

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 SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Monday, January 21, 2019 at 6:00 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 954-943-2482 at least 21 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

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
- Special Meeting November 27, 2018
Regular Meeting December 11, 2018

VI. REGULAR REPORTS

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

VII. NEW BUSINESS

1. Discussion and potential action to enter into a license agreement with GD Security Specialists LLC for the use of the shooting range for training. **[City Manager Jared Hockema]**
2. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
3. Discussion and potential action to acknowledgment of 1st Quarter 2019 Public Funds Investment Act Report. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve Resolution 01-21-2019-01: A Resolution by the Port Isabel City Commission approving Mayor's Order of Election and Notice of Municipal Election of May 4, 2019 for the purpose of electing a City Commissioner Place 3, and a City Commissioner Place 4 ; Authorizing the Cameron County Election Administrator 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 Cameron County Election Administrator'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 01-21-2019-01: 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 cuatro de mayo de 2019 - para el fin de elegir a Comisionado de la Ciudad Lugar 3 Y una Comisionado de la Ciudad de Lugar 4; Autorizar al Cameron County Elections Administrator 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 Cameron County Election Administrator en los dos últimos días de votación anticipada. **[Secretario de la Ciudad, Susie Alcocer]***
5. Discussion and potential action to approve the Order of Election for the May 4, 2019 City Elections. **[City Secretary, Susie Alcocer]**
*Discusión y posible acción para aprobar la Orden de las elecciones para el día cuatro de mayo, Ciudad de Elección General de 2019. **[Secretaria de la Ciudad, Susie Alcocer]***

6. Discussion and potential action to approve the Notice of Election for the May 4, 2019 City Elections. [**City Secretary, Susie Alcocer**]
Discusión y posible acción para aprobar el anuncio de elecciones para el día cuatro de mayo de 2019 Elección General de la Ciudad. [Secretaria de la Ciudad, Susie Alcocer]
7. Discussion and potential action to appointment Eliseo Mancillas III as a reserve officer, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. [**Chief Robert Lopez**]
8. Discussion and potential action approve Resolution No. 01-21-2019-02: A Resolution by the Port Isabel City Commission approving the City of Port Isabel to enter to a Landscape Partnership with Texas Parks & Wildlife for the improvements to the medians. [**City Manager Jared Hockema**]
9. Discussion and potential action to accept the sidewalk permit issued in conjunction with the Beautification Plan. [**City Manager Jared Hockema**]
10. Discussion and potential action to approve Resolution No. 01-21-2019-03: A Resolution of the City of Port Isabel to urge State Senator Eddie Lucio Jr., and the State Representative Elect Alex Dominguez to assist the town to Laguna Vista in acquiring the 8 acres between Bridgeview Condos and Paradise Cove for a Community Wide Park [**City Manager Jared Hockema**]
11. Discussion and potential action to allow sales of grave space to begin in the Western section of the cemetery. [**City Manager Jared Hockema**]

VIII. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Special 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 January 2019 at 5:00 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 _____, 2019.

OFFICE OF THE CITY SECRETARY