

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 PUBLIC HEARING AND 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 Public Hearing and a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, March 11, 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/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. Items No. "1" through "1".

1. Consideration and action to approve the Minutes of the following meetings:
 - February 26, 2008 A Regular City Commission Meeting

VI PUBLIC HEARING

1. Discussion on a request from Robin Ochoa to open and operate a Taxi Company.
[Building Inspector, Clifford Rowell]

VII PRESENTATION

- Mr. Jay Carlsen will be giving a presentation on the Historic Trolley Tours.

VIII SPECIAL REPORTS

- Update from the Harbor Committee [Harbor Committee Chairman, David Woolverton]

IX OLD BUSINESS

1. Discussion and potential action to approve the Second and Final reading for Ordinance No. 262-C: An Ordinance of the City of Port Isabel, Texas repealing Ordinance 262-B and amending Ordinance 262, including amendments to section 5 to add creation of a 6" or larger wake; and to remove Section 5.E. **[City Manager, Robert H. Garcia]**

X NEW BUSINESS [ALL ITEMS WILL REQUIRE ACTION]

1. Discussion and potential action to approve the Bills. **[Finance Director Luis Salinas]**
2. Discussion and potential action to approve Robin Ochoa to open and operate a new Taxi Company.
[Building Inspector, Clifford Rowell]
3. Discussion and potential action to approve Resolution 03-11-08-01: A Resolution by the City Commission of Port Isabel to appoint one (1) member to the Planning & Zoning Commission.
[City Commissioner Martin C. Cantu]
4. Discussion and potential action to approve Resolution 03-11-08-02: A Resolution by the City Commission of Port Isabel to appoint one (1) member to the Harbor Committee.
[Assistant City Manager/EDC Director, Jill Francisco]
5. Discussion and potential action to approve Resolution 03-11-08-03: A Resolution by the City Commission of Port Isabel to appoint one (1) member to the Comprehensive Plan committee.
[Assistant City Manager/EDC Director, Jill Francisco]
6. Discussion and potential action to authorize administration to submit a grant to the 421 State Criminal Justice Planning Interactive Simulation Training System Grant for the amount of \$56,889.00. Simulator provides highly realistic use of force training that develops the skills required for personnel armed with both lethal and less lethal weapons. **[Chief Joel Ochoa]**
7. Discussion and potential action to authorize administration to submit a grant to the Assistant to Firefighters Grant Program for the purchase of two life packs, 12 defibrillators and two Lucas Chest Compression Systems. **[EMS Director, Charlie Wood]**

XI ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Public Hearing and 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 7th day of March 2008 at 4:00 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 _____, 2008.

OFFICE OF THE CITY SECRETARY