

**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, July 10, 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:
  - June 12, 2007 Regular City Commission Meeting
  - June 26, 2007 Regular City Commission Meeting

**VI. SPECIAL REPORTS**

- Petition to Establish a Lighthouse/Waterfront Protected Zoning District. **[City Secretary, Susie Alcocer and City Attorney, Robert L. Collins]**
- Investment Report for the Quarter Ended June 30, 2007. **[City Finance, Pete Capistran]**
- Report on the spraying for mosquitoes. **[City Manager, Robert H. Garcia]**
- Update on the \$2,000,000.00 grant from the Coastal Erosion Planning and Response Act (CEPRA) **[City Manager, Robert H. Garcia]**
- Update on the Texas Community Development Program (TCDP) **[Finance Director, Pete Capistran/City Manager, Robert H. Garcia]**

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

1. Discussion and potential action to determine and clarify procedures for placing an item on the agenda for consideration at meetings of the City Commission. **[City Attorney Robert L. Collins]**
2. Discussion and potential action to approve the second and final reading of Ordinance 671: AN ORDINANCE OF THE CITY OF PORT ISABEL, TEXAS CONCERNING A CERTAIN 0.48 ACRE TRACT OF THE MANAUTOU STREET RIGHT-OF-WAY OWNED BY THE CITY OF PORT ISABEL, LOCATED IN BLOCK 45 AS SHOWN IN A MAP OF PLAT NO. FOUR OF POINT ISABEL AS RECORDED IN VOLUME 13390, PAGE 93 MAP RECORDS OF CAMERON COUNTY, TEXAS; ESTABLISHING THE FAIR MARKET VALUE OF SAID 0.48 ACRES OF PROPERTY; AUTHORIZING THE CONVEYANCE OF SAID PROPERTY BY QUITCLAIM TO RAYBEC PORT ISABEL, LLC, AN ILLINOIS LIMITED LIABILITY CORPORATION UPON PAYMENT OF ITS FAIR MARKET VALUE; PROVIDING FOR PAYMENT PROCEEDS TO BE DEPOSITED INTO THE CITY'S STREET IMPROVEMENT FUND; AND PROVIDING FOR EFFECTIVE DATE. **[City Attorney, Robert L. Collins]**

**VIII. 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 authorize administration to negotiate a 80 ft right of way from Amerada Hess property from Port Road to the Port Isabel Land Field and Shooting Range.
3. Discussion and potential Action to create a Comprehensive Plan Advisory Committee to review existing plan. **[City Manager, Robert H. Garcia]**
4. Discussion and potential action to approve the first reading of an Amendment to Ordinance 552-A: AN AMENDMENT TO AN ORDINANCE OF THE CITY OF PORT ISABEL , TEXAS EXPANDING THE AREA WITHIN THE CITY WHERE IT IS UNLAWFUL TO PLACE LEAFLETS, HANDOUTS, BILLS OR OTHER DEVICES FOR SOLICITATION OR COMMERCIAL ACTIVITY; PROVIDING FOR A CRIMINAL PENALTY FOR ENFORCING THE ORDINANCE; AND EFFECTIVE DATE. **[City Attorney, Robert L. Collins]**
5. Discussion and potential action to authorize the administration to recognize and honor city officials and city employees who passed away during their service with the city. **[City Manager, Robert H. Garcia]**

**IX. CLOSED SESSION**

1. Attorney Consultation pursuant to Section §551.071 of the Texas Government Code; authorizing a governmental body to consult with its attorney in an executive session to provide legal advice and counsel;
  - Advise the City Commission concerning recent decisions about and amendment to Texas open records and eminent domain laws.

**X. ACTION TO BE TAKEN, IF ANY, FROM CLOSED SESSION MATTERS.**

**XI. 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 06<sup>th</sup> day of July 2007 at 12:00 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