

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, September 25, 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. 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 the FY 2006-2007 Proposed Budget Amendment #1. **IFinance Director Pete Capistran]**
3. Discussion and potential action to approve Resolution 09-25-07-01: A Resolution by the City Commission of Port Isabel to amend the Investment Policy for the City of Port Isabel. **IFinance Director, Pete Capistran]**
4. Discussion and potential action to award bid for the purchase of a clock time system. **IFinance Director, Pete Capistran]**
5. Discussion and potential action to approve a Project Agreement between PIEDC and Museums of Port Isabel providing for a contribution to the Museum Enterprise Fund for the 2007-2008 Fiscal Year. **IAssistant City Manager/EDC Director, Jill Francisco]**
PIEDC approved the agreement at their meeting held on Wednesday, September 19, 2007.
6. Discussion and potential action to approve a Project Agreement between the PIEDC and the City of Port Isabel providing for the funding of improvements and construction of public bus shelters with in the City of Port Isabel. **IAssistant City Manager/EDC Director, Jill Francisco]**
PIEDC approved the agreement at their meeting held on Wednesday, September 19, 2007.
7. Discussion and potential action to approve a Project Agreement between the PIEDC and the City of Port Isabel providing for the funding of Christmas Holiday Decorations and Lighting for the 2007-2008 Fiscal Year. **IAssistant City Manager/EDC Director, Jill Francisco]**
PIEDC approved the agreement at their meeting held on Wednesday, September 19, 2007.
8. Discussion and potential action to approve a Project Agreement between the PIEDC and the City of Port Isabel providing for the funding of Boulevard Maintenance and Beautification on public lands in the City of Port Isabel for the 2007-2008 Fiscal Year. **IAssistant City Manager/EDC Director, Jill Francisco]**
PIEDC approved the agreement at their meeting held on Wednesday, September 19, 2007.
9. Discussion and potential action to approve a Project Agreement between the PIEDC and the City of Port Isabel providing for the funding of economic development services by the PIEDC Administrator for the 2007-2008 Fiscal Year. **IAssistant City Manager/EDC Director, Jill Francisco]**
PIEDC approved the agreement at their meeting held on Wednesday, September 19, 2007.
10. Discussion and Potential action to have Professional Ambulance install a manual cooling system to the old ambulance. **IFinance Director, Pete Capistran]**
11. Discussion and potential action to approve the Agreement Memorandum of Understanding (MOU) between Cameron County Coastal Impacts Taskforce, Cameron County Texas and City of Port Isabel. **ICity Manager, Robert H. Garcia]**

VI. 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:
 - ❖ City Manager
 - ❖ Assistant City Manager/EDC Director
 - ❖ City Secretary
 - ❖ Finance Director

- ❖ Building Inspector
- ❖ Municipal Judge
- ❖ Chief of Police
- ❖ Fire Marshal
- ❖ Library Director
- ❖ Museum Director
- ❖ Public Works Crew Chief
- ❖ EMS Director

VII. Action taken from closed session; if any.

VIII. 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 September, 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