

**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 2.11 of the Charter of said City, will convene a Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Wednesday, April 11, 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 AND CITY MANAGER

Any member of the City Commission and City Manager 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 PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the month of April as **Autisim Awareness Month** [Mayor Joe E. Vega]
- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for April **Skippy jon Jones by Judy Schachner.** [Mayor Joe E. Vega]
- A Proclamation by the City of Port Isabel proclaiming the week of April 8 thru 14, 2012 as **"National Library Week."** [Mayor Joe E. Vega]

VII. SPECIAL REPORT

- Update Report on the special projects. [City Manager, Edward Meza]
- Update Report on Revenues & Expenditures.
[Finance Director, V. Alonzo Echavarria-Garza]

VIII. OLD BUSINESS

1. Discussion and potential action to approve Second Reading for adoption of Ordinance No. 03-27-12-01 ordering a special election seeking amendment of the Port Isabel City Charter relating to determination of annual compensation of the mayor and city commissioners; the date of the regular city elections for mayor and city commissioners; and length of term of office for mayor and city commissioners.
Segunda lectura y discucion de la orden No. 03-27-12-01 Para las elecciones especiales en las cuales se aprobara la enmienda de las leyes establecidas de Port Isabel. Estas reglas determinan el salario o compensación anual que reciben los comisionados y alcalde de la ciudad, fecha de elecciones Speciales de la ciudad, y la duración de periodo en servicio de alcalde y comisionados.
[City Attorney, Robert Collins]

IX. NEW BUSINESS

1. Discussion and potential action to authorize the Library to use monies from the Capital Improvement Fund to buy equipment needed for BTOP-affiliated programs. These funds will be paid back before the end of this quarter. [Library Director, Kristin Kline]
2. Discussion and potential action to approve the bills.
[Finance Director, V. Alonzo Echavarria-Garza]
3. Discussion and potential action to execute agreement with the Law office of Ramon Garcia, P.C., the Law office of Manuel Solis and the Mostyn Law firm for the provision of legal service in the connection with litigation to represent the City of Port Isabel in any and all Windstorm or Moisture-Related Claims. [Mayor Joe E. Vega]
4. Discussion and action requesting exemption from competitive bidding requirements under Local Government code, Section 262.024(A)(4) "a professional service "for the provision of legal services representation in connection with litigation. [Mayor Joe E. Vega]
5. Discussion and potential action to approve Public Works Director, Baldemar Alaniz to purchase a recycling bin for the Recycle Center. [Public Works Director, Baldemar Alaniz]
6. Discussion and potential action to approve an Interlocal Cooperation Agreement between County of Cameron, Texas and the City of Los Fresnos, the City of South Padre Island, the town of Combes, the City of Port Isabel, the City of La Feria, and the City of San Benito for the Operation Stonegarden Grant. [Chief Gualberto Gonzalez]

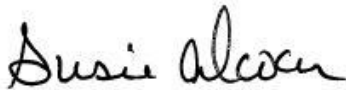
7. Discussion and potential action to pass a Proclamation declaring April as Fair Housing Month
[City Manager, Edward Meza/Project Manager, Mario Gonzalez Davis]

8. Discussion and potential action to approve the following EEO:
 - A. Policy and Resolution regulating the use of excessive force.
 - B. Section 504 Grievance Procedures
 - C. Designation of Section 504, Equal opportunity and Fair Housing Officer
 - D. Adopt Notice of NON-discrimination
 - E. Adopt Equal Opportunity Guidelines for Construction Contractors
 - F. Adopt Local Opportunity Plan Section 3**[City Manager, Edward Meza/Project Manager, Mario Gonzalez Davis]**

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 5th day of April 2012 at 7:00 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