

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



Juan Jose "JJ" Zamora, Sr., CITY COMMISSIONER PLACE 1  
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Maria de Jesus "MJ" Garza, CITY COMMISSIONER PLACE 2  
Guillermo "Memo" Torres, CITY COMMISSIONER PLACE 4

Joe E. Vega, MAYOR

**NOTICE OF A SPECIAL MEETING  
OF THE 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 Port Isabel City Commission in accordance with Article II, Section 2.11 of the Charter of said City, will convene a Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan Street on Monday, August 18, 2014 at 6:00 p.m. for the purpose of discussing the following items:

**NOTE:** The City Commission of the City of Port Isabel reserves the right to discuss any items in Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. The City Commission may discuss the items on this agenda in any order.

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**

**II. INVOCATION**

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENT/OPEN FORUM: PLEASE NOTE:**

- o Any person with business before the Commission, **not** scheduled on the Agenda as a **Public hearing** may speak to the commission.
- o 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]
- o 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.
- o The speaker must state his/her full name before speaking.
- o There is a three (3) minute time limit per speaker.
- o Public Comment Forms are not accepted after 6:45 p.m.
- o PowerPoint Presentations are not conducted during the public comment period.

**V. COMMENT BY CITY COMMISSION AND CITY MANAGER:**

Any member of the City Commission and the City Manager may comment on any matter and receive information from staff about the current city position on any matter, but the City Commission will not take formal action.

**VI. Consent Agenda Items:**

**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.**

1. Consideration and action to approve the Minutes of the following meetings:
  - June 24, 2014 Regular Meeting of the Port Isabel City Commission
  - July 08, 2014 Regular Meeting of the Port Isabel City Commission

**VII. NEW BUSINESS**

1. Discussion and potential action to approve the first reading of Ordinance 483-F: An amendment to an Ordinance of the City Commission of Port Isabel, Cameron County, Texas; providing a schedule of fees and related policies for spaying, neutering all cats and dogs within the city limits of Port Isabel. **[City Attorney Robert L. Collins]**
2. Discussion and potential action to approve Resolution No. 08-07-14-01: A Resolution of the City Commission of the City of Port Isabel Texas authorizing the Port Isabel Economic Development Corporation (PIEDC) to submit a Texas Leverage Fund Loan Application to the Office of the Governor, Texas Economic Development Bank of the Economic Development and Tourism Department for the Port Isabel Culinary Arts Institute; and authorizing the City Manager to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Texas Leverage Fund Loan. **[City Manager, Edward Meza]**
3. Discussion and potential action to approve the administration to advertise to Request for Qualifications (RFQ) Architectural Design for Historical Yacht Club Project RFQ. **[City Manager, Edward Meza]**
4. Discussion and potential action to create a nonprofit to manage the Culinary Arts Institute. **[City Manager, Edward Meza]**
5. Discussion and potential action to approve the bills. **[Finance Director, Rene Nava]**
6. Discussion and potential action to approve administration to submit an application for the Local Park Grant Program. **[Grant Administrator, Margie Jacobs]**

**VIII. CLOSED SESSION**

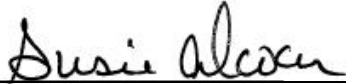
1. Pursuant to Section §551.071 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice an legal counsel concerning threatened or pending litigation or other privileged and confidential legal advice regarding:
  - Issues on the City of Brownsville on ETJ & Annexation issues

**IX. ACTION TAKEN FROM CLOSED SESSION; IF ANY.**

**X. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of a Special Meeting of the City of Port Isabel Texas 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 13<sup>th</sup> day of August 2014 at 5:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).



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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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Office of the City Secretary