

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, October 09, 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

ORDER OF BUSINESS

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENT/OPEN FORUM: PLEASE NOTE:

- o Any person with business before the Commission, **not** scheduled on the Agenda as a **Public hearing** may speak to the commission.
- o 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]
- o 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.
- o The speaker must state his/her full name before speaking.
- o There is a three (3) minute time limit per speaker.
- o Public Comment Forms are not accepted after 6:45 p.m.
- o 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 September 11, 2012.

VII. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for September **Peter and the secret of Rundoon -YA book by Dave Barry and Ridley Pearson** [Mayor Joe E. Vega]

VIII. REPORTS

- Update on the 8 Liners. [City Manager, Edward Meza]

IX. OLD BUSINESS

1. Discussion and potential action to approve the second and final 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]

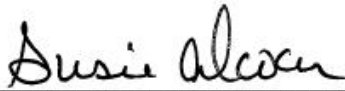
X. NEW BUSINESS

1. Discussion and potential action to approve a contract between City of Port Isabel and Law Office Of E. Pena & Associates, P.C. to enforce by suit, tax warrants, proof of claims the collection of all delinquent taxes, penalties and interest owing the City. [City Manager, Edward Meza]
2. Discussion and potential action to approve the Port Isabel Mason Lodge to install a corner stone at the Port Isabel Visitor & Events Center. [City Manager, Edward Meza]
3. Discussion and potential action to allow Animal Control Officer John Sandoval attend training to get certified as a Animal Control Officer and Euthanasia. [Fire Marshal, Rodrigo Garcia]
4. Discussion and potential action to schedule a Workshop for the 8 Liners. [City Manager, Edward Meza]
5. Discussion and potential action to approve the bills. [Finance Director, V. Alonzo Echavarria-Garza]
6. Discussion and potential action to approve City Manager, Edward Meza and EDC Administrator to attend the Texas Downtown Association Conference at Wichita Falls November 5, - November 9, 2012. [City Manager, Edward Meza]
7. Discussion and potential action to approve Commissioner Maria de Jesus Garza, City Manager, Edward Meza, City Secretary, Susie Alcocer and Port Isabel Marketing Director, Valerie Bates to attend Texas Municipal League 100th Annual Conference and Exhibition Tuesday, November 13, thru Friday, November 16, 2011 at Grapevine, Texas. [City Manager, Edward Meza]

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 5th day of October 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