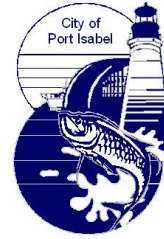


**THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §**



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, January 27, 2015 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. PRESENTATION

- A Presentation by DP Consulting, James Parkey to bring a Hospital to the City of Port Isabel.
[City Manager, Edward Meza/ DP Consulting, James Parkey]

VII. SPECIAL REPORT

- Update report on the blackouts in the City of Port Isabel.
[City Manager, Edward Meza/AEP Community Affairs Manager, Frank Espinoza]

VIII. OLD BUSINESS

1. Discussion and potential action approve City Manager, Edward Meza, City Secretary, Susie Alcocer and Fire Marshal, Rodrigo Garcia to attend the 2015 National Hurricane Conference at Austin Convention Center March 30- April 2, 2015. **[City Manager Edward Meza]**

IX. NEW BUSINESS

1. Discussion and potential action to approve a request by Naismith Engineering Inc., to subdivide lot 1 into lot 1A & lot 5 block 1 located on lot 1 block 1 Port Center.

[This is item was approved on their Regular Meeting of City of Port Isabel Planning & Zoning Meeting on January 14, 2015] [Building Inspector, Larry Ellis]

2. Discussion and potential action to approve Resolution 01-27-2015-01: A Resolution by the Port Isabel City Commission, Cameron County, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agricultural for the Community Development Fund; and authorizing the Mayor, Joe E. Vega to act as the City's Executive Officer and authorized representative in all matters pertaining the City's participation in the Texas Community Development Block Grant Program.

[City Manager, Edward Meza/Project Manager, Mario Gonzalez Davis]

3. Discussion and potential action to approve Resolution 01-27-2015-02: A Resolution by the Port Isabel City Commission approving Mayor's Order of Election and Notice of Municipal Election of May 9, 2015 for the purpose of electing one (1) City Commissioner Place 3, and one (1) City Commissioner Place 4 ; Authorizing the City Secretary to arrange the costs for the election; Designating election precincts; Appointing Election Officials; Establishing pay rates for election workers; Providing for Notice of said election; Providing for Early Voting; providing for the use of the ES&S Automark System to comply with the Help America Vote Act (HAVA); Providing for the Early Voting Ballot Board; Establishing regular business hours of the City Secretary's Office on the final two days of early voting by personal appearance. **[City Secretary, Susie Alcocer]**

*Discusión y posible acción para aprobar la Resolución 01-27-2015-02: Una Resolución de la Comisión de la Ciudad de Puerto Isabel aprobada por la Orden de Elección y Notificación de la Elección Municipal del Alcalde – día nueve de mayo de 2015 - para el fin de elegir a Comisionada de la Ciudad Lugar 3 Y una Comisionada de la Ciudad de Lugar 4; Autorizar al Secretario de la Ciudad para organizar los gastos de la elección; designar recinto electoral; Nombrar Oficiales Electorales; El establecimiento de tasas de remuneración para los trabajadores electorales; Prever Anuncio de dicha elección; Proporcionar para Votación Temprana; por el uso de la ES & S Automark sistema para dar cumplimiento a la Ley Ayuda a América a Votar (HAVA), para la Prestación de la Junta de Boleta de Votación Temprana, que establece el horario de atención normal del Secretario de la Ciudad en los dos últimos días de votación anticipada. **[Secretario de la Ciudad, Susie Alcocer]***

4. Discussion and potential action to approve the Order of Election for the May 9, 2015 City Elections. **[City Secretary, Susie Alcocer]**

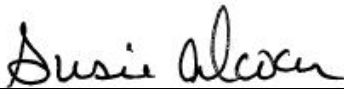
Discusión y posible acción para aprobar la Orden de las elecciones para el día nueve de mayo, Ciudad de Elección General de 2015. [Secretaría de la Ciudad, Susie Alcocer]

5. Discussion and potential action to approve the Notice of Election for the May 9, 2015 City Elections. **[City Secretary, Susie Alcocer]**
Discusión y posible acción para aprobar el anuncio de elecciones para el día nueve de mayo de 2015 Elección General de la Ciudad. [Secretaría de la Ciudad, Susie Alcocer]
6. Discussion and potential action to approve the Method of voting for the May 9, 2015 City Elections. **[City Secretary, Susie Alcocer]**
Discusión y posible acción para aprobar el método de votación para el día nueve de mayo de 2015 Elección General de la Ciudad. [Secretaría de la Ciudad, Susie Alcocer]
7. Discussion and potential action to appoint the Presiding Election Judge for the May 9, 2015 City Elections. **[City Secretary, Susie Alcocer]**
Discusión y posible acción para nombrar al Presidente de la Elección Juez el día nueve de mayo de 2015 Elección General de la Ciudad. [Secretaría de la Ciudad, Susie Alcocer]
8. Discussion and potential action to appoint the Alternate Presiding Election Judge for the May 9, 2015 City Elections. **[City Secretary, Susie Alcocer]**
Discusión y posible acción para nombrar al Presidente Suplente de la Elección Juez el día nueve de mayo de 2015 Elección General de la Ciudad. [Secretaría de la Ciudad, Susie Alcocer]
9. Discussion and potential action to approve a resolution in support of A. Jimmy Garza to represent this region and The State of Texas by serving as a Texas Department of Transportation, TXDOT, Commissioner. **[City Manager, Edward P. Meza, 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 23rd day of January 2015 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 _____, 2015.

Office of the City Secretary