

**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 HURRICANE WORKSHOP & 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 Hurricane Workshop & Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, June 24, 2008 at 6:00 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:
 - May 27, 2008, A Public Hearing and A Regular City Commission Meeting
 - May 31, 2008 A Budget Workshop and A Special City Commission Meeting

VI. HURRICANE WORKSHOP

- A presentation will be given by Johnny Cavazos, from the Judges Division of Emergency Management, Homeland Security and Fire Marshal Service on preparedness and coordinating evacuation between the City of Port Isabel and Cameron County.

VII. SPECIAL REPORTS

- Report on Brownsville Annexation. **IMayor, Joe E. VegaI**
- Report on a request for streetlights on Polk, Gomez and North Shore area. **IInterim City Manager/Museum Director, Ed MezaI**
- The procedures that administration will take for the Citizen Complaints against Red River. **IInterim City Manager/Museum Director, Ed MezaI**

VIII. OLD BUSINESS

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

IX. NEW BUSINESS IALL ITEMS WILL REQUIRE ACTIONI

1. Discussion and potential action to authorize Administration to formally advertise for Group Health Insurance Proposals. **IInterim City Manager/Museum Director, Ed MezaI**
2. Discussion and potential action to authorize Administration to formally advertise for Group Life Insurance Proposals. **IInterim City Manager/Museum Director, Ed MezaI**

3. Discussion and potential action to install speed humps at First Street, Madison Street and Tarpon Field. **Interim City/Museum Director, Ed Meza**
4. Discussion and potential action to approve the Bills. **Staff Account Guadalupe Cerdal**
5. Discussion and potential action to schedule a Taxi Workshop on Tuesday, July 8, 2008 at 5:30 pm.
Assistant City Attorney, Dennis Houfek
6. Discussion and potential action to authorize administration to advertise for City Manager.
Interim City Manager/Museum Director, Ed Meza
7. Discussion and potential action to authorize administration to advertise for Finance Director.
Interim City Manager/Museum Director, Ed Meza
8. Discussion and potential action to authorize administration to advertise for Depository Bank Proposals. **Interim City Manager/Museum Director, Ed Meza**
9. Discussion and potential action to authorize administration to advertise for a Retail Electric Provider for the city of Port Isabel. **Interim City Manager/Museum Director, Ed Meza**
10. Discussion and potential action to approve Resolution 06-24-08-01: A Resolution by the City Commission of Port Isabel To authorize administration to open a fund in the City's book of accounts and a new bank account for the Beautification Committee. **Interim City Manager/Museum Director, Ed Meza**
11. Discussion and potential action to approve Resolution 06-24-08-02: A Resolution by the Port Isabel City Commission approving the amendment to the Signatory Agents for First National Bank of Edinburg Depository Contract.
Interim City Manager/Museum Director, Ed Meza

X. 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

XI. Action taken from closed session; if any.

XII. ADJOURNMENT

CERTIFICATION

I, certify that the above notice of a Hurricane Workshop & 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 June 2008 at 5:00 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