

**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, May 22, 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 CITY COMMISSION AND CITY MANAGER:

Any member of the City Commission and the 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 CANVASSING OF THE SPECIAL ELECTION RETURNS:

- a. Discussion and potential action to approve Resolution 05-12-12-02: A Resolution declaring the results of the City's Special Election of May 12, 2012 and approving other election matters including ballots ordered and ballots used for Early Voting and Election Day.

[City Secretary, Susie Alcocer]

Discusión y posible acción para aprobar la Resolución 05-12-12-02: Una Resolución de la Comisión de la Ciudad de Puerto Isabel y ordeno que una Elección Especial se llevara a cabo el día 12 de Mayo del 2012 en la Ciudad de Port Isabel, Tejas con el propósito de elegir a tres miembros a la Comisión de la Ciudad de Port Isabel.

- b. Perform and Conduct Oath of Office for newly elected officials.
- Mayor **[Oath conducted by Judge Benito Ochoa]**
 - Commissioner Place 1 **[Oath conducted by Judge Benito Ochoa]**
 - Commissioner Place 2 **[Oath conducted by Judge Helen Delgadillo]**
- c. Selection of a Mayor Pro-Tempore.

VII. 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:
- Capital Improvement Workshop October 25, 2011
 - Regular City Commission Meeting October 25, 2011
 - Regular City Commission Meeting November 08, 2011
 - Regular City Commission Meeting December 13, 2011
 - Special City Commission Meeting December 20, 2011

VIII PRESENTATION

- A presentation on Medicaid 1115 Waiver by the Cameron County Department of Health and Human Services. **[Health Administrator or Pedro Hinojosa, Director of Operations]**
- SpaceX - Space Exploration Technology Corp. rocket launch site operation. **[Gilbert Salinas, Executive Vice President Brownsville EDC]**

IX. NEW BUSINESS

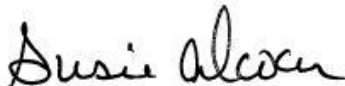
1. Discussion and potential action to approve Change Order No. 1 for the Port Isabel Visitor and Events Center Construction Contract with Conair Construction. **[City Manager, Edward Meza/ERO Architect, Manuel Hinojosa]**
2. Discussion and potential action to approve Resolution 05-12-12-01: A Resolution of the City of Port Isabel, Texas authorizing review of AEP Texas Central Company's "TCC" cost of service adjustment ("COSA") Tariff; approving of a joint review of TCC'S' application along with other cities served by TCC'S; hiring legal and consulting services to negotiate with the company and direct any necessary litigation and appeals; requiring TCC'S to reimburse all reasonable costs associated with cities' efforts in this ratemaking effort; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to legal counsel for the cities. **[City Attorney, Robert L. Collins]**
3. Discussion and potential action to approve the bills. **[Finance Director, V. Alonzo Echavarria-Garza]**

4. Discussion and potential action to allow EDC Administrator, Janie Villarreal to attend the Texas Rural Challenge June 13-14, 2012 at San Marcos, Texas. **[EDC Administrator, Janie Villarreal]**

X. 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 18th day of May 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