

**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 AND PUBLIC HEARING 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, August 27, 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.

**V. PUBLIC HEARINGS**

1. Public hearing on the proposed 2019-2020 budget.  
It is now \_\_\_\_\_p.m. will open the public hearing.  
  
It is now \_\_\_\_\_ p.m. and the public hearing is now closed
2. Public hearing on the proposed 2019-2020 tax rate.  
It is now \_\_\_\_\_p.m. will open the public hearing.  
  
It is now \_\_\_\_\_ p.m. and the public hearing is now closed

**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.
  - a. Consideration and approval of budget amendments and/or salary schedules
  - b. Special Meeting July 10, 2019

**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 approve the bills.  
**[City Manager Jared Hockema]**
2. Discussion and potential action to approve the Interlocal Agreement between the Texas Historical Commission and the City of Port Isabel regarding the Port Isabel Lighthouse.  
**[City Manager Jared Hockema]**
3. Discussion and potential action to approve a proposal from SWG LLC for Resident Project Representative (RPR) Services and Construction Management Services in connection with the Renovation of Washington Park. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve the logo and size of the logo for the fabric roof at Washington Park. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve the Maintenance Agreement between Fox Mechanical and the City of Port Isabel to provide maintenance for a year at the Port Isabel Event & Cultural Center. **[Event & Cultural Center Director Carlos Flores]**
6. Discussion and potential action approval of Raymond Orta Comedy show to be held at the event center on October 25, 2019. **[Event Center Director Carlos Flores]**

7. Discussion and potential action approval of Michael Salgado concert to be held at the event center on November 08, 2019. **[Event Center Director Carlos Flores]**
8. Discussion and potential action approval of Grupo Alegria de Corazon 083 and Genesis 2000 concert to be held at the event center on November 22, 2019. **[Event Center Director Carlos Flores]**
9. Discussion and potential action to advertise the tax rate. **[City Manager Jared Hockema]**

**VIII. 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 9<sup>th</sup> day August 2019 at 5:30 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