

**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, September 24, 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. 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:
 - Special City Commission Meeting July 15, 2013

VII. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas honoring Daniella Lyn Murchison (State Champion) for her achievements in track and field. **[Mayor Joe E. Vega]**

VIII. REPORTS

- Update Report on the Port Isabel Events & Culture Center
[ERO Architect Manuel Hinojosa/Colair Inc. Contractor Ruben Sanchez]

IX. OLD BUSINESS

1. Discussion and potential action to approve the second and final 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.
[City Manager/EDC Director, Edward Meza]
2. Discussion and potential action to approve the second and final 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. **[City Manager/EDC Director, Edward Meza]**
3. Discussion and potential action to approve the second and final 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]

X. NEW BUSINESS

1. Discussion and potential action to approve a request from President of the Port Isabel Chamber of Commerce, Betty Wells funding assistance from the City of Port Isabel hotel/motel tax occupancy revenues for the fiscal year of 2013-2014 in the amount of \$15,000.00 to be used for marketing and promotion and the development and expansion of special events.
[City Manager, Edward Meza/Port Isabel Chamber of Commerce President Betty Wells]
2. Discussion and potential action to approve the closure of Third Street for the Shrimp Cook-off on November 3rd 2013.
[City Manager, Edward Meza/Port Isabel Chamber of Commerce President Betty Wells]
3. Discussion and potential action to request for PIECC Preferred "Caterers List" RFPS.
[Port Isabel Event & Cultural Director, Mari Galvan]

4. Discussion and potential action to approve Resolution No. 09-24-2013-01: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas voting for a candidate to serve as Representative on the Cameron Appraisal District.
[City Manager, Edward Meza]
5. Discussion and potential action to approve Resolution No. 09-24-2013-02: A Resolution of the City of Port Isabel Texas, amending Resolution No. 10-27-09-01 Item No. 3 Schedule Fees for the Community Center. **[Finance Director, Rene Nava]**
6. Discussion and potential action to approve Ordinance No. 442-A: An Amendment to an Ordinance by the City Commission of the City of Port Isabel, Cameron County, Texas establishing authority of the City to waive or reduce parking fees at the Pompano Park Boat Ramp for 100% Disabled Veterans from or residing in the Laguna Madre Area.
[City Attorney, Robert L. Collins]
7. Discussion and potential action to approve the bills. **[Finance Director, Rene Nava]**

XI. 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
 - Litigation against the City of Brownsville on ETJ & Annexation issues.

XII. ACTION TAKEN FROM CLOSED SESSION; IF ANY.

XIII. 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 20th 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