

**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, December 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:**

- 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.

**VII. PRESENTATION**

- The Port Isabel Memorial VFW Post 8791 would like to present a check for amount of 350.00 for the Port Isabel Veteran’s Walls of Honor.

**VIII. REPORTS**

- Update Report on the Port Isabel Events & Culture Center  
[City Manager, Edward Meza /Colair Inc. Contractor Ruben Sanchez]

**IX. NEW BUSINESS**

1. Discussion and potential action to approve Resolution No. 12-10-2013-01: A Resolution by the Port Isabel City Commission to request that a proposal be made for the environmental solutions for Communities Grant Program 2014 for the purpose of constructing a living shoreline.  
[City Manager Edward Meza/EDC Grants Writer Margie Jacobs]
2. Discussion and potential action to cancel the December 24, 2013 Regular Meeting of the Port Isabel City Commission due to Christmas Eve. [City Manager, Edward Meza ]
3. Discussion an potential action to approve City Secretary, Susie Alcocer and Assistant City Secretary Nadini Jee to attend the Election Law Seminar January 15- 17, 2014 at Sheraton Grand DFW, Irving, Texas. [City Secretary, Susie Alcocer]
4. Discussion and potential action to approve Port Isabel Event & Cultural Center Director Mari Galvan and the Marketing Director Valerie Bates to attend the 14<sup>th</sup> Annual Southwest Showcase at Austin Thursday, January 23, 2014.  
[Port Isabel Event & Cultural Center Director Mari Galvan]
5. Discussion and potential action to approve the bills. [Finance Director, Rene Nava]

**X. CLOSED SESSION**

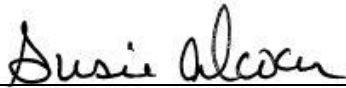
1. Pursuant to Section §551.071 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice an legal counsel concerning threatened or pending litigation or other privileged and confidential legal advice regarding:
  - Port Isabel Event & Cultural Center
  - Issues on the City of Brownsville on ETJ & Annexation issues.
  - Issues on Subsea 7

**XI. ACTION TAKEN FROM CLOSED SESSION; IF ANY.**

**XII. 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 6<sup>th</sup> day of December 2013 at 5:00 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