

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 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 February 12, 2020 at 6:00 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 following requests by Karen M. Watt, PowerWatt Coaching LLC:
 - To use the Port Isabel Swimming Pool on June 7 to hold the USA Triathlon's Splash and Dash Aquathlon.
 - To use the Port Isabel Swimming Pool to conduct swimming lessons to adults.
2. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
3. Discussion and potential action to authorize administration to sponsor the 2019 Texas International Fishing Tournament (TIFT) July 29- August 2, 2020 in the amount of \$2,000.00. **[City Manager Jared Hockema/Tournament Director, Kristi Collier]**
4. Discussion and potential action to schedule the Regular Meeting February 25, 2020 at the Port Isabel Event & Cultural Center due to the elections being at the City Commission Chambers Meeting Room . **[City Manager Jared Hockema]**
5. Discussion and potential action to approve Resolution No. 02-12-2020-00: a Resolution by the City Commission of the City of Port Isabel, Texas designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant (TXCDBG) Fire, Ambulance, and Service Truck (FAST) Program Contract Numbre 7219206. **[City Manager Jared Hockema]**
6. Discussion and potential action to approve Resolution No. 02-12-2020: A Resolution to approve the following documents to meet the Civil Right Requirements of CDBG Grant 7219206:
 - Appointment of Labor Standards Officer
 - Fair Housing Resolution
 - Fair Housing Proclamation
 - Excessive Force Resolution
 - Local Opportunity Plan
 - Section 504 Self Evaluation Form
 - Equal Opportunity Guidelines for Contractors
 - Section 3 Policy
 - Appointment of Susie Alcocer, City Secretary as 504 Coordinator
 - Section 504 Grievance Procedure
 - Notice of Non-Discrimination
 - Limited English Proficiency Plan**[City Manager Jared Hockema].**

7. Discussion and potential action to approve Resolution No. 02-12-2020-02: A Resolution by the City Commission of Port Isabel, Texas to appoint or re- appoint member to the Port Isabel Museum Historical Preservation Advisory Board. **[Museum Director Jeannie Flores]**
8. Discussion and potential action to adopt Resolution No. 02-12-2020-03, revising personnel policy to amend the accrual date of vacation. **[City Manager, Jared Hockema]**
9. Discussion and potential action to ratify agreemeng with AEP Texas for lease of real property described as property described as 0.964 acres out of Block 61, Port Isabel Original Townsite (Volume 7, Page 23, Map Records of Cameron County). **[City Manager Jared Hockema]**
10. Discussion and potential action upon the recommendation of the Planning and Zoning Commission on a request by Mejia & Rose Inc., to Replat 2 Lots; Lot 56 (0.115 Acres) and Lot 57 (0.115 Acres), into 1 single Lot: Lot 56B, Block 2B, Modern Venice Subdivision. **[Josh Garza Building Inspector]**
11. Discussion and potential action upon the recommendation of the Planning and Zoning Commission on a request by Moore Land Surveying, LLC, to replat (combining lots) Lot 1 Las Palmas Plaza Inc. Subdivision and Lot 2 Raul Flores Subdivision. **[Josh Garza Building Inspector]**
12. Discussion and potential action upon the recommendation of the Planning and Zoning Commission on a request for a preliminary plat based upon a request by Ferris, Flinn & Medina, LLC for a Preliminary Subdivision Plat located at Bahia Point Subdivision 84.50 Acres of Land Comprised of the Following: Tract I: 36.25 Acres out of a 320 Acre Tract Described as the Eastern One-Half of the Tract of Exactly 640 Acres out of Santa Isabel Tract and Conveyed to Garcia Land & Live Stock Co. in Deed Recorded in Volume 141, Page 519, Deed Records of Cameron County, Texas Filed 7 December of 1925 and Ratified 4 May 1931 as a 320 Acre Tract in Volume 228, Page 345, Deed Records of Cameron County, Texas and said 320 Acres and Better Described as Third Tract in Volume I, Page 527, Oil & Gas Records of Cameron County, Texas Filed 1938 December 5; Tract 2: 48.25 Acres out of a 9512.87 Acre Tract Recorded as First Tract and Filed 4 May 1931, Recorded in Volume 228, Page 34, Deed Records of Cameron County, Texas; Save and Expect a 1.00 Acre Tract out of said 84.50 Acre Tract. **[Josh Garza Building Inspector]**

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 franchse agreement with AEP, on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, pursuant to Texas Government Code, Section 551.071(2).

IX. OPEN SESSION

1. Action relative to executive session.
2. Action relative to executive session.
3. Action relative to executive session.

X. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a 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 07th day February 2020 at 6:00 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 ____, 2020.

OFFICE OF THE CITY SECRETARY