

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 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 City Commission of the City of Port Isabel, Texas 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 Tuesday, September 4, 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 Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, and Title 5 of the Texas Government Code.

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 NEW BUSINESS

1. Discussion and potential action to approve the first reading of Ordinance No. 573-K: An Ordinance providing for the levy of taxes for the fiscal year ended September 30, 2008 on all real and personal property within the corporate limits of the City of Port Isabel, Texas, and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Port Isabel, Texas, and for other purposes. **[Finance Director, Pete Capistran]**

2. Discussion and potential action to approve the first reading of Ordinance No. 574-K: An Ordinance fixing the time and manner of the ad valorem taxes levied for the use and benefit of the government of the City of Port Isabel, Texas for the fiscal year ended September 30, 2008. **IFinance Director, Pete CapistranI**
3. Discussion and potential action to approve the first reading of Ordinance No. 572-K: An Ordinance adopting the annual budget of the City of Port Isabel, Texas, for the fiscal year ending September 30, 2008; appropriating for the purposes stating the sums set forth in said budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriation and allocation herein provided. **IFinance Director, Pete CapistranI**
4. Discussion and potential action for the City Commission to approve all travel outside the Valley. **ICity Manager, Robert H. GarciaI**
5. Discussion and potential action to approve Resolution 09-04-07-01: A Resolution by the City Commission of Port Isabel to appoint or re-appoint one (1) member to the Planning and Zoning Commission. **IBuilding Inspector, David GarzaI**


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:
 - EMS Director
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:
 - John Haywood
 - Richard Hoffman

VII 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 31st day of August 2007 at 4:00 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