

**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, June 12, 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. 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 January 10, 2012
 - Port Isabel Tax Increment Reinvestment Zone Public Hearing January 31, 2012
 - Special City Commission Meeting January 31, 2012
 - Regular City Commission Meeting February 15, 2012
 - Regular City Commission Meeting March 13, 2012
 - Regular City Commission Meeting March 27, 2012

VII. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the week of May 21-25, 2012 as **Emergency Medical Services** [Mayor Joe E. Vega]
- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for June **Where the Wild Things Are Story & Pictures by Maurice Sendak.** [Mayor Joe E. Vega]
- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for June **Hurricanes by Bill McAuliffe.** [Mayor Joe E. Vega]

VIII. PRESENTATIONS

- A presentation by Rex A. Costley, P.E. Pharr District Bridge Engineer on Buckle up! Safety belts and child safety seats saves lives.

IX. SPECIAL REPORTS

- Update report on total Revenues and Expenditures. [Finance Director, V. Alonzo Echavarria-Garza]

X. NEW BUSINESS

1. Discussion and potential action to approve Chief Gualberto Gonzalez to purchase a MCC 7500 Radio Console System. [Chief Gualberto Gonzalez]
2. Discussion and potential action to approve Chief Gualberto Gonzalez to attend the Texas Police Chief Leadership Series July 9-13 2012 at San Marcos, Texas. [Chief Gualberto Gonzalez]
3. Discussion and potential action to schedule a Budget Workshop. [Finance Director, V. Alonzo Echavarria-Garza]
4. Discussion and potential action to approve the bills. [Finance Director, V. Alonzo Echavarria-Garza]
5. Discussion and potential action to approve the first reading Ordinance 2011-2012: An Ordinance by the City Commission of City of Port Isabel, Cameron County, Texas adopting the amendments to the 2011-2012 Annual Budget. [Finance Director, V. Alonzo Echavarria-Garza]

6. Discussion and potential action to approve the first reading of Ordinance No. 684: An ordinance by the City Commission of the City of Port Isabel approving and adopting the Interlocal Agreement with the City of Laguna Vista concerning location of the ETJ boundaries between the respective cities. **[City Attorney, Robert L. Collins]**

XI. CLOSED SESSION

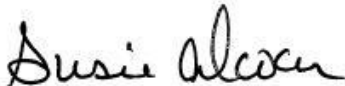
1. Pursuant to Section §551.072 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice and legal counsel concerning the purchase, exchange, lease, or sale of real property:
 - Block 61 Tract G Between Tarnava & Garcia St.
 - Lot 7, Block 35 (corner of Railroad & Manatou)
2. Personnel Matters pursuant to Section §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee:
 - City Attorney
 - City Manager
 - City Secretary
 - EDC Administrator
 - Finance Director
 - Building Inspector
 - Police Chief
 - EMS Director
 - Fire Marshal
 - Museum Director
 - Library Director
 - Public Works Director
 - Municipal Judge
 - Professional Marketing Services

XII. Action taken from closed session; if any.

XIII. 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 8th day of June 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