

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 REGUALR 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 Regualr Meeting at the **Port Isabel Event & Cultural Center, located at 309 E. Railroad** February 25, 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 allow Library Director Janie Villarreal to attend the Texas Library Association Annual Conference March 23 – March 27 2020 at Houston, Texas.  
**[Library Director Janie Villarreal]**
3. Discussion and potential action to allow Community Health Worker Cecilia Zamora and City Secretary Susie Alcocer to attend the Texas Trails and Active Transportation Conference March 25-27 at San Antonio. **[Library Director Janie Villarreal]**
4. Discussion and potential action to approve contract with SLR Building Contractors for roof repairs. **[City Manager Jared Hockema]**
5. Discussion and potential action to hold an Easter Egg Hunt at the Lighthouse on April 11, 2020.  
**[City Manager Jared Hockema]**
6. Discussion and potential action to allow Chief Lopez and Captain Cadengo to attend the "62nd Police Chief Conference in Galveston, Texas on 04/6-9/2020. **[Chief Robert Lopez]**
7. Discussion and possible action to allow Albert Sosa to use the swimming pool from March 30 to May 8, 2020 during designated hours for competitive swimming.  
**[Building Inspector Joshua Garza]**

## **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 City of Port Isabel, JJ Zamora and Martin Cantu vs. Brownsville Navigation District of Cameron County, Texas, pursuant to Texas Government Code, Section 551.071(1)(A).

4. Deliberation regarding franchise 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.
4. Action relative to executive session.

**X. 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 21<sup>st</sup> 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