

**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 10, 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:
 - Regular City Commission Meeting May 28, 2013
 - Laguna Heights Annexation Workshop June 11, 2013
 - Regular City Commission Meeting June 11, 2013.

VII. REPORTS

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

VIII. OLD BUSINESS

1. Discussion and potential action to approve the second and final reading of Ordinance No. 572-Q: An Ordinance providing for the levy of taxes for the fiscal year ended September 30, 2014 on all real and personal property within the corporate limits of the City of Port Isabel, Cameron County, Texas, and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Port Isabel, Texas, and for other purposes.
[Finance Director, Rene Nava]
2. Discussion and potential action to approve the second and final reading of Ordinance No. 573-Q: An Ordinance fixing the time and manner of the ad valorem taxes levied for the use and benefit of the government of the City of Port Isabel, Texas for the fiscal year ending September 30, 2014. **[Finance Director, Rene Nava]**

IX. NEW BUSINESS

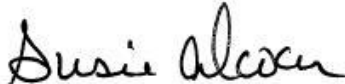
1. Discussion and potential action to approve the first reading of Resolution No. 09-10-2013-01: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for the operation of the 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 first 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 first 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]
4. Discussion and potential action to approve the bills. **[Finance Director, Rene Nava]**
5. Discussion and potential action to approve travel for Mayor Joe E. Vega to participate on the Texas Tribune Festival Panel at the University of Texas Austin on Saturday, September 28th.
[Mayor Joe E. Vega]

6. Discussion and potential action to approve No. 09-10-13-04: A Resolution to U.S. Fish and Wildlife Service in Support of Cameron County continuing the maintenance and operation of Adolph Tomae, Jr. Park. **[Mayor Joe E. Vega]**

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 6th 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