

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 City Commission Chambers Meeting Room, located at 305 E. Maxan Tuesday, March 17, 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
 - b. Special Meeting December 16, 2019
Special Meeting January 14, 2020

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 an potential action to allow staff of Beach Waterpark at Isla Blanca to use the City pool to conduct their lifeguard training at a rate of \$100.00 dollars a day for the following date 3/14, 3/15, 3/21,3/22, 3/28 and 3/29. **[Fire Marshal John Sandoval]**
2. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
3. Discussion and potential action to approve Resolution NO. 03-17-2020-01: A Resolution of the City Commission of the City of Port Isabel, Texas, supporting for the closure of one lane of the Queen Isabella Causeway for the RAV Run Adventures scheduled to be held Sunday, September 20, 2020. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve a Letter of Suport for the Proposed Rule 3.334 for cities to receive the local sales taxes from from remote sellers that have no physical presence in Texas. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve the contract with R & R for the Street Improvement Project. **[Building Inspector Joshua Garza]**
6. Discussion and potential action upon the recommendation of the Planning and Zoning Commission on a request by Mejia & Rose Inc., to replat Lot 26 Block 3 Pirates Cove Subdivision, Into 2 Lots, Lots 26A & 26B, Block 3 Pirates Cove Subdivision, Replat No. 2. **[Building Inspector Josh Garza]**
7. Discussionand potential action upon the recommendation of the Planning and Zoning Commission on a request by Mejia & Rose Inc., to replat Lot 1, 1A, 2, 2A, 3, 3A, 4, 4A 5, 5A 7, 7A, 8, 9, 9A, 10 & 10A, all in Block 78 and Lot 1, 1A, 2, 2A, 3, 3A, 4, 4A & 5, all in Block 79, Port Isabel Original Townsite into 4 Lots, Lots A, B, & C Block 78, and Lot D Block 79, Port Isabel Original Townsite. . **[Building Inspector Joshua Garza]**
8. Discussion and possible action to approve line of credit facility with PlainsCapital Bank. **[City Manager Jared Hockema]**
9. Discussion and possible action to continue mayor's declaration of disaster of March 13, 2020. **[City Manager Jared Hockema]**
10. Discussion and possible action related to COVID-19 response. **[City Manager Jared Hockema]**

11. Discussion and possible approval Spectrum Enterprise proposal for communications services.
[City Manager Jared Hockema]

VIII. CLOSED SESSION

1. Deliberation regarding potential intervention in PUC Docket No 50546, an application of AEP, Inc. to amend its certificate of convenience and necessity for th proposed Union Carbide to Loma Alta Cut-In to Pompano 138-kV Double Circuit Transmission Line in Cameron County, pursuant to Texas Government Code, Section 551.071(1)(a), pending or contemplated litigation.
2. Deliberation regarding sale of real property, descibred as Being the 39.81 acres, more or less, adjacent to Blocks 103, 106 and 110, Port Isabel Original Townsite, as per map recorded in Volume 7, Page 23, City of Port Isabel, Cameron County, Texas for the purpose of an Underground Service Easement and Right of Way consisting of a strip of land, ten feet (10') in width, extending in a direct route as practicable from a point of connection with company's facilities to a point below ground at the customer's meter location on the improvement, pursuant to Texas Government Code, Section 551.072.

IX. OPEN SESSION

1. Action relative to closed session.
2. Action relative to closed 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 13th day March 2020 at 5:00 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