

**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, June 12, 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 6:00 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:
  - May 22, 25007 Regular City Commission Meeting

**VI. Special Report**

- Status of action opposing Brownsville strip annexations. **[City Attorney, Robert L. Collins]**

**VII. 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 approve closing the Library on Saturdays. **[Library Board Member, Carolyn Barber]**
3. Discussion and potential action to consider establishment of a uniform fee to be charged for all submerged lands Exclusive Use Permits, in accordance with the same fee structure previously approved for the small boat channel areas. [City Manager, Robert H. Garcia and **Finance Director, Pete Capistran]**
4. Discussion and potential action to approve a Memorandum of Understanding and Agreement between the City Of Port Isabel and Raybec Port Isabel, LLC related to the development of a 4 story condominium complex. **[City Manager, Robert H. Garcia and City Attorney, Robert L. Collins]**
5. Discussion and potential action to approve an Exclusive Use Permit for submerged land to be granted to Raybec Port Isabel, LLC. **[City Manager, Robert H. Garcia and City Attorney, Robert L. Collins]**
6. Discussion and potential action to consider sale of Right of Way at end of Manautou Street to Raybec Port Isabel, LLC., taking back an easement in such Right of Way for utilities and view to Laguna Madre. **[City Manager, Robert H. Garcia]**
7. Discussion and potential action to authorize Planning and Zoning to review Building Permit applications for building on lots less than 50 feet wide as per Ordinance 605 Section VI -A1, Section VI-B2 and Section VI -B8. **[City Manager, Robert H. Garcia and City Building Inspector, David Garza]**
8. Discussion and potential action to authorize administration to apply for a \$2,000,000.00 grant from the Coastal Erosion Planning and Respond Act (CEPRA). The grant will be for a retaining wall at the Derry Park. This grant requires a 40 % matching funds from the city. **[City Manager, Robert H. Garcia]**
9. Discussion and potential action to authorize administration to apply for an \$800,000 grant from the Coastal Impact Assistant Program (CIAP). The grant will be for a retaining wall at the Derry Park. This grant doesn't require matching funds from the city. **[City Manager, Robert H. Garcia]**
10. Discussion and potential action to approve the salary for the Associate Municipal Judge position. **[City Manager, Robert H. Garcia]**
11. Discussion and potential action to ratify an application to the Texas Parks and Wildlife Trail Grant Program for improvements to Washington Park. **[Assistant City Manager, Jill Francisco]**
12. Discussion and potential action to approve Resolution 06-12-07-01: A Resolution to support the South Texas Veterans Alliance's efforts to secure a veteran's hospital and approve H.R. 538. **[City Manager, Robert H. Garcia]**
13. Discussion and potential action to allow City Commission meetings to be held quarterly at different locations within the city limits. The City Commission will approve the locations of these meetings. **[City Manager, Robert H. Garcia]**

14. Discussion and potential action to amend or clarify procedure for consideration of Consent Agenda items, allowing for any member of the Commission to request discussion of any item and take any such item out of order for consideration. **[City Attorney, Robert L. Collins]**
15. Discussion and potential action to approve the Architectural firm selected by the Community Center Committee and to authorize administration to negotiate the contract with the selected Architectural Firm. **[City Manager, Robert H. Garcia]**
16. Discussion and potential action to approve Resolution 06-12-07-02: A Resolution by the Port Isabel City Commission to appoint or re-appoint one (1) member to the Port Isabel Housing Authority. **[Mayor Patrick H. Marchan]**

**VIII. Closed Session**

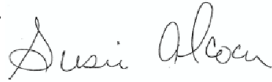
1. Attorney Consultation pursuant to Section 551.071 of the Texas Government Code, authorizing a governmental body to consult with its attorney in an executive session to provide advice and legal counsel concerning pending or contemplated litigation: with respect to potential action for recovery of fees and costs related to the Pinnell annexation litigation.
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:
  - Municipal Court Clerk
  - Public Works Director

**IX. Action to be taken, if any, from Closed Session matters.**

**X. 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 8<sup>th</sup> day of June 2007 at 4:00 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