

**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 23, 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. 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 25, 2012.

VII. REPORTS

- Update report on Laguna Heights Annexation. **[City Manager, Edward Meza]**

VIII. NEW BUSINESS

1. Discussion and potential action to approve Resolution No. 10-23-12-01: A Resolution by the Port Isabel City Commission to appoint five (5) members to the Port Isabel Library Board. **[Library Director, Kristin Kline]**
2. Discussion and potential action to approve Change Order No. 2 for the Port Isabel Community Center. **[City Manager, Edward Meza]**
3. Discussion an potential action to approve Resolution No. 10-23-2012-02: A Resolution by the City Commission of Port Isabel to appoint or re-appoint six (6) members to the Port Isabel Museum & Preservation Advisory Board. **[City Manager, Edward Meza]**
4. Discussion and potential action to approve Resolution No. 10-23-2012-0: A Resolution by the City Commission of Port Isabel to appoint or re-appoint five (5) members to the Port Isabel Parks & Recreation Board.
 - **Mayor Joe E. Vega recommends Raul Loera**
 - **Commissioner Juan Jose "JJ" Zamora recommends Baldemar Alaniz**
 - **Commissioner Maria De Jesus recommends Lupita Gonzalez**
 - **Commissioner Martin C. Cantu recommends Everett Sagnes**
 - **Commissioner Guillermo "Memo" Torres recommends Mark Guillot**
5. Discussion and potential action to approve the first reading of Resolution No. 10-23-2012-04: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for professional Marketing Services in the 2012-2013 Fiscal Year. **[EDC Administrator, Janie Villarreal]**
6. Discussion and potential action to approve the first reading of Resolution No. 10-23-2012-05: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for the operation of the South Padre Island Wave Free Public Transportation System for the 2012-2013 Fiscal Year. **[EDC Administrator, Janie Villarreal]**
7. Discussion and potential action to approve Resolution No. 10-23-2012-06: A Resolution of the City of Port Isabel, Cameron County, Texas approving the submittal of an application to the Texas Department of Transportation Statewide Transportation Enhancement Program for a project nomination provided by the Texas Transportation Commission. **[City Manager, Edward Meza]**
8. Discussion and potential action to approve to cancel the Regular Meeting of the City of Port meeting of November 13, 2012. **[City Manager, Edward Meza]**

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 threatened or pending litigation or other privileged and confidential legal advice regarding:
 - Port Isabel Event Center and Emergency Operation Center
 - Port Isabel Community Center

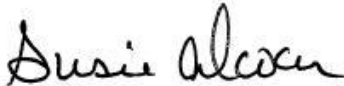
2. Personnel Matters pursuant to Section §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee:
 - City Attorney
 - City Manager
 - City Secretary
 - EDC Administrator
 - Finance Director
 - Building Inspector
 - Police Chief
 - EMS Director
 - Fire Marshal
 - Museum Director
 - Library Director
 - Public Works Director
 - Municipal Judge
 - Professional Marketing Services
 - City Staff

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 19th 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