

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

§
§
§



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, October 24, 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.

ORDER OF BUSINESS

I. CALL TO ORDER/ROLL CALL

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.
 - Consideration and approval of budget amendments and/or salary schedules

VI. SPECIAL REPORTS

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

VII. NEW BUSINESS

1. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
2. Discussion and potential action to approve a request from Past President Rio Grande Valley Quilt Guild, Renee Darkis to make removable quilted jackets to put on the dolphin statues in Port Isabel on December and removed on February. **[City Manager Jared Hockema]**
3. Discussion and potential Action to approve a Memorandum of Understanding between the Rails-to-Trail Conservancy and the City of Port Isabel. **[City Manager Jared Hockema]**
4. Discussion and potential action to increase the ambulance rates. **[EMS Director Charlie Wood]**
5. Discussion and potential action to approve request by Miguel Angel Montoya Romero, to Re-plat lots 4, 4A, 5, 5A, 6 and 6A into 2 lots, lot 4 & lot 5 of block 35 located on Port Isabel Original Townsite. The dimensions on Lot 4 will be bigger than the dimensions on Lot 5.
[Building Inspector Joshua Garza]
This item was approved at the Special Meeting October 18, 2017 of the Planning & Zoning Board.
6. Discussion and potential action to approve a request by The City of Port Isabel, to rezone 1302 Harbor Island Dr. 1-A, Building A and Building B Unit 1 Harbor Island Condos (Lot 1) & Boat slip E 18' Lot 1A, 1.32% INT IN COM AREA.,A-2 Motel/ Trailer Court to A-1Multi-Family .
[City Building Inspector Joshua Garza]
This item was approved at the Special Meeting October 18, 2017 of the Planning & Zoning Board.
7. Discussion and potential adoption of Resolution 10-24-2017-1, recalling and/or appointing members of the Port Isabel Planning and Zoning Commission. **[City Commission]**
8. Discussion and potential adoption of Resolution 10-24-2017-2, appointing members to the Port Isabel Capital Project Planning Committee. **[City Commission]**
9. Discussion and potential action to Discussion and potential action to approve an agreement between Cameron County Emergency Services District No. 1 "DISTRICT" and City of Port Isabel "PROVIDER" to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designated as Zone Number 5 on the Official Ambulance Service Zone Map of the "DISTRICT" **[EMS Director, Charlie Wood]**

10. Discussion and potential action to approve an agreement between Cameron County Emergency Services District No. 1 "DISTRICT" and City of Port Isabel "PROVIDER" to furnish "firefighting services" to the unincorporated area of Cameron County designated as Zone Number 5 on the Official Ambulance Service Zone Map of the "DISTRICT". **[Fire Marshal, John Sandoval]**
11. Discussion and potential action to allow Police Officers Miguel Rodriguez and Eddie Mendoza to attend the Advanced Roadside Interview Techniques for Patrol Officer Training. **[Chief Robert Lopez]**
12. Discussion and potential action to approve the first reading of Ordinance No. 10-24-2017: An Ordinance adopting unanimous settlement agreement, setting rates and establishing tariffs for the provision of natural gas service by Texas Gas Service Company, a Division of One Gas, Inc., within the city of Port Isabel; declaring this ordinance to be a final determination of rates; requiring acceptance by Texas Gas Service Company of the rates prescribed herein; and establishing an effective date. **[City Manager Jared Hockema]**
13. Discussion and potential action to close Tarnava Street for the Day of the Dead Event Saturday, October 28, 2017. **[City Manager Jared Hockema]**
14. Discussion and potential action to close Gomez Street for the Christmas Tree Lighting Event Wednesday, December 6, 2017. **[City Manager Jared Hockema]**
15. Discussion and potential action to schedule the Annual Appreciation Volunteer Party Friday, December 15, 2017 6:00 pm at the Community Center. **[City Manager Jared Hockema]**
16. Discussion and potential action to schedule the Annual Appreciation Employee Party Saturday, December 16, 2017 7:00 pm at the Community Center. **[City Manager Jared Hockema]**
17. Discussion and potential action to approve a one-time salary adjustment for the employees of \$50.00 for Thanksgiving Holidays and 100.00 for Christmas Holidays. **[City Manager Jared Hockema]**
18. Discussion and potential action to approve a modification of Mr. Silvano Cruz's Revolving Loan. **[City Manager Jared Hockema]**
19. Discussion and potential action to approve a loan through the Revolving Loan for Anna Melina. **[City Manager Jared Hockema]**

VIII. CLOSED SESSION

1. Deliberation regarding real property, concerning the sale or lease of ROW located at E. Hickman Avenue BLK 61 Port Isabel Original Townsite, Tract G between Tarnava and Garcia pursuant to Texas Government Code, Section 551.072.

IX. OPEN SESSION

1. Action relative to executive session

X. 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 20th day of October 2017 at 7:05 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