

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 PUBLIC HEARING AND 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 Public Hearing and a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, February 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 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 City Chambers meeting 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/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 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:
 - February 12, 2008 A Regular City Commission Meeting

VI PUBLIC HEARING

1. Discussion on a request from Vanessa Gutierrez to open and operate a Taxi Company.

VII SPECIAL REPORTS

- The EDC February 2008 BI Annual Report.
[Assistant City Manager/EDC Administrator, Jill Francisco]

VIII NEW BUSINESS [ALL ITEMS WILL REQUIRE ACTION]

1. Discussion and potential action to approve the Bills. **[Finance Director Luis Salinas]**
2. Discussion and potential action to schedule a mid-year Budget Review Workshop on April 22, 2008. **[Finance Director, Luis Salinas]**
3. Discussion and potential action to approve the Action Plan. **[City Manager, Robert H. Garcia]**
4. Discussion and potential action to approve a request by George and Scarlett Colley to re-plat lots 10, 10-A, and 11 of Block 50 in the Original Town Site Subdivision into one lot. The proposed plat will be known as lot 1 Block 50 in the Original Town Site Subdivision. **[Building Inspector, Clifford Rowell]**
The Planning & Zoning Commission approved this item on their meeting held on February 13, 2008.
5. Discussion and potential action to authorize the request from Vanessa Gutierrez to open and operate a Taxi Company. **[City Manager, Robert H. Garcia]**
6. Discussion and potential action to approve Resolution 02-26-08-01: A Resolution by City Commission of Port Isabel, Texas for the expenditures of the \$58,000.00 donation from TXU Energy for the purpose of purchasing and installing lights at Washington Park and Laguna Madre Park. **[City Manager, Robert H. Garcia]**
7. Discussion and potential to approve Resolution 02-26-08-02: A Resolution of the City Commission of Port, Texas authorizing Administration to file for a Justice Assistance Grant Application with the Governor's Office Criminal Justice Division for Operation Border Star and to accept the award. **[City Manager, Robert H. Garcia]**
8. Discussion and potential action approve Resolution 02-26-08-03: A Resolution the by City Commission of Port Isabel to appoint one (1) member to the Planning & Zoning Commission. **[City Commissioner Guillermo "Memo" Torres]**
9. Discussion and potential action to approve the first reading for Ordinance No. 262-C: An Ordinance of the City of Port Isabel, Texas repealing Ordinance 262-B and amending Ordinance 262, including amendments to section 5 to add creation of a 6" or larger wake; and to remove Section 5.E.
[City Manager, Robert H. Garcia]
The Harbor Committee proposes this Amendment to the Parks and Recreation Code.
10. Discussion and potential action to approve a payment to RLB Contracting Inc. for the sum of \$52,047.00.
The Harbor committee recommended payment to RLB Contracting. Inc. on their meeting of February 19, 2008. [City Manager, Robert H. Garcia]

11. Discussion and potential action to approve the preliminary design for the Memorial Monument recommended by the Veteran's Memorial Committee and to proceed hiring the Architect to design the Memorial Monument. **[City Manager, Robert H. Garcia]**
The Veteran's approved this item on their meeting of February 19, 2008

12. Discussion and potential action to approve the recommendation of the Veteran's Committee for placing the names of those that served in the Armed Forces:
 - The men and women from the Laguna Madre Area who were killed in action will have their names engraved with the Special Memorial Monument.
 - All veterans who joined the Armed Forces while living in the Laguna Madre Area; the Laguna Madre consists of Port Isabel, South Padre Island, Laguna Heights and Laguna Vista will have their names engraved on the wall.
 - All other veterans who served in the Armed Forces and were not living in the Laguna Madre Area will be able to purchase pavers and engrave their names on it.
[City Manager, Robert H. Garcia]

IX CLOSED SESSION

1. 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
 - ❖ Assistant City Manager

X Action taken from closed session; if any.

XI ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Public Hearing and a 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 22nd day of February 2008 at 4:00 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 _____, 2008.

OFFICE OF THE CITY SECRETARY