 3, 4, 17, 18, 31 and 32 out of Rincon Subdivision, Share 22, Espiritu Santo Grant, located near Farm to Market 511. (District 3)

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

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

Commissioner Joel Munguia moved that Ordinance Number 235-2018-022, be **adopted** at first reading, to rezone from General Retail "G" (4CG) to Medium Commercial "G" (6CG) for a 59.33 acre Tract of Land, more or less, out of Blocks 3, 4, 17, 18, 31 and 32 out of Rincon Subdivision, Share 22, Espiritu Santo Grant, located near Farm to Market 511. (District 3) The motion was seconded by Commissioner Rose Gowen and carried unanimously.

19. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-601-CU, an ordinance allowing a conditional use permit for the sale of on-premises alcohol (Bar) for a 2.209 acre Tract in Block 41 and 42 Media Luna Subdivision, also described as, Lot 301, Country Club Estates-1 Convention Center, located at 301 McFadden Drive. (District 3)

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

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

Commissioner Rose Gowen moved that Ordinance Number 235-2018-601-CU, be **adopted** at first reading, an ordinance allowing a conditional use permit for the sale of on-premises alcohol (Bar) for a 2.209 acre Tract in Block 41 and 42 Media Luna Subdivision, also described as, Lot 301, Country Club Estates-1 Convention Center, located at 301 McFadden Drive. (District 3) The motion was seconded by Commissioner Joel Munguia and carried unanimously.

20. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2018-903-CO, to rezone from Dwelling "X" (DX) to Dwelling "A" (DA-CO) for Block 1 and Block 2, Lazy Acres Estates Replat, located near Lazy Acres Road. (District 1)

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

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

Commissioner Rose Gowen moved that Ordinance Number 235-2018-903-CO, be **adopted** at first reading, to rezone from Dwelling "X" (DX) to Dwelling "A" (DA-CO) for Block 1 and Block 2, Lazy Acres Estates Replat, located near Lazy Acres Road. (District 1) The motion was seconded by Commissioner Joel Munguia and carried unanimously.

## 21. PUBLIC COMMENT PERIOD: PLEASE NOTE:

Mr. Joe Colon-Uvalles II, expressed concern in regards to the disappearance of Ramiro Avila, also known as Kimberly and hoping the community can cooperate with any information.

## ITEMS FOR INDIVIDUAL CONSIDERATION:

22. Consideration and ACTION to appoint/reappoint regular members to the Building and Standards Commission.

Commissioner Jessica Tetreau moved that the proposed slate of applicants compromised of *Mr. Fabriel Cisneros, Mr. Julian Lopez*, and *Mr. Roy De Los Santos* be re-appointed as regular members, to the Building and Standards Commission. The motion was seconded by Commission Joel Munguia and carried unanimously.

23. Consideration and ACTION to acknowledge the financial statements and cash investment report for the City of Brownsville for the second quarter ended March 31, 2018.

Mr. Lupe Granado, Finance Director, delivered a PowerPoint presentation regarding the unofficial, unaudited financial statements for the 2<sup>nd</sup> Quarter ended March 31, 2018.

Commissioner Ben Neece moved that the financial statements and cash investment report for the City of Brownsville for the second quarter ended March 31, 2018, be **acknowledged**. The motion was seconded by Commissioner Joel Munguia and carried unanimously.

24. Consideration and ACTION on Resolution Number 2018-033 authorizing publication of Notice of Intention to issue Certificates of Obligation to Finance Improvements to the Brownsville/South Padre Island International Airport.

Commissioner Jessica Tetreau moved that Resolution Number 2018-033, authorizing publication of Notice of Intention to issue Certificates of Obligation to Finance Improvements to the Brownsville/South Padre Island International Airport, be **approved**. The motion was seconded by Commissioner Joel Munguia and carried unanimously.

25. Consideration and ACTION to award a contract to Ambiotec Engineering for Brownsville-Los Fresnos Battlefield Extension Project.

Commissioner Ricardo Longoria, Jr., moved that a contract to Ambiotec Engineering for Brownsville-Los Fresnos Battlefield Extension Project, be **approved**. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

#### ADJOURNMENT:

There being no further business to come before the Commission, upon duly made motion the meeting adjourned at 8:03 p.m.

Approved this <u>19<sup>th</sup></u> day of <u>June</u>, 2018

Antonio Martinez Mayor

Attest:

Griselda Rosas City Secretary

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