

**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 SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Monday, July 7, 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 and 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. Item Numbers "1" through "1"
1. Consideration and action to approve the Minutes of the following meetings:
    - June 10, 2008, A Regular City Commission Meeting

**VI. SPECIAL REPORTS**

- Investment Report for the Quarter Ended June 30, 2008. **IStaff Account, Lupe Cerdal**
- A special report on streets that need streetlights. **IInterim City Manager, Edward MezaI**
- Update on the speed humps. **IInterim City Manager, Edward MezaI**
- Update on the procedures for the City Manager Search. **IInterim City Manager, Edward MezaI**
- Update on Police salaries. **IInterim City Manager, Edward MezaI**

**VII. NEW BUSINESS (ALL ITEMS WILL REQUIRE ACTION)**

1. Discussion and potential action to approve the bills. **IStaff Account, Lupe Cerdal**
2. Discussion and potential action to authorize administration to set up interviews for a Finance Director. **IInterim City Manager, Edward MezaI**
3. Discussion and potential action to approve Resolution 07-07-08-01: A Resolution by the City Commission authorizing Administration to secure a \$ 500,000.00 line of credit with First National Bank of Edinburg for interim financing operations of the city. **IInterim City Manager, Edward MezaI**
4. Discussion and potential action requesting the City Attorney to contact and negotiate with the City of Brownsville to seek de-annexation by Brownsville of areas affecting future growth of Port Isabel. **IInterim City Manager, Edward MezaI**

**VIII. ADJOURNMENT**

**CERTIFICATION**

I certify that the above notice of a Special 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 3<sup>rd</sup> day of July 2008 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government 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 \_\_\_\_\_, 2008.

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OFFICE OF THE CITY SECRETARY