

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



Juan Jose "JJ" Zamora, Sr., CITY COMMISSIONER PLACE 1    Maria de Jesus "MJ" Garza, CITY COMMISSIONER PLACE 2  
Martin C. Cantu, CITY COMMISSIONER PLACE 3                      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 2.08 of the Charter of said City, will convene a Special Meeting at the Port Isabel Community Center, located at 213 N. Yturria on Thursday, August 21, 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 Community Center 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 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 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. Presentation**
  - o Patillo, Brown & Hill, CPA will give a presentation on the 2007 Annual Financial Report.

**VI. SPECIAL REPORTS**

- Update on the Financial Status of the City. **[Finance Director, Donald Moore]**

**VII. NEW BUSINESS (ALL ITEMS WILL REQUIRE ACTION)**

1. Discussion and potential action to award the best proposal for employee group health insurance. **[Finance Director, Donald Moore]**
2. Discussion and potential action to have the City pay 80% of the Group Health Insurance Premium for all full-time permanent employees. **[Finance Director, Donald Moore]**
3. Discussion and potential action to award the best proposal for employee group life insurance. **[Finance Director, Donald Moore]**
4. Discussion and potential action to have the City pay 100% of the Life Insurance Premium. **[Finance Director, Donald Moore]**
5. Discussion and potential action to set the proposed Tax Rate; take record vote. **[Finance Director, Donald Moore]**
6. Discussion and potential action to schedule public hearings for the Tax Rate. **[Finance Director, Donald Moore]**
7. Discussion and potential action to award the proposal for the debris removal due to Hurricane Dolly. **[Interim City Manager, Edward Meza]**
8. Discussion and potential action to award the proposal for the debris monitoring services due to Hurricane Dolly. **[Interim City Manager, Edward Meza]**
9. Discussion and potential action to award the proposal for the Consulting services to FEMA Public Assessments. **[Interim City Manager, Edward Meza]**
10. Discussion and potential action to appoint an Interim Chief of Police. **[Interim City Manager, Edward Meza]**

**VIII. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of a Special 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 15<sup>th</sup> day of June 2008 at 4:00 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 \_\_\_\_\_, 2008.

\_\_\_\_\_  
OFFICE OF THE CITY SECRETARY