

**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 SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan Street on Tuesday, September 17, 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:

- 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 June 11, 2013.

VII. OLD BUSINESS

1. Discussion and potential action to approve the second and final reading of Resolution No. 09-10-2013-01: 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 2013-2014 Fiscal Year. **[EDC Director, Edward Meza]**
2. Discussion and potential action to approve the second and final reading of Resolution No. 09-10-2013-02: 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 promotions and events of a tourist welcome and information center by the Port Isabel Chamber of Commerce for the 2013-2014 Fiscal Year. **[EDC Director, Edward Meza]**
3. Discussion and potential action to approve the second and final reading of Resolution No. 09-10-2013-03: 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 2013-2014 Fiscal Year. **[EDC Director, Edward Meza]**

VIII. NEW BUSINESS

1. Discussion and potential action to approve the Commemorative Coin for the Port Isabel Event & Cultural Center. **[Port Isabel Event & Cultural Center Director, Mari Galvan]**
2. Discussion and potential action to approve the 2013-2014 Contract between the Cameron County Emergency Service District No. 1 and the City of Port Isabel to furnish firefighting services to the unincorporated area of Cameron County designated as Zone Number 5 on the Official Ambulance Service zone Map of the District. **[Fire Marshal Rodrigo Garcia]**
3. Discussion and potential action to approve the 2013-2014 Contract between the Cameron County Emergency Service District No. 1 and the City of Port Isabel to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designated as Zone Number 5 on the Official Ambulance Service zone Map of the District. **[EMS Director, Charlie Wood]**
4. Discussion and potential action to approve Fire Chief Rodrigo Garcia and Code Enforcer John Sandoval to attend to a College Fire Academy Syllabus Fire Inspector Course October 7 thru October 9, 2013 at Kilgore, Texas. **[Fire Marshal, Rodrigo Garcia]**
5. Discussion and potential action to approve Commissioner Maria de Jesus Garza, Commissioner Martin C. Cantu, Commissioner Juan Jose "JJ" Zamora, City Manager, Edward Meza, City Secretary, Susie Alcocer, Finance Director, Rene Nava, Public Works Director, Baldemar Alaniz, EDC Administrator, Robert Salinas, Port Isabel Event & Culture Center Director, Mari Galvan and Port Isabel Marketing Director, Valerie Bates, to attend Texas Municipal League Annual Conference and Exhibition Tuesday, October 8, thru Friday, October 11, 2013 at Austin, Texas. **[City Manager, Edward Meza]**
6. Discussion and potential action to approve the Regular meeting of October 08, 2013 to be cancelled due to the Texas Municipal League Annual Conference and Exhibition. **[City Manager, Edward Meza]**

7. Discussion and potential action to approve the first reading of Resolution No. 09-17-2013-01: 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 Provision of Professional Economic Development Services for the 2013-2014 Fiscal Year.
[EDC Director, Edward Meza]

8. Discussion and potential action to approve the first reading of Resolution No. 09-17-2013-02: 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 Operations and Maintenance for the Museums of Port Isabel for the 2013-2014 Fiscal Year. **[EDC Director, Edward Meza]**

9. Discussion and potential action to approve the first reading of Ordinance No. 574-Q: An Ordinance adopting the annual budget of the City of Port Isabel, Cameron County, Texas, for the fiscal year ending September 30, 2014; 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, Rene Nava]

IX. CLOSED SESSION

1. Pursuant to Section §551.074 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:
 - Subsea 7

X. ACTION TAKEN FROM CLOSED SESSION; IF ANY.

XI. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Special 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 13th day of September 2013 at 4:00 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 _____, 2013.

 Office of the City Secretary