

**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 E. Vega, CITY COMMISSIONER PLACE 2  
Guillermo "Memo" Torres CITY COMMISSIONER PLACE 4

Patrick H. Marchan, MAYOR

**NOTICE OF A SPECIAL 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 Special Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on Wednesday, May 14, 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:**

- 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 7:00 p.m.
- o Powerpoint Presentations are not conducted during the public comment period.

**IV New Business – ALL ITEMS REQUIRE ACTION**

1. Canvassing of the Election Returns:
  - a. Discussion and potential action to approve Resolution 05-13-08-01: A Resolution declaring the results of the City's General Election of May 10, 2008 and approving other election matters including ballots ordered and ballots used for Early Voting and Election Day. **[City Secretary, Susie Alcocer]**

- b. Perform and Conduct Oath of Office for newly elected officials.
  - Mayor **I Oath conducted by Judge Benito Ochoa**
  - Commissioner Place 1 **I Oath conducted by Judge Benito Ochoa**
  - Commissioner Place 2 **I Oath conducted by Judge Benito Ochoa**
- c. Selection of a Mayor Pro-Tempore.

**V Adjournment**

**CERTIFICATION**

I certify that the above notice of the Special 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 11<sup>th</sup> day of May 2008 at 11:00 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

**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