

**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 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, August 14, 2007 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:**

- 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 7:00 p.m.
- 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:
  - July 24, 2007 Regular City Commission Meeting

**VI. SPECIAL REPORTS**

- Update on the Annexation Plan Workshop.  
**[City Attorney, Robert L. Collins]**

**VII. NEW BUSINESS [All items will require action]**

1. Discussion and potential action to approve the bills. **[Finance Director, Pete Capistran]**
2. Discussion and potential action to set the proposed Tax Rate; take record vote. **[Finance Director, Pete Capistran]**
3. Discussion and potential action to schedule public hearings for the Tax Rate. **[Finance Director, Pete Capistran]**
4. Discussion and potential Action to approve Resolution No. 08-14-07-01: A Resolution by the City of Port Isabel, Texas suspending the August 30, 2007 effective date of the proposal by Texas Gas Service Company to implement interim GRIP Rate Adjustments for Gas Utility Investment through December 31, 2006; authorizing participation with others cities served by Texas Gas Service Company in a review and inquiry into the sufficiency of the filing and the basis of the proposed rate adjustments; authorizing intervention in administration and court proceedings involving the proposed GRIP rate adjustments; authorizing payment of the City's pro-rata share of expenses related to the review and litigation of this filing; and requiring delivery of this Resolution to the company and legal counsel. **[City Attorney, Robert L. Collins]**
5. Discussion and potential action to schedule the Regular Meeting of August 28, 2007 at the Our Lady Star of the Sea Catholic Church Parish Hall at 705 S. Longoria. **[City Manager, Robert H. Garcia]**
6. Discussion and potential action to award the best proposal for employee group health insurance. **[Finance Director, Pete Capistran]**
7. Discussion and potential action to authorize administration to formally advertise for proposals for the development of the City's Financial Management Policies & Procedures Manual. **[Finance Director, Pete Capistran]**
8. Discussion and potential action to hire Mejia and Rose to have survey work done related to determination of the City Waterway Ownership (or easements) in Modern Venice area pursuant to proposal of \$18,000. **[City Attorney, Robert L. Collins]**
9. Discussion and potential action to authorize administration to purchase a new handicapped equipped nine-passenger van. **[City Manager, Robert H. Garcia]**
10. Discussion and potential action to authorize administration to request disposition instructions from LRGV Development Council – TXDOT to dispose of the existing 1994 Chevrolet passenger van. **[City Manager, Robert H. Garcia]**
11. Discussion and potential action to approve Resolution 06-14-07-02: A Resolution by the City Commission of Port Isabel to appoint or re-appoint five (5) members to the Comprehensive Plan Committee. **[City Manager, Robert H. Garcia]**

**VIII ADJOURNMENT**

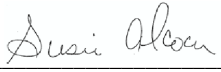
**CERTIFICATION**

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 10<sup>th</sup> day of August 2007 at 3:00 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