

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 REGULAR 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 2.08 of the Charter of said City, will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, June 23, 2009 at 7:00 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 COMMISSION:**

Any member of the City Commission 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 SPECIAL REPORTS:**

- Update on the Plans for Spur road connecting from State Hwy 48 to Port Road. **[Cameron County Commissioner David Garza]**
- Update on Juan Castillo Day Event on July 04, 2009. **[City Manager, Edward Meza]**
- Update on the wet debris removal in Modern Venice **[City Manager, Edward Meza]**
- Update on the Preliminary Detail Statement of Revenues and Expenditures from 10/01/2008-05/31/2009. **[Finance Director, Don Moore]**

## **VII OLD BUSINESS:**

1. Discussion and potential action to approve to change the Street name from Furney Lane to Deluca Lane. **[City Manager, Edward Meza]**
2. Discussion and potential action to approve the second and final reading of Ordinance No. 408-B: An Ordinance regulating dangerous buildings and structures; providing definitions; adopting the uniform code for the abatement of dangerous buildings, 1997 Edition; providing for inspections of buildings and structures within the city; providing for notice to record owners and persons with interests in dangerous buildings; providing for hearing to determine compliance with the minimum standards of this ordinance; requiring the owner(s) and persons with interests in dangerous buildings to repair, remove or demolish such buildings; providing for repair and demolition; providing for assessment of expenses for repair and/or demolition; providing penalties; amending ordinances and codes in conflict and providing for related matters. **[City Attorney, Robert L. Collins]**
3. Discussion and potential action to approve the first reading of Ordinance No. 156-B: An Ordinance amending Ordinance No. 156 and Ordinance No. 156-A and adopting an ordinance governing abatement and removal of junked vehicles and inoperable watercraft; defining terms; declaring junked vehicles and inoperable watercraft a public nuisance; providing for notice to abate such public nuisance; providing for a public hearing; providing for the disposal of junked vehicles and inoperable watercraft; providing for sale at public auction; providing a penalty and lien; and establishing an effect date. **[City Attorney, Robert L. Collins]**

## **VIII NEW BUSINESS**

1. Discussion and potential action to accept the audit report by Patillo, Brown & Hill for the City of Port Isabel and the Port Isabel Economic Development component for the fiscal year ended September 30, 2008. **[Finance Director, Don]**
2. Discussion and potential action to approve Resolution 06-23-09-01: A Resolution of the City Commission of the City of Port Isabel, Texas to approve the submission of the Grant Application for the Jag Grant Phase II to the Office of the Governor, Criminal Justice Division. **[Chief of Police Gualberto Gonzalez]**
3. Discussion and potential action to approve the Port Isabel Department Taser Policy. **[Chief of Police Gualberto Gonzalez]**
4. Discussion and potential action to approve the specifications for the purchase of four police cars from the Appropriated Capital Improvement Fund from either of the two government purchasing cooperatives: State of Texas Cooperative Purchasing Program or "BuyBoard." **[Finance Director, Don Moore/Chief of Police Gualberto Gonzalez]**
5. Discussion and potential action to approve Resolution No. 06-23-09-02: A Resolution of the City Commission of the City of Port Isabel, Texas to appoint or reappoint one (1) member to the Planning & Zoning Commission. **[Commissioner Place 4, Guillermo "Memo" Torres]**

6. Discussion and potential action to approve the bills. **[Finance Director, Don Moore]**
7. Discussion and potential action to award the Monitoring of Debris Removal Contract.  
**[City Attorney, Robert L. Collins]**
8. Discussion and potential action to award the Debris removal Contract.  
**[City Attorney, Robert L. Collins]**

**IX CLOSED SESSION**

1. Attorney Consultation 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 and legal counsel concerning pending or contemplated litigation:
  - ❖ Lamar Signs
  - ❖ Regarding annexation and ETJ issues
  - ❖ John Haywood
2. Real Property pursuant to Section §551.072 of the Texas Government Code to deliberate the possible purchase, exchange, lease, or value of real property:
  - ❖ Several properties
3. Personnel Matters pursuant to Section §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee:
  - ❖ City Manager

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

**XI 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 19<sup>th</sup> day of June 2009 at 5:00 pm., in accordance with the Texas Open Meetings Act (Texas Government 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 \_\_\_\_\_, 2009.

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