

**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, April 24, 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:
 - Municipal Tax Increment Reinvestment Zone (TIRZ) Workshop August 23, 2011
 - Public Hearing to Open a New Taxi Company August 23, 2011
 - Public Hearing for the 2011-2012 Proposed Tax Rate August 25, 2011
 - 2nd Public Hearing for the 2011-2012 Proposed Tax Rate August 30, 2011
 - Public Hearing for the 2011-2012 Proposed Budget September 13, 2011
 - Regular City Commission Meeting September 13, 2011
 - Regular City Commission Meeting September 27, 2011

VII PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the month of May as Motorcy Safety and Awareness Month. **[Mayor Joe E. Vega]**
- A Proclamation by the City of Port Isabel, Texas proclaiming the week of April 29 – May 5, 2012 as Municipal Clerks Week. **[Mayor Joe E. Vega]**

VIII NEW BUSINESS

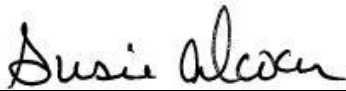
1. Discussion and potential action to authorize administration to sponsor the Texas International Fishing Tournament (TIFT) for the amount of \$2,000.00.
[City Manager, Edward Meza/Tournament Director, Betty P. Wells]
2. Discussion and potential action to approve a request by E.G. (“Sandy”) Hall to re-zone lots 13–35 Block 125 from A-2 Motel/Trailer Court to B-2, Second Business District. Property is located between S. Trevino Street and Bridge Street in the Original Townsite Subdivision of Port Isabel, Texas 78578. **[Building Inspector, Larry Ellis]**
3. Discussion and potential action to approve ERO Architect, Manuel Hinojosa recommendation to award and negotiate the contract with the lowest eligible bidder on the USDA Rural Development Loan for the City of Port Isabel Visitor & Events Center.
[City Manager, Edward Meza/ERO Architect, Manuel Hinojosa]
4. Resolution declaring intention to reimburse certain expenditures with borrowing proceeds. **[City Manager, Edward Meza/Bond Council, Daniel Martinez]**
5. Discussion and potential action to approve Ordinance authorizing the issuance of “City of Port Isabel, Texas certificates of obligation, series 2012” and approving all other matters related to the issuance of certificates of obligations for the Visitors and Events Center RD-USDA Loan. **[City Manager, Edward Meza/Bond Council, Daniel Martinez]**
6. Discussion and potential action to approve the loan request from Enrique Ibarra, Los Cabos Mexican and Seafood Restaurant from the revolving loan program in the amount of \$9,537.00.
[EDC Administrator, Janie Villarreal]
7. Discussion and potential action to approve Resolution No. 04-24-12-01: A Resolution of the City Commission of the City of Port Isabel, Texas to require means of operating purchases and other administrative expenditures and expenses deemed necessary by the City.
[Finance Director, V. Alonzo Echavarria-Garza]

8. Discussion and potential action to approve Resolution No. 04-24-12-01: A Resolution of the City Commission of the City of Port Isabel, Texas to change account tiles.
[Finance Director, V. Alonzo Echavarria-Garza]
9. Discussion and potential action to schedule a Workshop to restructure of funds.
[Finance Director, V. Alonzo Echavarria-Garza]
10. Discussion and potential action to schedule a workshop to review all of city's fees.
[Finance Director, V. Alonzo Echavarria-Garza]
11. Discussion and potential action to approve the bills.
[Finance Director, V. Alonzo Echavarria-Garza]
12. Discussion and potential action to cancel the Regular City Commission Meeting of May 8, 2012.
[City Secretary, Susie Alcocer]

IX. 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 20th day of April 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