

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 Housing Authority Community Center, located at 100 Hockaday on Tuesday, November 27, 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:

- 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. PROCLAMATION

- A Proclamation by the City of Port Isabel proclaiming the month of November as Go Apply College Application Awareness Month. **IMayor Patrick H. Marchan!**

VI. SPECIAL REPORTS

- Update on the dredging. **ICity Manager, Robert H. Garcia!**
- Update on the billboard sign on Hwy 48 and Hwy 100. **ICity Attorney, Robert L. Collins!**

VII. OLD BUSINESS

- 1. Discussion and potential action to exempt the salary exempt employees from using the time clock system. **ICity Manager, Robert H. Garcia**

VIII. NEW BUSINESS [All items will require action]

- 1. Discussion and potential action to approve the bills. **IFinance Director, Pete Capistran**
- 2. Discussion and potential action to approve a State and Local HIDTA Task Force Cooperative Agreement between Port Isabel Police Department and DEA Office in Brownsville, Texas High Intensity Drug Trafficking Area Task Force (HIDTA). **IChief Joel Ochoa**
- 3. Discussion and potential action to a create a Harbor Committee for the City of Port Isabel for the purpose of creating an Ordinance to provide for the rules and regulations of operating the marine activities for the waterways, boat ramps and any other public places within the City limits of the City of Port Isabel. The Ordinance will include the powers and duties of a Harbor Master. **ICity Manager, Robert H. Garcia**
- 4. Discussion and potential action to approve Resolution No. 11-27-07-01: A Resolution by the City Commission of Port Isabel, Texas to join Cameron County, other cities and other governmental entities within Cameron County in support of the Concept of a Regional Convention/Event Center in Cameron County Texas. **ICity Manager, Robert H. Garcia**

IX. 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:
 - ❖ Building Inspector
- 2. 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 litigation:
 - ❖ Lamar Outdoor Advertising Billboard on Hwy 48 and Hwy b100

X. Action taken from closed session; if any.

XI. 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 21st day of November, 2007 at 3:00 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