

THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §



Juan Jose "JJ" Zamora, Sr., CITY COMMISSIONER PLACE 1
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Maria de Jesus "MJ" Garza, CITY COMMISSIONER PLACE 2
Guillermo "Memo" Torres, CITY COMMISSIONER PLACE 4

Joe E. Vega, MAYOR

**NOTICE OF A REGULAR MEETING
OF THE PORT ISABEL CITY COMMISSION**

NOTICE IS HEREBY GIVEN

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Port Isabel City Commission in accordance with Article II, Section 2.10 of the Charter of said City, will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, October 12, 2010, at 7:00 p.m. for the purpose of discussing the following items:

NOTE: The City Commission of the City of Port Isabel reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. The City Commission may discuss the items on this agenda in any order.

The City of Port Isabel 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 Office of the City Secretary at 956-943-2682 at least 24 hours prior to the scheduled meeting to make proper arrangements.

ORDER OF BUSINESS

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT/OPEN FORUM: PLEASE NOTE:

- o Any person with business before the Commission, **not** scheduled on the Agenda as a **public hearing** may speak to the commission.
- o Public Comment Forms are located on the table at the entrance of the City Chambers meeting Room. [For further information, contact the Office of the City Secretary]
- o Public Comment Forms must be filled out and presented to the City Secretary no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and recognized.
- o The speaker must state his/her full name before speaking.
- o There is a three (3) minute time limit per speaker.
- o Public Comment Forms are not accepted after 6:45 p.m.
- o PowerPoint Presentations are not conducted during the public comment period.

V. COMMENT BY COMMISSION:

Any member of the City Commission may comment on any matter and receive information from staff about the current city position on any matter, but the City Commission will not take formal action.

VI. CONSENT AGENDA ITEMS:

All Consent Agenda items listed 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.

1. Consideration and action to approve the Minutes of the following meetings:
 - City Commission Regular Meeting August 10, 2010.

VII. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for October as **Wynetta and the Cornstalk by Helen Ketteman. [Mayor Joe E. Vega]**
- A Proclamation by the City of Port Isabel, Texas proclaiming the month of October as **Domestic Violence Awareness Month. [Mayor Joe E. Vega]**
- A Proclamation by the City of Port Isabel, Texas proclaiming the month of October as **Breast Cancer Awareness Month. [Mayor Joe E. Vega]**

VIII. SPECIAL REPORTS

- Update report on the 1st Annual Open House held on October 2, 2010 9:00 am - 12 pm. **[City Manager, Edward Meza]**
- Update report on total Expenditures for 2009-2010. **[Finance Director, V. Alonzo Echavarria-Garza]**
- Update on Investments Report. **[Finance Director, V. Alonzo Echavarria-Garza]**

IX. OLD BUSINESS

1. Discussion and potential action to approve Resolution No. 09-28-10-03: A Resolution of the City Commission of the City of Port Isabel, Texas amending Section 701 Holidays of the Personnel Policy Manual to Include more Holidays per year. **[City Manager, Edward Meza]**

X. NEW BUSINESS

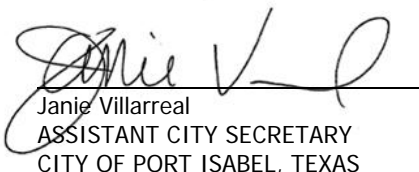
1. Discussion and potential action to approve Resolution No. 10-12-10-01: A Resolution of the City of Port Isabel City Commission requesting the members of the 82nd Legislative Session of the State of Texas support Legislation that increases funding for the Texas Recreation & Parks Account Local Park Grant Program and the Texas State Park System. **[City Manager, Edward Meza]**
2. Discussion and potential action to approve to implement a pay incentive scale for the Port Isabel Volunteer Fire Fighters. **[City Manager, Edward Meza/ Fire Marshall, Rodrigo Garcia]**
3. Discussion and potential action to authorize the City Manager to begin procedures for Request for Proposals for the waste management services for the City. **[City Manager, Edward Meza]**
4. Discussion and potential action to approve the first reading of Ordinance No. 2010-15: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the amendment to the 2010-2011 annual budget by eliminating the general fund overtime of police department, program DEA. **[Finance Director, V. Alonzo Echavarria-Garza]**

5. Discussion and potential action to set a date for capital improvement funds workshop. In this workshop we will discuss the ceiling amount of this fund, pending purchases and the budget for the year. **[City Manager, Edward Meza/Finance Director, V. Alonzo Echavarria-Garza]**
6. Discussion and potential action to approve the 2010-2011 budget for the Museum. **[Finance Director, V. Alonzo Echavarria-Garza]**
7. Discussion and potential action to approve the 2010-2011 budget for the Veterans' Fund. **[Finance Director, V. Alonzo Echavarria-Garza]**
8. Discussion and potential action to approve the 2010-2011 budget for the Beautification Fund. **[Finance Director, V. Alonzo Echavarria-Garza]**
9. Discussion and potential action to approve the bills. **[Finance Director, V. Alonzo Echavarria-Garza]**
10. Discussion and potential action to approve Public Works Director to purchase Line-X industrial strength coating XS350 polyurethane moisture and impact resistant coating for the Tymco 435 Street sweeper. **[Public Works Director, Baldemar Alaniz]**

XI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Regular Meeting of the City of Port Isabel Texas is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 8th day of October 2010 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).



 Janie Villarreal
 ASSISTANT CITY SECRETARY
 CITY OF PORT ISABEL, TEXAS

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the City Commission was removed by the City Secretary's Office from the Port Isabel City Hall bulletin area on the _____ day of _____, 2010.

 Office of the City Secretary