

**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, September 25, 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 956-943-2682 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. OLD BUSINESS**

1. Discussion and potential action to approve the second and final reading of Ordinance No. 573-P: An Ordinance fixing the time and manner of the ad valorem taxes levied for the use and benefit of the government of the City of Port Isabel, Texas for the fiscal year ending September 30, 2013. **[Finance Director, V. Alonzo Echavarria-Garza]**
2. Discussion and potential action to approve the second and final reading of Ordinance No. 572-P: An Ordinance providing for the levy of taxes for the fiscal year ended September 30, 2013 on all real and personal property within the corporate limits of the City of Port Isabel, Cameron County, Texas, and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Port Isabel, Texas, and for other purposes. **[Finance Director, V. Alonzo Echavarria-Garza]**
3. Discussion and potential action to approve the second and final reading of Ordinance No. 685: An Ordinance of the City of Port Isabel, Cameron County, Texas approving an Interlocal Agreement by and between the City of Port Isabel Municipal Tax Increment Reinvestment Zone Number One, The City of Port Isabel and Cameron County. **[EDC Administrator, Janie Villarreal]**
4. Discussion and potential action to approve the second and final reading of Ordinance No. 686: An Ordinance of the City of Port Isabel, Cameron County, Texas approving the Final Finance and Development Plan for the City of Port Isabel Municipal Tax Increment Reinvestment Zone Number One. **[EDC Administrator, Janie Villarreal]**

## **VII. NEW BUSINESS**

1. Discussion and potential action to approve a donation of a two-sided Four Dial Clock from Mr. & Mrs. Duane Rasmussen for the Port Isabel Visitor & Events Center with the understanding that the City will pay for the shipping & handling and installation. **[City Manager, Edward Meza]**
2. Discussion and potential action to approve Fire Marshal, Rodrigo Garcia to attend a State Fire Marshals' Conference October 15-19, 2012 in Austin. **[Fire Marshal, Rodrigo Garcia]**
3. Discussion and potential action to approve Resolution No. 09-25-12-01: A Resolution of the City Commission of the City of Port Isabel, Texas to authorize Edward Meza, City Manager to approve all necessary expenditures and subsequent Reimbursement for the sole purpose of the construction of the Port Isabel Visitor & Events Center. **[City Manager, Edward Meza]**
4. Discussion and potential action to approve the first reading of Ordinance No. 574-P: An Ordinance adopting the annual budget of the City of Port Isabel, Cameron County, Texas, for the fiscal year ending September 30, 2013; appropriating for the purposes stating the sums set forth in said budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriation and allocation herein provided. **[Finance Director, V. Alonzo Echavarria-Garza]**
5. Discussion and potential action to award the best proposal for the Group Health Insurance Premium for all full-time permanent employees. **[Finance Director, V. Alonzo Echavarria-Garza]**
6. Discussion and potential action to have the City pay 100% of the Group Health Insurance Premium for all full-time permanent employees. **[Finance Director, V. Alonzo Echavarria-Garza]**

7. Discussion and potential action to approve the bill.  
**[Finance Director, V. Alonzo Echavarria-Garza]**
8. Discuss and potential action to authorize administration to start the process on the annexation procedures of Laguna Heights. **[Mayor Joe E. Vega]**
9. Discussion and potential action to approve Mayor Joe E. Vega and City Manager, Edward Meza to travel to Austin to meet with the Texas General Land Office Representatives to discuss grant funding for the Arturo Galvan Coastal Park.  
**[Mayor Joe E. Vega]**

**VIII. CLOSED SESSION**

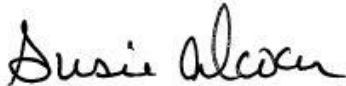
1. Pursuant to Section §551.072 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice and legal counsel concerning the purchase, exchange, lease, or sale of real property:
  - Lot 7, Block 35 (corner of Railroad & Manatou)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

**IX. Action taken from closed session; if any.**

**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 21<sup>st</sup> day of September 2012 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).



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 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