

**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, August 28, 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.

VII. REPORTS

- Update on the 2nd Annual Pachanga In The Park Event. **[City Manager, Edward Meza]**

VIII. NEW BUSINESS

1. Discussion and potential action to approve the first reading of Ordinance No. 483-F: An amendment to an Ordinance of the City of Port Isabel, Texas; providing for a mandatory microchip program for dogs and cats within the city; and effective date.
[This item was recommended by the Animal Shelter Advisory Board.]
[Fire Marshal, Rod Garcia]
2. Discussion and potential action on the City of Port Isabel TIRZ Number 1 Final Finance and Development Plan. **[EDC Administrator, Janie Villarreal]**
3. Discussion and potential action on an Interlocal Agreement for the City of Port Isabel TIRZ Number 1 by and between Cameron County, the City of Port Isabel and Port Isabel Municipal Tax Reinvestment Zone Number 1 Board of Directors. Approval subject to minor changes in wording if requested by County Attorney. **[EDC Administrator, Janie Villarreal]**
4. Discussion and potential action to approve a Resolution for the Application 2013-2014 CDBG Grant. **[City Manager, Edward Meza/Project Coordinator, Mario Gonzalez-Davis]**

IX. CLOSED SESSION

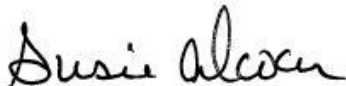
1. Pursuant to Section §551.072 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice and legal counsel concerning the purchase, exchange, lease, or sale of real property:
 - Lot 7, Block 35 (corner of Railroad & Manatou)
 - Lot 7 & 7A Blk 20 Corner of Maxan and Longoraia

X. Action taken from closed session; if any.

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 24th day of August 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