

**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, March 27, 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 July 12, 2011
  - Regular City Commission Meeting July 26, 2011
  - Regular City Commission Meeting August 08, 2011
  - Special City Commission Meeting August 16, 2011

**VII PRESENTATION**

- A presentation pm CMS (Social Security) Medicaid 1115 Waiver-5 Year Plan 9/14/2011 – 9/30/2016.  
**[EDC Administrator, Janie Villarreal/Grants Writer, Margie Jacobs]**

**VIII. SPECIAL REPORT**

- Update Report on the Houston St. dirt lot. **[City Manager, Edward Meza]**

**IX. OLD BUSINESS**

1. Discussion and potential action to approve the second and final reading of Resolution No. 02-28-12-01: A Resolution by City Commission of the City of Port Isabel, Cameron County, Texas authorizing the expenditure of project funds by the Port Isabel Economic Development Corporation to be committed to purchase of the Dalor Limited Partnership property for the 2011-2012 fiscal year.  
**[City Manager, Edward Meza ]**

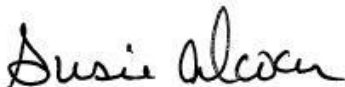
**X. NEW BUSINESS**

1. Discussion and potential action to approve the bills.  
**[Finance Director, V. Alonzo Echavarria-Garza]**
2. Discussion and potential action to cancel the Regular City Commission Meeting of April 10, 2012.  
**[City Manager, Edward Meza]**
3. Discussion and potential action to allow administration to submit the 2012 Texas Municipal League Municipal Excellence Award application.  
**[EDC Administrator, Janie Villarreal]**

**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 23<sup>rd</sup> day of March 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