

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 City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, July 22, 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:

- 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:
 - June 24, 2008, Hurricane Workshop and a Regular City Commission Meeting
 - July 7, 2008, Special Meeting

VI. SPECIAL REPORTS

- Special Report on the structural condition of the light poles located between Hwy 48 and the Port Isabel High School. **[Interim City Manager, Edward Meza]**
- Update on Sign Ordinance 455. **[Building Inspector, Clifford Rowell]**
- Update on Building, Regulations and Restrictions Ordinance 605. **[City Attorney, Robert Collins]**
- A special report on the proposed fence at Washington Park. **[Public Works Director, Baldemar Alaniz]**
- Special report to look into the possibility of starting a program to use canvass bags instead of plastic bags in the community. **[Interim City Manager, Edward Meza]**
- Special report on the condition of increase of loose animals on public streets. **[Interim City Manager, Edward Meza]**

VII. NEW BUSINESS (ALL ITEMS WILL REQUIRE ACTION)

1. Discussion and potential action to approve the bills. **[Staff Account, Lupe Cerdal]**
2. Discussion and potential action to authorize administration to renew the Software Maintenance & Support Service Agreement with Sage Software for the amount of \$4,488.00. **[Staff Account, Lupe Cerdal]**
3. Discussion and potential action to authorize the Police Department to apply for the Border Security Equipment and Technology grant. **[Chief Joel Ochoa]**
4. Discussion and potential action to hire a contractor to move the fence, transport and grade dirt to clear the rubble for the shooting range area for Subsea 7. **[Chief Joel Ochoa]**
5. Discussion and potential action to authorize the Police Department to purchase Tactical Outer Carrier (Bullet Proof Vests) from GT Distributors, Inc. for the amount of \$16,277.00. **[Chief Joel Ochoa]**
6. Discussion and potential action to approve the plastic speed bumps for the amount of \$2,430.00 or the recycled rubber tire speed humps for the amount of \$4,470.00 for Tarpon Field, Madison, First, Third, Marina Drive and Adams streets. **[Public Works Director, Baldemar Alaniz]**
7. Discussion and potential action to approve Resolution 07-22-08-01: A Resolution by the City Commission of Port Isabel to appoint or re-appoint three (3) members to the Port Isabel Museum & Preservation Advisory Board. **[Interim City Manager, Edward Meza]**
8. Discussion and potential action to approve the Agreement between the City of Port Isabel EMS and the University of Texas Health Science Center at San Antonio International Academy of Emergency Preparedness. **[EMS Director, Charlie Wood]**
9. Discussion and potential action to create an Ordinance to stop smoking in restaurants and commercial establishments and to place signs stating No Smoking. **[Interim City Manager, Edward Meza]**
10. Discussion and potential action to change the Harbor Master position from part-time to full-time and negotiate the salary. **[Commissioner Juan Jose "JJ" Zamora]**
11. Discussion and potential action to approve the Interlocal Agreement between the Texas Parks and Wildlife Department and the City of Port Isabel regarding the Port Isabel Lighthouse. **[Interim City Manager, Edward Meza]**

12. Discussion and potential action to approve the first reading of Ordinance No. 420-A: An amendment to an ordinance of the City of Port Isabel, Texas establishing and amended Nepotism Policy for the City; providing a Severability Clause; Providing a Penalty Clause; and providing for an effective date. **ICity Attorney, Robert L. CollinsI**
13. Discussion and potential action to approve the first 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. **ICity Attorney, Robert L. CollinsI**

VIII. CLOSED SESSION

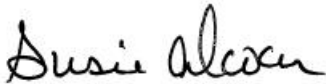
1. Personnel Matters pursuant to Section §551.074 of the Texas Government Code to deliberate the appointment, employment, evaluation, re-assignment, duties, discipline, or dismissal of a public officer or employee:
 - ❖ Interim City Manager
 - ❖ Assistant City Manager
 - ❖ Finance Director
 - ❖ City Secretary
 - ❖ Building Inspector
 - ❖ Police Chief
 - ❖ EMS Director
 - ❖ Fire Marshal
 - ❖ Museum Director
 - ❖ Public Works Director
 - ❖ Harbor Master
 - ❖ Library Director
 - ❖ Municipal Judge
2. 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

IX. Action taken from closed session; if any.

X. ADJOURNMENT

CERTIFICATION

I certify that the above notice of 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 18th day of July 2008 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government 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