

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, June 10, 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. SPECIAL REPORTS

- Report regarding potential mitigation bank on submerged land within the City of Port Isabel.
[Harbormaster, John Hancock]

- Report regarding Taxicab Ordinance review and insurance requirements. **ICity Attorney, Robert L. Collins**
- Report regarding restricted accounts. **ICity Manager, Robert H. Garcia**
- Report regarding Mario Gonzalez Davis offering his service as a grants man to look for funding for various community development projects. **ICity Manager, Robert H. Garcia**

VI. NEW BUSINESS (ALL ITEMS WILL REQUIRE ACTION)

1. Discussion and potential action to approve a request by Gene G. Orive, Jr. with Mejia & Rose, Inc. on behalf of owner, South Padre Island Pelican Point, L.L.C to re-plat Lot 32 and Lot 33 located on 802 Tarpon Ave. of Block 2-B in the Modern Venice Subdivision into three lots, Lot 1, Lot 2, and Lot 3.

IBuilding Inspector, Clifford Rowell

The Planning and Zoning Board approved this item on Wednesday, May 28, 2008 five voting in favor and 1 voting against.

2. Discussion and potential action to authorize administration to participate in the Holiday Flag Program of the Rotary club of Port Isabel for an annual subscription fee of \$75 for the 1st flag, \$50 for the 2nd and flag and \$25 for each additional flag. **IRotary Club Member, Rick Ridolfi**
3. Discussion and potential action to approve the bills. **IFinance Director, Luis Salinas**
4. Discussion and potential action to authorize administration to approve to hire RCI to do the annual scan and tag inventory update for a fee of \$2,500. **IFinance Director, Luis Salinas**
5. Discussion and potential action to authorize administration to approve Annual Contract for Emergency Medical Services Billing and Collection with Texas Medical Data Systems. **IFinance Director, Luis Salinas**
6. Discussion and potential action to authorize administration to approve Tax Collection Contract with the Port Isabel Independent School District Tax Office for the amount of \$13,165. **IFinance Director, Luis Salinas**
7. Discussion and potential action to approve Resolution No. 06-10-08-01: A Resolution by the City Commission of Port Isabel, Texas to appoint five (5) members to the Port Isabel Parks & Recreation Board.
IAppointment by members of the City Commission
8. Discussion and potential action to approve Resolution No. 06-10-08-02: A Resolution by the City Commission of Port Isabel to appoint one (1) member to the Port Isabel Community Center Committee. **IMayor, Joe E. Vega**
9. Discussion and potential action to schedule a workshop related to worker's compensation issues and employee injuries. **ICity Manager, Robert H. Garcia**
10. Discussion and potential action to schedule a workshop to review the process and requirements for obtaining and retaining a Taxicab Company License/Permit and a Chauffeurs/Taxicab Drivers Permit.
ICity Manager, Robert H. Garcia

VII, CLOSED SESSION

1. 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
2. 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
- ❖ Finance Director
- ❖ City Secretary
- ❖ Building Inspector
- ❖ Police Chief
- ❖ EMS Director
- ❖ Fire Marshal
- ❖ Museum Director
- ❖ Library Director
- ❖ Public Works Supervisor

VIII. Action taken from closed session; if any.

IX. 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 6th day of June 2008 at 4:00 p.m., in accordance with the Texas Open Meetings Act (Texas Government Code: §551.041 - §551.050).

Janie Villarreal
ASSISTANT 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