

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 City Commission Chambers Meeting Room, located at 305 E. Maxan on Tuesday, October 23, 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:**
 - 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. 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:
 - October 09, 2007 Regular City Commission Meeting

VI. PRESENTATION

- Linebarger will give a presentation on the Municipal Court Fees & Fines Collection Reports. **[John D. Guevara]**

VII. SPECIAL REPORTS

- The Cameron County Regional Mobility Authority will give an update on the transportation and on the 2nd Causeway project.. **[Pete Sepulveda, Jr.]**
- A special report on the truck routes and usage of streets by heavy loaded truck and possible future restrictions and permit requirements.
[City Manager, Robert H. Garcia]

VIII. Old BUSINESS [All items will require action]

1. Discussion and potential action to approve the second and final reading of Resolution 10-09-07-01: A Resolution by the City Commission of Port Isabel, Texas authorizing the expenditure of project funds by the Port Isabel Economic Development Corporation for Boulevard Maintenance and Beautification of Public Lands in Port Isabel for the 2007-2008- Fiscal year.
[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]
[Assistant City Manager/EDC Director, Jill Francisco]
2. Discussion and potential action to approve the second and final reading of Resolution 10-09-07-02: A Resolution by the City Commission of Port Isabel, Texas authorizing the expenditures by the Port Isabel Economic Development Corporation for the provision of professional Economic Development services in the 2007-2008 Fiscal Year.
[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]
[Assistant City Manager/EDC Director, Jill Francisco]
3. Discussion and potential action to approve the second and final reading of Resolution 10-09-07-03: A Resolution by the City Commission of Port Isabel, Texas authorizing the expenditure of project funds by the Port Isabel Economic Development Corporation for Museums of Port Isabel for the 2007-2008 Fiscal Year. **[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]**
[Assistant City Manager/EDC Director, Jill Francisco]
4. Discussion and Potential action to approve the second and final reading of Resolution 10-09-07-04: A Resolution by the City Commission of Port Isabel, Texas authorizing the expenditure of Project funds by the Port Isabel Economic Development Corporation for the Operation of a Visitor Welcome Center by the Port Isabel Chamber of Commerce for the 2007-2008 Fiscal Year.
[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]
[Assistant City Manager/EDC Director, Jill Francisco]
5. Discussion and potential action to approve the second and final reading of Resolution 10-09-07-05: A Resolution by the City Commission of Port Isabel, Texas authorizing Expenditures by the Port Isabel Economic Development Corporation for the Provision of Professional Marketing Services in the 2007-2008 Fiscal Year. **[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]**
[Assistant City Manager/EDC Director, Jill Francisco]
6. Discussion and potential action to approve the second and final reading of Resolution 10-09-07-06: A Resolution by the City Commission of Port Isabel, Texas authorizing the expenditure of Project funds by the Port Isabel Economic Development Corporation for Career Training and Placement Services in the Laguna Madre area by the Valley Initiative for Development and Enhancement "VIDA" for the 2007-2008 Fiscal Year. **[Required by the Tex. Rev. Stat. Ann. Art. 5190.6 § 4/b9(a)(3)]**
[Assistant City Manager/EDC Director, Jill Francisco]

IX. 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 authorize a \$5,000.00 donation to the Boys & Girls of Laguna Madre. **[Finance Director, Pete Capistran]**

3. Discussion and potential action to approve the Beautification Annual Work Plan for 2008.
[Assistant City Manager/EDC Director, Jill Francisco]
The Port Isabel Beautification Committee approved this item at the meeting held on October 11, 2007.

X. CLOSED SESSION

1. 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 or contemplated litigation:
 - ❖ Richard Hoffman collection and foreclosure

XI. Action taken from closed session; if any.

XII. 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 19th day of October, 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