

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 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 Port Isabel Community Center, located at 213 N. Yturria St. on Tuesday, August 26, 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

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.

in any order.

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 and 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. Item Numbers "1" through "1"

1. Consideration and action to approve the Minutes of the following meetings:
 - July 28, 2008 Special Emergency City Commission Meeting.
 - July 30, 2008 Special City Commission Meeting
 - August 05, 2008 Special City Commission Meeting

VI. PRESENTATION

- A presentation of the operations respond/accuweather communications system. **[Dr. James W. Boone]**

VII. SPECIAL REPORTS

- Update on the search for a new City Manager. **[City Attorney, Robert L. Collins]**
- Update on the waterways and land debris removal and assessments. **[Interim City Manager, Edward Meza]**

VIII. OLD BUSINESS

1. Discussion and potential action to approve the second and final reading of Ordinance No. 420-A: An amendment to an ordinance of the City of Port Isabel, Texas establishing an amended Nepotism Policy for the City; providing a Severability Clause; Providing a Penalty Clause; and providing for an effective date.
[City Attorney, Robert L. Collins]
2. Discussion and potential action to approve the second and final reading of Ordinance 141-F: An amendment to an Ordinance of the City of Port Isabel, Texas establishing an amended schedule and agenda authority for meetings of the Planning and Zoning Commission; Providing a Severability Clause; and Providing for an effective date.
[City Attorney, Robert L. Collins]

IX. NEW BUSINESS [ALL ITEMS WILL REQUIRE ACTION]

1. Discussion and potential action to approve Resolution 08-26-08-01: A by the Port Isabel City Commission to appoint one (1) member to the Port Isabel Library Board. **ILibrary Board Vice-Chairman, LaVina Tyrrell**
2. Discussion and potential action to approve the bills. **IFinance Director, Donald Moore**
3. Discussion and potential action to select and approve a project to be submitted for funding with the 2009-2010 Community Development Block Grant Program (CDBG) from the Office of Rural Community Affairs.
ITCDP/ORCA Grant Consultant, Mario Gonzalez-Davis
4. Discussion and potential action to approve Resolution 08-26-08-02: A Resolution by the City Commission of Port Isabel, Texas; authorizing the submission of a Texas Community Development Program Application to the Office of Rural Community Affairs for the Community Development Fund; and Authorizing the Mayor to act as the City's Executive Officer and authorized representative in all matters pertaining to the City's participation in the Community Development Program. **ITCDP/ORCA Grant Consultant, Mario Gonzalez-Davis**
5. Discussion and potential action to approve Deputy Court Clerk Griselda Garcia to attend Texas Municipal Clerks Education Center (TMCEC) New Clerk Seminar in Austin September 22 – 26, 2008.
IMunicipal Court Clerk, Julie Gaucin
6. Discussion and potential action to authorize administration to become a pilot program participant with operation respond. **ICity Attorney, Robert L. Collins**
7. Discussion and potential action to authorize administration to create an Ordinance Review Committee. **IMayor Joe E. Vega**
8. Discussion and potential action to authorize administration to establish an emergency account for disaster relief. **IMayor Joe E. Vega**
9. Discussion and potential action to authorize administration to apply for a county CIAP grant for wetland restoration project and for a bird sanctuary project. **IMayor Joe E. Vega**

X, CLOSED SESSION

1. 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
2. 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
 - ❖ Interim City Manager
 - ❖ Assistant City Manager
 - ❖ Finance Director
 - ❖ City Secretary
 - ❖ Building Inspector
 - ❖ Police Chief
 - ❖ Interim Police Chief

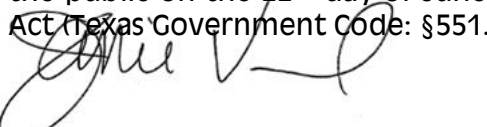
- ❖ EMS Director
- ❖ Fire Marshal
- ❖ Museum Director
- ❖ Library Director
- ❖ Public Works Supervisor
- ❖ Harbor Master
- ❖ Municipal Judge

X1. Action taken from closed session; if any.

XII. 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 22nd day of June 2008 at 4:30 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).



Janie Villarreal
 ASSISTANT 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