

**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 Street on Tuesday, February 12, 2013 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. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the Children's Book of the month for February "**Science in Seconds at the Beach**" by **Jean Potter**  
**[Mayor Joe E. Vega]**

## VII. OLD BUSINESS

1. Discussion and potential action to the second and final reading of Ordinance No. 548-D, being the Taxicab Ordinance, that amends fees and vehicle age restrictions in existing Ordinance No. 548-C. **[City Attorney, Robert L. Collins]**

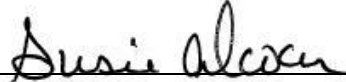
## VIII. NEW BUSINESS

1. Discussion and potential action to approve an agreement between the State of Texas, and the City of Port Isabel to fix responsibilities for maintenance, control supervision, and regulation of State highways within and through its corporate of such cities. **[City Manager, Edward Meza]**
2. Discussion and potential action to approve an Annual Service Agreement with IWorQ Systems for Code Enforcement software. **[Fire Marshal, Rodrigo Garcia]**
3. Discussion and potential action to approve the loan request from Peter Caceres & Deissy Moreno, Olympian Fitness from the revolving loan program in the amount of \$50,000. **[EDC Administrator, Janie Villarreal Petra Reyna/Lila Ledesma, Reyna & Associates]**
4. Discussion and potential action to approve the loan request from Victor Mar from the revolving loan program in the amount of \$75,000.  
**[EDC Administrator, Janie Villarreal Petra Reyna/Lila Ledesma, Reyna & Associates]**
5. Discussion and potential action to approve First Reading of the adoption of Ordinance No. 02-12-13-01 ordering a special election to approve an amendment of the Port Isabel City Charter relating to determination of annual compensation of the mayor and city commissioners; and length of term of office for mayor and city commissioners.  
Primera lectura y discusión de la orden No. 02-12-2013-01 Para las elecciones especiales en las cuales se aprobara la enmienda de las leyes establecidas de Port Isabel estas reglas determinan el salario o compensación anual que reciben los comisionados y alcalde de la ciudad y la duración de periodo en servicio de alcalde y comisionados.  
**[Assistant City Attorney, Dennis Houfek]**
6. Discussion and potential action to approve the Order of a Special Election for the May 11, 2013 City Elections. **[City Secretary, Susie Alcocer]**  
*Discusión y posible acción para aprobar la Orden de las elecciones para el día once de mayo, Ciudad de Elección Especial de 2013. [Secretaria de la Ciudad, Susie Alcocer]*
7. Discussion and potential action to approve the Notice of a Special Election for the May 11, 2013 City Elections. **[City Secretary, Susie Alcocer]**  
*Discusión y posible acción para aprobar el anuncio de elecciones especial para el día once de mayo de 2013 Elección General de la Ciudad.*  
**[Secretaria de la Ciudad, Susie Alcocer]**
8. Discussion and potential action to approve the swimming pool repairs proposal.  
**[Building Inspector, Larry Ellis]**
9. Discussion and potential action to approve the bills.  
**[Finance Director, Rene Nava]**

**IX. 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 8<sup>th</sup> day of February 2013 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 \_\_\_\_\_, 2013.

\_\_\_\_\_  
Office of the City Secretary