

THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §



Martin Cantu Jr., CITY COMMISSIONER PLACE 1
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Carmen Rios, CITY COMMISSIONER PLACE 2
Jeffery David Martinez, CITY COMMISSIONER PLACE 4

Juan Jose "JJ" Zamora, Sr., 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 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 Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan January 14, 2020 at 7:00 p.m. for the purposes 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/ROLL CALL**
- II. INVOCATION**
- III. PLEDGE OF ALLEGIANCE**
- IV. 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 no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and 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 15 minutes prior to the posted meeting time.
- PowerPoint Presentations are not conducted during the public comment period.

V. CONSENT AGENDA ITEMS:

1. 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.
 - a. Consideration and approval of budget amendments and/or salary schedules

VI. REGULAR REPORTS

- Update reports from Department Heads
[Administration, EDC Revolving Loan, EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

VII. NEW BUSINESS

1. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
2. Discussion and potential action to acknowledgment of 1ST Quarter 2020 Public Funds Investment Act Report. **[City Manager Jared Hockema]**
3. Discussion and potential action to award bids received for roof repairs. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve change order #1 for the Arturo Galvan Coastal Park Project. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve a request from the Cameron County Elections Department to designate City Commission Chambers Meeting Room, located at 305 E. Maxan as an Early Voting and Election Day site for the Democratic and Republican Primary Elections to be held on Tuesday, March 3, 2020. **[City Manager Jared Hockema]**
6. Discussion and potential action to approve a Contribution -In-Aid-Of-Construction Agreement with AEP to install/construct certain electric distribution facilities install overhead street lights and facilities for the City of Port Isabel at 126 Island Avenue and 1822 N. Shore. **[City Manager Jared Hockema]**
7. Discussion and potential action to approve agreement between with Laguna Madre Water District for reimbursement of certain expenditures related to the Island and Tarpon paving project. **[City Manager Jared Hockema]**
8. Discussion and potential action to appointment Rogelio Garza, Jeffery Valdez and Adrian Cabrera as reserve officers, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. **[Chief Robert Lopez]**
9. Discussion and potential act to approve the appointment of Luis Hernandez and Albert Rodriguez by the city manager as alternate municipal judges, at an hourly rate equivalent to that paid to the municipal judge. **[City Manager Jared Hockema]**

10. Discussion and possible action to allow Port Isabel Police Department officers to travel to Bell County, Texas on January 11, 2020 to retrieve captured fugitive. **[City Manager Jared Hockema]**

VIII. CLOSED SESSION

1. Deliberation regarding air permit application of Texas LNG, LLC, SOAH Docket No. 582-19-6261 TCEQ Docket No. 2019-0624-AIR, pursuant to Texas Government Code, Section 551.071(1)(A).
2. Deliberation regarding applications of Texas LNG, Rio Grande LNG, Annova LNG and their affiliates before the Federal Energy Regulatory Commission and the US Army Corps of Engineers, pursuant to Texas Government Code, Section 551.071(1)(A).
3. Deliberation regarding sale of real property 0.336 acres located along "Abstract 1, Santa Isabel Grant, Block 49 & 61 Point Isabel Subdivision Plat No. 1 ORIGINAL TOWNSITE, pursuant to Texas Government Code, Section 551.072.
4. Deliberation regarding sale of real property 0.062 acres located along "Abstract 1, Santa Isabel Grant, Block 12 Point Isabel Subdivision Plat No. 1 ORIGINAL TOWNSITE, pursuant to Texas Government Code, Section 551.072.
5. Deliberation regarding sale of real property 0.149 acres located along "Abstract 1, Santa Isabel Grant, Lot 12 Block 12 Point Isabel Subdivision Plat No. 1 ORIGINAL TOWNSITE, pursuant to Texas Government Code, Section 551.072.
6. Deliberation regarding exchange of real property at Laguna Madre Water District Warehouse, Port Isabel Little League, and P.I. Industrial Park on Woody's Lane, pursuant to Texas Government Code, Section 551.072.
7. Deliberation regarding Rosaura Vasquez, Janie Quiroz and Rafael Vasquez, Jr. Vs. Pete Delgadillo, Cameron County Pct. 1, Constable Deputy Jesse Estrada, Roberto Lopez, Port Isabel Police Department Chief of Police, et al; case no. 2019-dcl-07135-d, pursuant to Texas Government Code, Section 551.071(1)(A).

8. OPEN SESSION

1. Action relative to executive session.
2. Action relative to executive session.
3. Action relative to executive session.
4. Action relative to executive session.
5. Action relative to executive session.
6. Action relative to executive session.
7. Action relative to executive session.

9. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a 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 10th day January 2020 at 5:30 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 ____, 2020.

OFFICE OF THE CITY SECRETARY