

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 Port Isabel Event & Cultural Center, located at 309 E. Railroad on July 28, 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.

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 Port Isabel Event & Cultural Center, 305 E Railroad, 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.

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. Regular Meeting April 14, 2020
Regular Meeting May 12, 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 and potential action to approve Resolution No. 07-28-2020-02: A Resolution of the City Commission of the City of Port Isabel, Texas, finding that conditions exist within the designated Historic Commercial District of the City which are detrimental to the public health, safety and welfare of the community and, therefore, are declared to constitute a blighted area.
[City Manager Jared Hockema]
2. Discussion and potential action to approve Resolution No. 07-28-2020-03: A Resolution of the City Commission of the City of Port Isabel, Texas, establishing the boundaries of the Historic Commercial District of the City for purposes of applying for financial assistance from the Texas Department of Agriculture's Texas Capital Fund-Downtown Revitalization Program.
[City Manager Jared Hockema]
3. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve a request by Lawrence Orr C/O Mejia & Rose Inc., to Replat 1102 Pompano Avenue and Lot D3 (two (2) 50 x 100, Block 3-B Modern Venice Subdivision) into a 100 x 100 tract of Block 3-B. New Lot to be called Lot 2, Block 3-B, Modern Venice Subdivision. **[This Item was approved at a Special Meeting Monday July 13, 2020 of the Planning & Zoning Meeting]. [Building Inspector Joshua Garza]**
5. Discussion and potential action to approve a request by Daniel and Perla Torres C/O Mejia & Rose Inc., to Replat Lot 35, Block 90 of the Port-O-Call Estates into Lots 35A & 35B. New lots to be called Lot 35A and 35B, Block 90, Port-O-Call Estates. **[This Item was approved at a Special Meeting Monday July 13, 2020 of the Planning & Zoning Meeting]. [Building Inspector Joshua Garza]**

6. Discussion and potential action to approve a request by Kenneth L Lewis and Martha Lewis C/O JNH Surveying Co. LLC., to Replat Lot 33 and N. 29.5' of Lot 34, Block 90 of the Port-O-Call Estates into Lot 33. New lot to be called Lot 33, Block 90, Port-O-Call Estates. **[This Item was approved at a Special Meeting Monday July 13, 2020 of the Planning & Zoning Meeting]. [Building Inspector Joshua Garza]**
7. Discussion and potential action to approve a request by Edwards Evans C/O Moore Land Surveying LLC., to Replat Lot 2 & 3 Walker Two Subdivision one lot on Harbor Island Dr. in the Walker Two Subdivision. New Lot to be called Lot 2, Walker Two Subdivision **[This Item was approved at a Special Meeting Monday July 13, 2020 of the Planning & Zoning Meeting]. [Building Inspector Joshua Garza]**
8. Discussion and potential action to approve Ordinance No. 07-28-2020-01: An ordinance of the City Commission of the City of Port Isabel, Texas, ("City") approving a Negotiated Resolution between The City and Texas Gas Service ("TGS" OR "The Company") regarding the company's April 30, 2020 cost of service adjustment ("COSA") filing; declaring existing rates to be unreasonable; Adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the City's and TGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this Ordinance to the company's and the city's legal counsel. **[City Manager Jared Hockema]**
9. Discussion and potential action to award the CDBG 2020 Downtown Revitalization Program Professional Engineer Contract. **[City Manager Jared Hockema]**
10. Discussion and potential action to allow the Port Isabel Police Dept. to purchase in video cameras and body cameras from WatchGuard. **[Chief Robert Lopez]**
11. Discussion and potential action to approve the recommendation by Engineer Orlando Cruz to award the construction bid received in connection with TxCDBG Contract No. 72193380. **[City Manager Jared Hockema]**
12. Discussion and potential action to approve Resolution NO. 07-28-2020-01: A Resolution of the City Commission of the City of Port Isabel, Texas, designating Finance Director Linda Chullino as employee to calculate the no-new revenue tax rate and the voter approval tax rate in accordance with the Texas Tax Code. **[City Manager Jared Hockema]**
13. Discussion and potential action to acknowledgment of 3rd Quarter 2020 Public Funds Investment Act Report. **[City Manager Jared Hockema]**

VIII. CLOSED SESSION

1. Deliberation regarding lease of real property, submerged land adjacent to Bridge St. and Small Boat Channel Port Isabel Original Townsite Subdivision, pursuant to Texas Government Code, Section 551.072.

IX. OPEN SESSION

1. 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 24th day July 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