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

Juan Jose "JJ" Zamora, Sr., CITY COMMISSIONER PLACE 1
Maria de Jesus "MJ" Garza, CITY COMMISSIONER PLACE 2
Martin C. Cantu, CITY COMMISSIONER PLACE 3
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 2.11 of the Charter of said City, will convene a Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, January 31, 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. 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:

- Regular City Commission Meeting March 29, 2011
- 2nd Annexation Public Hearing March 29, 2011
- Special City Commission Meeting April 5, 2011
- Tax Increment Reinvestment Zone (TIRZ) Workshop of the Port Isabel City Commission and the Port Isabel Economic Development Corporation Board April 11, 2011

VII. PROCLAMATIONS

- A Proclamation by the City of Port Isabel Texas proclaiming the month of January as School Board Recognition Month. **[Mayor Joe E. Vega]**

VIII. SPECIAL REPORTS

- Update report on Solid Waste Collection.
  [Finance Director, V. Alonzo Echavarria-Garza]

IX. NEW BUSINESS

1. Discussion and potential action to approve a Resolution Authorizing Notice of Publication of Notice of Intention to Issue Certificates of Obligation.
   [City Manager, Edward Meza/Project Administrator, Mario Gonzalez-Davis]

2. Discussion and potential action to advertise for bids for the Port Isabel Visitor and Event Center/EOC as soon as we get the approval from the RD-USDA.
   [City Manager, Edward Meza/Project Administrator, Mario Gonzalez-Davis]

3. Discussion and potential action to approve the first reading of Ordinance No. 682: An Ordinance of the City Commission of the City of Port Isabel Cameron County, Texas Designating an area known as the City of Port Isabel Development Project as a Tax Increment Reinvestment Zone; describing the boundaries of the zone; creating a board of directors for the zone; providing for an effective date and termination date for the zone; naming the zone "Reinvestment Zone Number One City of Port Isabel"; and establishing a tax increment fund; and containing other provisions related thereto.
   [EDC Administrator, Janie Villarreal/Lance Elliot]

4. Discussion and potential action to approve Resolution No. 01-31-12-01: A Resolution by the City Commission of Port Isabel, Cameron County, authorizing the filing of a grant application with the Lower Rio Grande Valley Development Council for a Regional Solid Waste Grant Program; authorizing the City Manager to act on behalf of the City of Port Isabel in all matters related to the application; and pledging that if a grant is received the City of Port Isabel will comply with the grant requirements of the Lower Rio Grande Valley Development Council, The Texas Commission on Environmental Quality and the State of Texas. **[EDC Administrator, Janie Villarreal/Grants Writer, Margie Jacobs/ Public Works Director, Baldemar Alaniz/]**

5. Discussion and potential action to approve a loan request from D'Netta Moore, Dee Dee's Boutique from the revolving loan program in the amount of $35,000. **Approved by PIEDC on a Special Meeting January 25, 2012. [EDC Administrator, Janie Villarreal Petra Reyna/Lila Ledesma, Reyna & Associates]**

6. Discussion and potential action to approve Public Works Director, Baldemar Alaniz to take the sweeper to San Antonio February 6-7 to get the sweeper's vacuum box repaired.
   [Public Works Director, Baldemar Alaniz]

7. Discussion and potential action to approve the bills.
[Finance Director, V. Alonzo Echavarria-Garza]

8. Discussion and potential action to cancel the Regular City Commission Meeting, Tuesday, February 14, 2012 and schedule a Special City Commission Meeting, February 21, 2012.
[City Manager, Edward Meza]

9. Discussion and potential action to approve Resolution 01-31-12-02: A RESOLUTION BY THE PORT ISABEL CITY COMMISSION APPROVING MAYOR'S ORDER OF ELECTION AND NOTICE OF MUNICIPAL ELECTION OF MAY 12, 2012 FOR THE PURPOSE OF AMENDING THE ,

