

**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  
Commissioner Place 4 Vacant

Patrick H. Marchan, MAYOR

## **NOTICE OF A REGULAR 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 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 24, 2007 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 Pledge of Allegiance**

**III 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 fifteen (15) minutes prior to the meeting, to be considered/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 6:00 p.m.
- Powerpoint Presentations are not conducted during the public comment period.
- The City Commission will not comment nor take formal action.

**V Reports**

- ❖ Update on the Hess Property-City Manager Robert H. Garcia

**VI NEW BUSINESS [All items will require action]**

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, 2006. **[Finance Director, Pete Capistran]**

2. Discussion and potential action to authorize Administration to formally advertise for Professional Management Services for the Texas Community Development Program (TCDP). **ICity Manager, Roberto H. Garcia**
3. Discussion and potential action to authorize Administration to formally advertise for Engineering Architectural Services for the Texas Community Development Program (TCDP). **ICity Manager, Robert H. Garcia**
4. Discussion and potential action to approve the bills. **IFinance Director, Pete Capistran**
5. Discussion and potential action to approve Resolution 04-24-07-01: A Resolution of the City Commission of the City of Port Isabel, urging that prayer be returned to the public schools and that cities across the state of Texas join in an effort to reinstate prayer in the public schools by passing similar resolutions and uniting in a movement for that purpose. **IMayor, Patrick H. Marchan**
6. Discussion and potential action to cancel the Regular City Commission scheduled for Tuesday, May 8, 2007. **ICity Manager, Roberto H. Garcia**
7. Discussion and potential action to approve a request by Mr. Gene Orive Jr., with Mejia & Rose, Incorporated on behalf of Walgreen's, for a re-plat of the Garcia Family Lands to Subdivide 2.146 acres of land on Highway 100 of the Original Town Site of Port Isabel, Texas. Mejia & Rose, Incorporation is requesting this Subdivision to create what is to be known as the Port Isabel Walgreen's Subdivision. **IBuilding Inspector, David Garza**  
**P&Z approved this item at the meeting held on April 11, 2007.**
8. Discussion and potential action to approve a request from Congressman Solomon P. Ortiz to use the City Commission Chamber meeting room twice a month for the purpose of establishing an outreach office for citizens of the Laguna Madre area. **ICity Manager, Robert H. Garcia**
9. Discussion and potential action to approve the job description for a Municipal Judge. **ICity Manager, Robert H. Garcia**
10. Discussion and potential action to authorize administration to advertise for a part-time Municipal Judge. **ICity Manager, Robert H. Garcia**
11. Discussion and potential action to approve a \$10,000.00 earnest money for potentially entering into a contract providing for a review of feasibility related to a 15-acre tract of Garcia property behind Wal-Mart and HEB for the Community Center, and authorizing the City Manager to negotiate and enter into such a contract. **ICity Manager, Robert H. Garcia**

## **VII ADJOURNMENT**

### **CERTIFICATION**

I certify that the above notice of the 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 20<sup>th</sup> day of April 2007 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Tex. Gov't. 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 \_\_\_\_\_, 2007.

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OFFICE OF THE CITY SECRETARY