

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 24, 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:**
 - 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:
 - July 10, 2007 Regular City Commission Meeting

VI. PRESENTATION

- A presentation by Texas Gas Service on the Gas Reliability Infrastructure Program (GRIP). **Director, Dean LaFever**

VII. SPECIAL REPORTS

- Update on the EDC BI Annual Report. **Assistant City Manager, Jill Francisco**.
- Update on which Streets will be repaired on the 2007/2008 TCDP Grant. **City Manager, Robert H. Garcia**
- Update on the Veteran's Memorial. **City Manager, Robert H. Garcia**
- Update on Ordinance 475C allowing for religious tent revivals inside the city limits **City Manager, Robert H. Garcia**

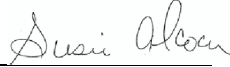
VIII. NEW BUSINESS [All items will require action]

1. Discussion and potential action to approve the bills. **Finance Director, Pete Capistran**
2. Discussion and potential action to authorize administration to award the bid for uniform services. **Finance Director, Pete Capistran**
3. Discussion and potential Action to approve to schedule a Joint Meeting with the Town of Laguna Vista and the Town of South Padre Island. **City Manager, Robert H. Garcia**
4. Discussion and potential action to approve Resolution 07-24-07-01: A Resolution of the City of Port Isabel, Texas revising the agreement with the Point Isabel Independent School District for Football Security. **City Manager, Robert H. Garcia**
5. Discussion and potential action to approve Resolution 07-24-07-02: A Resolution of the City of Port Isabel, Texas authorizing the City Manager to establish a line of credit with First National Bank of Edinburg for temporary funding of Capital Improvements and other Expenditures. **City Manager, Robert H. Garcia**
6. Discussion and potential action to award the bid proposal for the dredging of channels at the Modern Venice Area. **City Manager, Robert H. Garcia**
7. Discussion and potential action to appoint five members to the Comprehensive Plan Committee. **City Manager, Robert H. Garcia**
8. Discussion and potential action to award the bid for refurbishing the Ford 2001 Ambulance through the 2006/2007 TCDP grant #725679. **Finance Director, Pete Capistran**
9. Discussion and potential action to award the bid for the purchase of equipment for the Fire Department through the 2006/2007 TCDP Grant #725679 pending approval by the Texas Community Development Program State Agency. **Finance Director, Pete Capistran**
10. Discussion and potential action to acquire a new appraisal for the right of way at the end of West North Shore Drive. **City Manager, Robert H. Garcia**

IX. 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 20th day of July 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