

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, December 11, 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:
 - November 13, 2007 A Public Hearing and Regular City Commission Meeting
 - November 27, 2007 Regular City Commission Meeting

VI. PRESENTATION

- A presentation on the undeveloped property at Modern Venice.
[Financial Consultant, Robert Hernandez]

VI. SPECIAL REPORTS

- Update on Waterways Survey and possible Modern Venice Public Improvement District(s).
[City Attorney, Robert L. Collins]
- Update on the Modern Venice Dredging. **[City Manager, Robert H. Garcia]**
- Update on the overtime on all departments. **[City Manager, Robert H. Garcia]**
- Report on the Ordinance 611 Residential and Commercial Garbage Collection
[City Manager, Robert H. Garcia]
- Update on the new Police Software. **[Finance Director, Pete Capistran]**

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 approve an Interlocal Cooperation Agreement between the Town of South Padre Island of Cameron, Texas and the City of Port Isabel of Cameron, Texas to allow the Town of South Padre Island Police Department the use of the City of Port Isabel's Firearms Training Facilities. **[Chief Joel Ochoa]**
3. Discussion and potential action to authorize administration to purchase three cell phones for Police Chief Ochoa, Public Works Director Baldemar Alaniz and Fire Marshal Rodrigo Garcia.
[City Manager, Robert H. Garcia]
4. Discussion and potential action to cancel the Regular City Commission Meeting scheduled for Tuesday, December 25, 2007. **[City Manager, Robert H. Garcia]**
5. Discussion and potential action to approve for the City Offices with the exception of the Police Department, Fire Department and the EMS Department to be closed on Monday, December 31 and Tuesday, January 01, 2008. **[City Manager, Robert H. Garcia]**
6. Discussion and potential action to purchase electronic identification card maker, signature pad and finger print scanner. **[Chief Joel Ochoa]**
7. Discussion and potential action to approve the upgrades on the Washington Park.
[Assistant City Manager/EDC Administrator, Jill Francisco]
The Parks and Recreation Board approved this item at their December 10, 2007 meeting.
8. Discussion and potential action to purchase equipment for Washington Park in the amount of \$3,241.54 from BJ's Park and Recreation.
[Assistant City Manager/EDC Administrator, Jill Francisco]
9. Discussion and potential action to approve the upgrades on the Laguna Madre Park.
[City Manager, Robert H. Garcia]
The Parks and Recreation Board approved this item at their December 10, 2007 meeting.
10. Discussion and potential action to approve Resolution No. 12-11-07-01: A Resolution by the Port Isabel City Commission amending Section 1 of Resolution 01-09-07-01 to adjust rates for Garbage Collection Service. **[Finance Director, Pete Capistran]**
11. Discussion and potential action to approve the first reading of Ordinance No. 672 Texas Gas Revisions6/26/07: An Ordinance granting to Texas Gas Service Company the right, Privilege and Franchise to use streets, alleys and Thoroughfares to operate and maintain a natural gas distribution system in the City of Port Isabel, Cameron County, Texas; providing regulations for the conduct of the system by the Grantee, and repealing the present Franchise Ordinance 180.
[City Attorney, Robert L. Collins]

X. 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 7th day of December, 2007 at 3:00 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 _____, 2007.

OFFICE OF THE CITY SECRETARY