1. VOTING ON PROPOSED AMENDMENT TO THE CITY CHARTER, SECTION 2.04, WHICH SETS COMPENSATION FOR THE MAYOR AND CITY COMMISSIONERS, TO PROVIDE THAT THE CITY COMMISSION MAY DETERMINE THE ANNUAL SALARY OF THE MAYOR AND CITY COMMISSIONERS BY ORDINANCE, BUT NO ORDINANCE INCREASING SUCH SALARY SHALL BECOME EFFECTIVE UNTIL THE DATE OF COMMENCEMENT OF THE TERMS OF CITY COMMISSIONERS ELECTED AT THE NEXT REGULAR ELECTION.
2. VOTING ON PROPOSED AMENDMENT TO THE CITY CHARTER, SECTION 4.01, RELATING TO ELECTIONS, TO PROVIDE THAT THE REGULAR CITY ELECTION SHALL BE HELD ANNUALLY ON THE SECOND SATURDAY IN MAY.
3. VOTING ON PROPOSED AMENDMENT TO THE CITY CHARTER, SECTION 4.05, RELATING TO ELECTION AND TERM OF OFFICE OF THE MAYOR AND CITY COMMISSIONERS, TO PROVIDE THAT THE MAYOR AND COMMISSIONER NO. 1 WILL BE ELECTED IN THE SAME YEAR. COMMISSIONER NO. 2 WILL BE ELECTED IN THE YEAR AFTER THE ELECTION OF THE MAYOR AND COMMISSIONER NO. 1. COMMISSIONER NO. 3 AND COMMISSIONER NO. 4 WILL BE ELECTED IN THE YEAR AFTER THE ELECTION OF COMMISSIONER NO. 2. THE MAYOR AND EACH COMMISSIONER SHALL SERVE FOR A TERM OF THREE (3) YEARS, OR UNTIL SUCH MAYOR'S OR COMMISSIONER'S SUCCESSOR IS ELECTED AND QUALIFIED, UNLESS SOONER REMOVED FROM OFFICE AS HEREINAFTER PROVIDED. THE MAYOR AND EACH COMMISSIONER SHALL BE ELECTED BY A PLURALITY OF THE VOTES CAST FOR SUCH MAYOR'S OR COMMISSIONER'S POSITION. SUCH TERM OF OFFICE SHALL COMMENCE ON JANUARY 1ST OF THE YEAR FOLLOWING THE MAYOR'S OR COMMISSIONER'S ELECTION.

ELECTING ONE (1) CITY COMMISSIONER PLACE 1, ONE (1) CITY COMMISSIONER PLACE 2 AND THE MAYOR; AUTHORIZING THE CITY SECRETARY TO ARRANGE THE COSTS FOR THE ELECTION; DESIGNATING ELECTION PRECINCTS; APPOINTING ELECTION OFFICIALS; ESTABLISHING PAY RATES FOR ELECTION WORKERS; PROVIDING FOR NOTICE OF SAID ELECTION; PROVIDING FOR EARLY VOTING; PROVIDING FOR THE USE OF THE ES&S AUTOMARK SYSTEM TO COMPLY WITH THE HELP AMERICA VOTE ACT (HAVA); PROVIDING FOR THE EARLY VOTING BALLOT BOARD; ESTABLISHING REGULAR BUSINESS HOURS OF THE CITY SECRETARY'S OFFICE ON THE FINAL TWO DAYS OF EARLY VOTING BY PERSONAL APPEARANCE. **[CITY SECRETARY, SUSIE ALCOCER]**

DISCUSIÓN Y POSIBLE ACCIÓN PARA APROBAR LA RESOLUCIÓN 01-31-12-02: UNA RESOLUCIÓN DE LA COMISIÓN DE LA CIUDAD DE PUERTO ISABEL APORABADA POR LA ORDEN DE ELECCIÓN Y NOTIFICACIÓN DE LA ELECCIÓN MUNICIPAL DEL ALCALDE – DIA DOCEDE MAYO DE 2012 - PARAVOTACION DE LA PROPUESTA DE ENMIENDA MUNICIPAL, SECCIÓN 2.04, EN LA QUE LA INDEMNIZACIÓN PARA ALCALDE Y LOS COMISIONADOS DE LA CIUDAD, EN LA CUAL SE PROVEE QUE LA COMISIÓN DE LA CIUDAD PUEDE DETERMINAR EL SALARIO ANUAL DEL ALCALDE Y LOS COMISIONADOS DE LA CIUDAD POR MEDIODE ESTA ENMIENDA. SIN EMBARGO EL AUMENTO SALARIAL ENTRA EN VIGENCIA HASTA LAFECHA DE INICIO DE TERMINO DE COMISIONADOS DE LA CIUDAD DESPUES DE LA ELECCIONES REGULARES.

VOTACION PARA LA PROPUESTA DE ENMIENDA DE LA CIUDAD, SECCIÓN 4.01, EN RELACION A LAS ELECCIONES, PARA PROVEER QUE ESTAS SEAN LLEVADAS A CABO ANUALMENTE, EL PRIMER MARTES, DESPUES DEL LUNES DE NOVIEMBRE.

