

**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 2.11 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, January 10, 2012 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 956-943-25142 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:

- Any person with business before the Commission, **not** scheduled on the Agenda as a **Public hearing** may speak to the commission.
- 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]
- 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.
- The speaker must state his/her full name before speaking.
- There is a three (3) minute time limit per speaker.
- Public Comment Forms are not accepted after 6:45 p.m.
- 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. SPECIAL REPORTS

- Update report on total Revenues and Expenditures.
[Finance Director, V. Alonzo Echavarría-Garza]

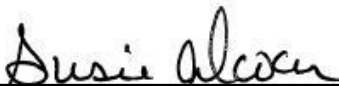
VII. NEW BUSINESS

1. Discussion and potential action to approve Resolution No. 01-10-12-01: A Resolution by the City Commission of Port Isabel, Cameron County, Texas to appoint or re-appoint two (2) members to the Port Isabel Housing Authority. **[Mayor Joe E. Vega]**
2. Discussion and potential action to approve Resolution No. 01-10-12-02: : A Resolution by the City Commission of Port Isabel, Cameron County, Texas to appoint or re-appoint two (2) members to the Port Isabel Cemetery Committee. **[This appointments are at Large]**
3. Discussion and potential action to approve Mayor Joe E. Vega, Commissioner Maria de Jesus "MJ" Garza, Commissioner Martin C. Cantu, City Manager, Edward Meza and City Secretary to attend the Elected Official's Conference February 17-19, 2012 at San Antonio. **[City Manager, Edward Meza]**
4. Discussion and potential action to approve Resolution No. 01-10-12-03: A Resolution by the City Commission of Port Isabel making the following changes to the City's General Election pursuant to Senate Bill 100, 82nd Regular Legislature: Changing the City of Port Isabel's General Election date from the uniform date established by law in May to the November uniform date established by law and providing for the holdover of members of the City Commission to conform to the November election date. **[City Attorney, Robert L. Collins/City Secretary, Susie Alcocer]**
5. Discussion and potential action to approve the bills.
[Finance Director, V. Alonzo Echavarría-Garza]
6. Discussion and potential action to cancel the Regular City Commission Meeting, Tuesday, January 24, 2012 and schedule a Special City Commission Meeting, Tuesday, January 31, 2012.
[City Manager, Edward Meza]
7. Discussion and potential action to authorization to allow Mayor Joe E. Vega to serve on the Texas Sea Grant Advisory Committee. **[Mayor Joe E. Vega]**
8. Discussion and potential action to approve Resolution No. 01-10-12-04: A Resolution by the City Commission of Port Isabel to appoint five (5) members to the Charter Committee.
[The City Commission will appoint the members]

VIII. 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 6th day of January 2012 at 5:00 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 _____, 2012.

Office of the City Secretary