

**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, August 13, 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. REPORTS

- Update Report on the Port Isabel Events & Culture Center  
**[City Manager, Edward Meza/ERO Architect Manuel Hinojosa/Colair Inc. Contractor Ruben Sanchez]**
- Update Report on the Port Isabel Events & Culture Center.  
**[Port Isabel Events & Culture Center Director, Mari Galvan]**
- Update report on the Plans and Goals to develop and implement proactive business recruitment and expansions activities including grants, incentives and other business resources.  
**[City Manager, Edward Meza/Reyna & Associates, Petra Reyna]**

## VII. NEW BUSINESS

1. Discussion and potential action to approve an Interlocal agreement between the City of Port Isabel and the Laguna Madre Water District for the Reinvestment Zone One Project.  
**[City Manager, Edward Meza]**
2. Discussion and potential action to approve an Interlocal Cooperation Agreement between County of Cameron Texas and the City of Los Fresnos, the City of South Padre Island, the City of Port Isabel, the City of La Feria, the Town of Rancho Viejo and the City of San Benito for the Operation Stonegarden Grant for the amount of Nine Hundred and fifty thousand dollars (950,000.00) from the U.S. Department of Homeland Security ("DHS") with CFDA# 97.067.  
**[Chief Gualberto Gonzalez]**
3. Discussion and potential action to approve GLO Contract No. 13-044-000-6911 between the General Land Office (GLO) and the City of Port Isabel to provide financial assistance with funds received under the Texas Coastal Management Program (CMP) Cycle 17 for the Arturo Galvan Coastal Park formally known as Derry Waterfront Park. **[City Manager, Edward Meza]**
4. Discussion and potential action to approve a request from Our Lady Star of the Sea Church to close Monroe Street between Longoria and Manautou Streets to through traffic from 8 am Saturday September 28th through Sunday night September 29th.  
**[City Manager, Edward Meza]**
5. Discussion and potential action to wave Pompano Boat Ramp Parking Fees to 100% Disabled Veterans that are permanent residents of the Laguna Madre Area. **[Mayor Joe E. Vega]**
6. Discussion and potential action to approve Resolution No. 07-23-13-01: A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint three (3) members to the Port Isabel Economic Development Corporation.  
**[Commissioner Guillermo "Memo" Torres recommends Larry Ellis]**  
**[At Large Commissioner Juan Jose "JJ" Zamora]**  
**[At Large Commissioner Maria de Jesus "MJ" Garza]**
7. Discussion and potential action to approve Resolution No. 07-23-13-02 : A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint six (6) members to the Planning & Zoning Board. **[Mayor Joe E. Vega recommends Adam Hancock]**  
**[Commissioner Juan Jose "JJ" Zamora recommends Michael L. Cateora]**  
**[Commissioner Maria de Jesus "MJ" Garza recommends Samuel Infante]**  
**[Commissioner Martin C. Cantu recommends Victor Chavez]**  
**[Commissioner Guillermo "Memo" Torres recommends Jim Elium]**  
**[At Large Ramona Kantack Alcantara]**

8. Discussion and potential action to approve Resolution No. 07-23-13-0 : A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint four (4) to the Port Isabel Board of Adjustments. **[Mayor Joe E. Vega recommends Juan Baldovinos]**  
**[Commissioner Martin C. Cantu recommends Mario Tamayo]**  
**[Commissioner Guillermo "Memo" Torres recommends Paul Durant]**  
**[At Large Martin C. Cantu Jr.]**  
**[At Large Benito Ochoa IV]**
9. Discussion and potential action to approve the first reading Ordinance 2011-2012: An Ordinance by the City Commission of City of Port Isabel, Cameron County, Texas adopting the amendments to the 2012-2013 Annual Budget. **[Finance Director, Rene Nava]**
10. Discussion and potential action to approve the bills. **[Finance Director, Rene Nava]**
11. Discussion and potential action to approve Port Isabel Events & Culture Center marketing materials. **[Port Isabel Events & Culture Center Director, Mari Galvan]**

**VIII. CLOSED SESSION**

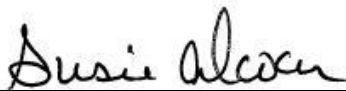
1. Pursuant to Section §551.071 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice an legal counsel concerning threatened or pending litigation or other privileged and confidential legal advice regarding:
  - Sub-Sea Seven
  - Litigation against the City of Brownsville on ETJ & Annexation issues.

**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 9<sup>th</sup> day of August 2013 at 4:00 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