

**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
Jeffery David Martinez, CITY COMMISSIONER PLACE 4

Joe E. Vega, MAYOR

**NOTICE OF A REGULAR MEETING
OF THE CITY OF 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 City Commission of the City of Port Isabel, Texas in accordance with Article II, Section 2.08 of the Charter of said City, will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, March 22, 2016 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 Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, and Title 5 of the Texas Government Code.

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

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 15 minutes prior to the posted meeting time.
- PowerPoint Presentations are not conducted during the public comment period.

V. Consent Agenda Items:

1. 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.

- a. Consideration and action to approve the Minutes of the following meetings:
 - Special Meeting March 7, 2016
- b. Consideration and approval of budget amendments and/or salary schedules

VI. NEW BUSINESS

1. Discussion and potential action to approve the bills. **[City Manager, Jared Hockema]**
2. Discussion and potential action to approve Resolution No. 03-22-2016-01: A Resolution of the City of Port Isabel, Texas, approving the temporary closure of Highway 100 for the Pedal to Padre event on Sunday, 1, 2016. **[City Manager, Jared Hockema]**
3. Discussion and potential action to reject bids received for Bejarano-McFarland-Galvan Park Trail, and to ratify the issuance of re-bid. **[City Manager, Jared Hockema]**
4. Discussion and potential action Resolution No. 03-22-2016-02: A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint two (2) to the Port Isabel Museum & Preservation Advisory Board.
[Museum Director, Jeannie Flores recommends Cary Causey and Mary Ann Brown]
5. Discussion and potential action to approve Resolution No. 03-22-2016-03: A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint four (4) members to the Port Isabel Planning & Zoning Board. The appointments belong to:
[Commissioner Maria de Jesus "MJ" Garza recommends Samuel Infante]
[Commissioner Martin C. Cantu recommends Victor Chavez]
[Commissioner Jeffery David Martinez recommends Jim Elium]
[At Large recommendation]
6. Discussion and potential action to approve Resolution No. 03-22-2016-04: A Resolution by the City Commission of Port Isabel, Cameron County, Texas to appoint or re-appoint five(5) members to the Port Isabel Housing Authority. **[Mayor Joe E. Vega]**
7. Discussion and potential action to approve Resolution No. 03-22-16-05: A Resolution by the City Commission of Port Isabel, Texas to appoint or re-appoint one (1) member to the Port Isabel Economic Development Board. **[Maria de Jesus "MJ" Garza recommends Scott Friedman]**
8. Discussion and potential action to apply for RESTORE Act funding for the purpose of preventing stormwater run-off on Maxan Street.
[Mayor Joe E. Vega and Commissioner Maria de Jesus "MJ" Garza]
9. Discussion and potential action to update the city's parks master plan.
[Commissioner Jeffery David Martinez]
10. Discussion and potential action to perform upgrades to Washington Park.
[Commissioner Jeffery David Martinez]
11. Discussion and potential action to approve Resolution 03-22-2016-06: A Resolution by the City Commission of Port Isabel, Cameron County, Texas to appoint or re-appoint (1) member of the Port Isabel Tax Increment Reinvestment Zone #1. **[Commissioner Jeffery David Martinez]**
12. Discussion and potential action to move or cancel the Regular Meeting of April 26, 2016 due to Early Voting. **[City Manager, Jared Hockema]**
13. Discussion and potential action to allow Animal Control Director, Oscar del Abra and Animal Shelter Administrative Assistant Lexus Martinez to attend the 2016 Texas Unites for Animal at Austin Texas April 21. 2016 to April 25, 2016.

VII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Regular Meeting of the City of Port Isabel 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 18th day of March 2016 at 5:32 p.m., in accordance with the Texas Open Meetings Act (Tex. Gov't. 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 ____, 2016.

OFFICE OF THE CITY SECRETARY