

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

Joe Eliseo Vega, CITY COMMISSIONER PLACE 2
Guillermo "Memo" Torres, CITY COMMISSIONER PLACE 4

Patrick H. Marchan, 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, April 22, 2008 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. PLEDGE OF ALLEGIANCE

III. 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 fifteen (15) minutes prior to the meeting, to be considered/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 7:00 p.m.
- o Powerpoint Presentations are not conducted during the public comment period.

IV. 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.

V. 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. Items No. "1" through "1".

1. Consideration and action to approve the Minutes of the following meetings:
 - April 08, 2008 A Regular City Commission Meeting

VI PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas proclaiming the month of May as Elder Abuse Prevention Month.

VII SPECIAL REPORTS

- Subsea 7 Lease Agreement Report **ICity Attorney, Robert L. CollinsI**

VIII NEW BUSINESS (ALL ITEMS WILL REQUIRE ACTION)

1. Discussion and potential action to approve the Bills. **IFinance Director Luis SalinasI**
2. Discussion and potential action to approve Resolution 04-22-08-01: A Resolution by the City of Port Isabel to appoint or re-appoint one (1) member to the Port Isabel Housing Authority. **IMayor Patrick H. MarchanI**
3. Discussion and potential action to authorize administration to sponsor the Texas International Fishing Tournament (TIFT) for the amount of \$2,000.00. **ICity Manager, Robert H. GarciaI**
4. Discussion and potential action to consider a request by Paul Fedigan with Fedigan Construction on behalf of owner of properties, Rick Fishel with S.P.I. Pelican Point, LLC for a variance from Ordinance 605, Section IV. D. 10-F to build a second story residence over seawall 15-20 feet on Tarpon Ave. Lots 31-40, Block 2-B in the Modern Venice Subdivision. **IBuilding Inspector, Clifford RowellI**
The Planning & Zoning Board denied this item on their Regular Meeting of April 9, 2008.
5. Discussion and potential action to consider a request by Paul Fedigan with Fedigan Construction on behalf of owner of properties, Rick Fishel with S.P.I. Pelican Point, LLC to have a gated subdivision, if the City abandons street on Tarpon Ave. Lots 31-40, Block 2-B in the Modern Venice Subdivision. **IBuilding Inspector, Clifford RowellI**
The Planning & Zoning Board denied this item on their Regular Meeting of April 9, 2008.
6. Discussion and potential action to approve Joshua Garza to attend a Backflow Prevention Assembly Tester's Training Monday, May 5 thru Friday, May 9, 2008 at Richmond Texas. **IBuilding Inspector, Clifford RowellI**

IX ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Public Hearing and 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 18th day of April 2008 at 4:00 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 _____, 2008.

OFFICE OF THE CITY SECRETARY