

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

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Martin Cantu Jr., CITY COMMISSIONER PLACE 1
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Carmen Rios, CITY COMMISSIONER PLACE 2
Jeffery David Martinez, CITY COMMISSIONER PLACE 4

Juan Jose "JJ" Zamora, Sr., 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, May 09, 2017 at 7:00 p.m. for the purposes 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 of the City Secretary at 956-943-2682 at least 24 hours prior to the scheduled meeting to make proper arrangements.

I. ORDER OF BUSINESS

II. CALL TO ORDER/ROLL CALL

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE

V. 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.

VI. ADMINISTER OATHS OF OFFICE

- Commissioner Place 3
- Commissioner Place 4
 - a. Selection of a Mayor Pro-Tempore.

VII. 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 April 12, 2017
 - b. Consideration and approval of budget amendments and/or salary schedule

VIII. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the month of May as "**Motorcycle Safety and Awareness Month**".
- A Proclamation by the City Commission of Port Isabel, Texas proclaiming the week of May 14-20, 2017 as "**POLICE OFFICER WEEK**".

IX. SPECIAL REPORTS

- Update reports from Department Heads
[Administration, EDC, EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

X. NEW BUSINESS

1. Discussion and potential action to approve the bills.
[City Manager Jared Hockema]
2. Discussion and potential action to approve Resolution NO. 05-09-17-01: A Resolution of the City Commission of the City of Port Isabel, Texas, supporting for the closure of one lane of the Queen Isabella Causeway for our Summer Longest Causeway Run & Fitness Walk, scheduled to be held Saturday, June 03, 2017.
[City Manager, Jared Hockema/Chamber of Commerce Director, Betty Wells]
3. Discussion and potential action to approve expenses for the Fire Chief to travel to Austin on May 12, 2017 to take the TCFP Inspector Exam. **[Fire Marshal John Sandoval]**
4. Discussion and potential action to make a contribution in aid of construction to American Electric Power for the construction of street lights on W. Michigan Street.
[City Manager Jared Hockema]
5. Discussion and potential action to approve Discussion and potential adoption of Resolution 05-09-2017-02 amending the City of Port Isabel Personnel Policy to prohibit fraternization.
[City Manager Jared Hockema]

XI. 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 5th day of May 2017 at 6:00 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 ____, 2017.

OFFICE OF THE CITY SECRETARY