VOTACION DE PROPUESTA DE ENMIENDA DE LA CIUDAD,SECCION 4.05, CON RESPECTO A LAS ELECCIONES Y LA DURACIÓN DEL MANDATO DE LOS COMISIONADOS DE LA CIUDAD Y EL ALCALDE, PARA PROVEER QUE EL ALCALDE Y COMISIONADO NUMERO 1 SEAN ELEJIDOS EL MISMO AÑO; COMISIONADO NUMERO 2 SERA ELEJIDO DESPUES DE LA ELECCIONES THE ALCALDE. COMISIONADO NUMERO 3 Y COMISIONADO NUMERO 4 SERAN ELEJIDOS DESPUES DE LAS

ELECCIONES DE COMISIONADO NUMERO 2. EL ALCALDE Y TODO COMISIONADO SERAN ELEJIDOS POR UN TERMINO DE TRES AÑOS, O HASTA QUE EL SUCESOR DE ALCALDE O COMISIONADO SEA ELEJIDO Y CALIFICADO SIEMPRE Y CUANDO COMISIONADO O ALCALDE HAYAN SIDO REMOVIDOS. EL ALCALDE Y COMISIONADOS SERAN ELEJIDOS POR VOTO POPULAR DE EL TOTAL DE VOTOS PARA SUS LUGARES CORRESPONDIENTES. EL TERMINO DE TIEMPO COMIENZA ENERO 1 DESPUES DE LAS ELECCIONES, EL FIN DE ELEGIR A ALCALDE Y COMISIONADA DE LA CIUDAD LUGAR 1Y UNA COMISIONADA DE LA CIUDAD DE LUGAR 2; AUTORIZAR AL SECRETARIO DE LA CIUDAD PARA ORGANIZAR LOS GASTOS DE LA ELECCIÓN; DESIGNAR RECINTO ELECTORAL; NOMBRAR OFICIALES ELECTORALES; EL ESTABLECIMIENTO DE TASAS DE REMUNERACIÓN PARA LOS TRABAJADORES ELECTORALES; PREVER ANUNCIO DE DICHA ELECCIÓN; PROPORCIONAR PARA VOTACIÓN TEMPRANA; POR EL USO DE LA ES & S AUTOMARK SISTEMA PARA DAR CUMPLIMIENTO A LA LEY AYUDA A AMÉRICA A VOTAR (HAVA), PARA LA PRESTACIÓN DE LA JUNTA DE BOLETA DE VOTACIÓN TEMPRANA, QUE ESTABLECE EL HORARIO DE ATENCIÓN NORMAL DEL SECRETARIO DE LA CIUDAD EN LOS DOS ÚLTIMOS DÍAS DE VOTACIÓN ANTICIPADA. ***[SECRETARIO de la Ciudad, Susie Alcocer]***

10. Discussion and potential action to approve the Order of Election for the May 12, 2012 City Elections. **[City Secretary, Susie Alcocer]**
    Discusión y posible acción para aprobar la Orden de las elecciones para el día doce de mayo, Ciudad de Elección General de 2012. ***[Secretaria de la Ciudad, Susie Alcocer]***

11. Discussion and potential action to approve the Notice of Election for the May 12, 2012 City Elections. [**City Secretary, Susie Alcocer]**
    Discusión y posible acción para aprobar el anuncio de elecciones para el día doce de mayo de 2012Elección General de la Ciudad. ***[Secretaria de la Ciudad, Susie Alcocer]***

12. Discussion and potential action to approve the Method of voting for the May 12, 2012 City Elections. [**City Secretary, Susie Alcocer]**
    Discusión y posible acción para aprobar el método de votación para el día doce de mayo de 2012 Elección General de la Ciudad. ***[Secretaria de la Ciudad, Susie Alcocer]***

13. Discussion and potential action to appoint the Presiding Election Judge for the May 12, 2012 City Elections. [**City Secretary, Susie Alcocer]**
    Discusión y posible acción para nombrar al Presidente de la Elección Juez el día doce de mayo de 2012 Elección General de la Ciudad. ***[Secretaria de la Ciudad, Susie Alcocer]***

14. Discussion and potential action to appoint the Alternate Presiding Election Judge for the May 12, 2012 City Elections. [**City Secretary, Susie Alcocer]**
    Discusión y posible acción para nombrar al Presidente Suplente de la Elección Juez el día doce de mayo de 2012 Elección General de la Ciudad. ***[Secretaria de la Ciudad, Susie Alcocer]***

IX. ADJOURNMENT

CE R T I F I C A T I O N

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 27th day of January 2012 at 6:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).

Susie Alcocer

Susie Alcocer
CITY SECRETARY
CITY OF PORT ISABEL, TEXAS

C E R T I F I C A T I O N O F R E M O V A L

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