

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
Commissioner Place 4 Vacant

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, March 13, 2007 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:**
 - 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.
 - o The City Commission will not comment nor take formal action.
- V SPECAIL REPORTS
 - Museum Director, Ed Meza will give a report on the proposed Transfer of the Lighthouse from the Texas Parks and Wildlife to Texas Historical Commission.
- IV OLD BUSINESS [All items will require action]
 - 1. Discussion and potential action to approve the second and final reading of Amendment Ordinance 632A: AN AMENDMENT TO AN ORDINANCE OF THE CITY OF PORT ISABEL, TEXAS

ESTABLISHING AUTHORITY OF THE CITY TO ENTER PROPERTY FOR THE PURPOSE OF ENFORCING THE ORDINANCE; PROVIDING FOR A CRIMINAL OFFENSE FOR INTERFERING WITH THE RIGHT OF THE CITY TO ENTER UPON PROPERTY FOR THE PURPOSE OF ENFORCING THE ORDINANCE; AND EFFECTIVE DATE.
[City Attorney, Robert Collins]

2. Discussion and potential action to approve the second and final reading of Ordinance 670: ORDINANCE OF THE CITY OF Port Isabel, TEXAS FINDING, AFTER REASONABLE NOTICE AND HEARING, THAT AEP TEXAS CENTRAL COMPANY'S EXISTING RATES ARE UNREASONABLE; FINDING THAT AEP TEXAS CENTRAL COMPANY'S REQUESTED REVENUES RESULTING FROM ELECTRIC TRANSMISSION AND DISTRIBUTION RATES AND CHARGES WITHIN THE CITY SHOULD BE REDUCED; DETERMINING JUST AND REASONABLE RATES; ADOPTING RECOMMENDATIONS OF CONSULTANTS; PROVIDING FOR RECOVERY OF RATE CASE EXPENSES; PRESERVING REGULATORY RIGHTS OF THE CITY; ORDAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER HEREOF. **[City Attorney, Robert Collins]**

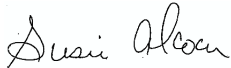
VI NEW BUSINESS [All items will require action]

1. Discussion and potential action to approve the bills. **[Finance Director, Pete Capistran]**
2. Discussion and potential action to approve Resolution 03-13-07-01: A Resolution by the City of Port to appoint two (2) members to the Veteran's Memorial Committee. **[Mayor Patrick H. Marchan, Commissioner Juan Jose "JJ" Zamora and Commissioner Joe E. Vega]**

VII 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 9th day of March 2007 at 2:00 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 _____, 2007.

OFFICE OF THE CITY SECRETARY