

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 Wednesday, February 27, 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 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. Special Meeting January 09, 2019

V. REGULAR REPORTS

- 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 the Annual Financial Report for the year ended September 30, 2017. **[City Manager Jared Hockema]**
2. Discussion and possible approval of an engagement letter with Cascos and Associates, PC for the FY 2017-2018 audit. **[City Manager Jared Hockema]**
3. Discussion and potential action to submit the 2019 RBDG Application to the USDA. **[City Manager/EDC Director Jared Hockema].**
4. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
5. Discussion and potential action to assist the Port Isabel Volunteer Fire Department with the repairs to the Fire Hall. **[City Manager Jared Hockema]**
6. Discussion and potential action to purchase Bobcat T595, 90" Skid-Steer Loader utilizing the buyboard. **[City Manager Jared Hockema]**
7. Discussion and potential action to enter into a Lease Purchasing Agreement with Community Leasing Partners for the purpose of financing the Bobcat T595, 90" Skid-Steer Loader. **[City Manager Jared Hockema]**
8. Discussion and potential action to adopt the 2019 Equipment List **[City Manager Jared Hockema]**

VII. CLOSED SESSION

1. Deliberation regarding A-Pro Towing and Recovery, LLC & Eduardo Pena v. City of Port Isabel Civil Action Number 1:19-cv-00016, pursuant to Texas Local Government Code Section 551.071(1)(a), pending or contemplated litigation
2. Del Deliberation Edward Meza vs. City of Port Isabel, pursuant to Government Code, Section 551.071(1)(a), pending or contemplated litigation.

VIII. OPEN SESSION

1. Action relative to executive session.
2. Action relative to executive session.

IX. 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 22nd day February 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