

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 Tuesday, February 12, 2019 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.

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 approval of budget amendments and/or salary schedules
 - b. Regular Meeting November 15, 2018

V. REGULAR REPORTS

- Report from Cameron County Clerk Sylvia Garza-Perez on the U.S. Census 2020.
- Update reports from Department Heads
[Administration, EDC Revolving Loan, EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

VI. NEW BUSINESS

1. Discussion and potential action to approve a request from Mary A. Gorbball from the Driftwood Garden Club to plant a hackberry tree at the Port Isabel Museums.
[City Manager Jared Hockema]
2. Discussion and potential action to approve Resolution No. 02-12-2019-01: A Resolution by the City Commission of Port Isabel, Texas authorizing expenditure by the EDC via revised service agreement for the operation of the Keeper's Cottage.
[City Manager Jared Hockema/Chamber of Commerce Director Betty Wells]
3. Discussion and potential action to approve the bills **[City Manager Jared Hockema]**
4. Discussion and potential action to approve Resolution No. 02-12-2019-01: A Resolution by the City Commission of Port Isabel, Texas requesting the members of the 86th Legislative session of the State of Texas to the support Legislation that provides Stewardship, Health and Well Being, and Connectivity for Local and State Parks. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve the amended agreement for our Cameron County Reverse 9-1-1 System. **[Chief Robert Lopez]**
6. Discussion and potential action to appointment Robert Hernandez, Jr. and Antonio Martinez as reserve officers, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. **[Chief Robert Lopez].**
7. Discussion and potential action to allow Oscar del Abra and Lexus Martinez to attend the Texas Unites Conference in Austin Texas April 27-29. **[Fire Marshal John Sandoval]**
8. Discussion and potential action to allow the Capable Kids Foundation to use the Port Isabel Event Center on February 24, 2019 to hold an event. **[Event Center Director Carlos Flores]**
9. Discussion and potential action to a hold an Easter Egg Hunt at the Lighthouse on April 20, 2019.
[City Manager Jared Hockema]
10. Discussion and potential action to hold a tri-city meeting. **[City Manager Jared Hockema]**

11. Discussion and potential action to allow Library Director Janie Villarreal to attend the Texas Library Association Annual Conference in Austin Texas April 15 to 18 2019. [**Library Director Janie Villarreal**]
12. Consideration and possible adoption of a Chapter 380 Economic Development Agreement between the City of Port Isabel and the Highway 100 PI, LLC for the purpose of developing and stimulating business development. [**City Manager Jared Hockema**]

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 9th day February 2019 at 2:30 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