

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 June 02, 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.

Please also note, pursuant to Section 551.127, members of the city commission or city staff may participate by remote means. Audio of the meeting will be available to the public in person at the City Commission Chambers Meetings Room, 305 E Maxan, and public comments will be received at this location and audible to any member of the city commission or city staff participating remotely. Public comments may also be e-mailed to salcocer@coptix.com by June 2, 2020 at 4:00 pm.

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. Proclamation

- A Proclamation of the City of Port Isabel to proclaim and honor Ernestina Barrera [Mayor Juan Jose "JJ" Zamora]

VI. 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 February 25 2020

VII. REGULAR REPORTS

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

VIII. WORKSHOP

1. Discussion on submerged land leases.

IX. NEW BUSINESS

1. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
2. Discussion and potential to approve the agreement between City of South Padre Island and the City of Port Isabel for the purchase of a mosquito sprayer. **[City Manager Jared Hockema]**
3. Discussion and potential action to approve a land use permit agreement between the City of Port Isabel, Texas, and Calvin Byrd d/b/a Quik Stop. **[City Manager Jared Hockema]**
4. Discussion and potential authorization to issue a request for bids for the South Shore Paving project, TxCDBG Contract #7219330. **[City Manager Jared Hockema]**
5. Discussion and potential action to request sealed bids for residential and commercial solid waste collection services.
[City Manager Jared Hockema]

6. Discussion and potential action to approve Resolution No. 05-26-2020-01: A Resolution by the City Commission of Port Isabel, Cameron County, Texas to appoint or re-appoint one (1) member to the Port Isabel Housing Authority. **[Mayor Juan Jose "JJ" Zamora]**
7. Discussion and potential action to approve the color for the bird watching station at the Arturo Galvan Coastal Park. **[City Manager Jared Hockema]**
8. Discussion and potential action to approve the colors for the restroom building at Arturo Galvan Coastal Park. **[City Manager Jared Hockema]**
9. Discussion and possible approval of interior improvements to City Hall. **[City Manager Jared Hockema]**
10. Discussion and potential authorization to establish an incentive program to encourage participation in the 2020 US Census. **[City Manager Jared Hockema]**
11. Discussion and possible action to ratify the issuance of requests for response and to appoint an evaluation committee in connection with a prospective application to the TxCDBG Downtown Revitalization Program. **[City Manager Jared Hockema]**
12. Discussion and possible adoption of Resolution 06-02-2020-01, A resolution of the City of Port Isabel, Texas finding that AEP, Texas, Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied; authorizing participation with the cities served by AEP Texas; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. **[City Manager Jared Hockema]**

X. CLOSED SESSION

1. Deliberation regarding pending or contemplated litigation, City of Port Isabel vs. Petra Reyna, et al., Cause Number 2018-DCL-049-26-E, pursuant to Texas Government Code, Section 551.071(1)(a).
2. Deliberation regarding sale of real property, described as Being the 39.81 acres, more or less, adjacent to Blocks 12 Lots one (1) thru twelve (12), 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 (5) 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.

XI. OPEN SESSION

1. Action relative to closed session.
2. Action relative to closed session.

XII. 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 29th day May 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

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Juan Jose "JJ" Zamora, MAYOR

**NOTICE OF A SPECIAL MEETING
OF THE PORT ISABEL CITY COMMISSION
AGENDA ADDENDUM**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the Port Isabel City Commission 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, June 02, 2020 at 6:00 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 Closed Session whenever authorized under the Texas Open Meetings Act, Chapter 551, of the Texas Government Code. The City Commission may discuss the items on this agenda in any order.

To add items on New Business agenda:

I. NEW BUSINESS

- 13.** Discussion and possible authorization to issue a request for proposals for residential and commercial solid waste collection service. **[City Manager Jared Hockema]**
- 14.** Discussion and possible approval of contract with R and R Paving for Maxan and Island Avenue Street Improvement Project. **[City Manager Jared Hockema]**
- 15.** Discussion and possible approval of agreement with R.E. Garcia and Associates for review and inspection of Bahia Pointe Subdivision. **[City Manager Jared Hockema]**

II. 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 30th day of May 2020 at 10:00 am., in accordance with the Texas Open Meetings Act (Texas Government 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