



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 SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Monday, November 29, 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:
 - Public Hearing for the 2010-2011 Proposed Tax Rate of the Port Isabel City Commission August 19, 2010.
 - 2nd Public Hearing for the 2010-2011 Proposed Tax Rate of the Port Isabel City Commission

VII. SPECIAL REPORTS

- Update report on the Emergicon Billing for the EMS Department.
[Finance Director, V. Alonzo Echavarria-Garza/EMS Director Charlie Wood]

VIII. OLD BUSINESS

1. Discussion and potential action to approve the second and final reading of Ordinance No. 2010-16: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the Beautification Committee Budget to the 2010-2011 annual budget.
[Finance Director, V. Alonzo Echavarria-Garza]
2. Discussion and potential action to approve the second and final reading of Ordinance No. 2010-17: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the Museum Budget to the 2010-2011 annual budget. **[Finance Director, V. Alonzo Echavarria-Garza]**
3. Discussion and potential action to approve the second and final reading of Ordinance No. 2010-18: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the Veterans Budget to the 2010-2011 annual budget. **[Finance Director, V. Alonzo Echavarria-Garza]**
4. Discussion and potential action to approve the second and final reading of Ordinance No. 2010-19: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the Hotel Motel Budget to the 2010-2011 annual budget. **[Finance Director, V. Alonzo Echavarria-Garza]**
5. Discussion and potential action to approve the second and final reading of Ordinance No. 2010-20: An Ordinance by the City of Port Isabel, Cameron County, Texas adopting the Cemetery Budget to the 2010-2011 annual budget. **[Finance Director, V. Alonzo Echavarria-Garza]**

IX. NEW BUSINESS

1. Discussion and potential action to approve the recommendation of GMS Architects, David Mendez to award or negotiate the contract for the Pompano Boat Ramp Repair & Enhancement Project.
[City Manager, Edward Meza/GMS Architect, David Mendez]
2. Discussion and potential action to create a resolution for Choice Facility Partners (CFP) for new service for building and facility maintenance renovation and construction.
[City Manager, Edward Meza/CFP Representative, Francisco Rendon]

3. Discussion and potential action to approve an amount for the EMS Director to purchase radios for the Ambulances. **[Finance Director, V. Alonzo Echavarria-Garza/EMS Director, Charlie Wood]**

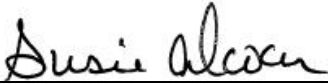
4. Discussion and potential action to approve Resolution No. 11-22-10-01: A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint two (2) members to the Port Isabel Animal Shelter Advisory Board **[City Manager, Edward Meza]**

5. Discussion and potential to approve the bills. **[Finance Director, Alonzo Echavarria]**

X. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Special 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 23rd day of November 2010 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).



Susie Alcocer
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