

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 Port Isabel Event & Cultural Center, located at 309 E. Railroad on August 18, 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 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. Budget Workshop Fiscal Year Ending 2021

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

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. NEW BUSINESS

1. Discussion and potential action to approve the Construction Contract with G&T Paving for the for Improvements to South Shore Drive (Cisneros St. to Adams St.), TDA TxCDBG Project No. 7219330. **[City Manager Jared Hockema]**
2. Discussion and potential action to approve Resolution No. 05-18-2020-01: A Resolution: A Resolution by the Port Isabel City Commission to open a new fund in the book-of-accounts and new bank account for the holding of TxCDBG funds with PlainsCapital Bank. **[City Manager Jared Hockema]**
3. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve Change Order #2 for the Arturo Galvan Coastal Park Improvements. **[City Manager Jared Hockema]**
5. Discussion and potential action to set the proposal tax rate. **[City Manager Jared Hockema]**
6. Discussion and potential action to allow the Police Department to donate police equipment to Maverick County Constable Pct. 3-1. **[Chief Robert Lopez]**
7. Discussion and potential action to accept donation of police equipment from Cameron County Constable Pct.1. **[Chief Robert Lopez]**
8. Discussion and potential approval of Resolution No. 08-18-2020 , A Resolution amending Resolution 01-29-20-01 of the City of Port Isabel, Texas, to revise the order of election originally to be held May 2, 2020, and now re-set for November 3, 2020, in CITY OF PORT ISABEL, Cameron County, Texas for the purpose of electing city officers as required by Article XVI,

Section 65 of the Texas Constitution, and the adoption of an amendment to the City Charter.
[City Secretary Susie Alcocer]

9. Discussion and potential approval of policy for structures to be built upon city-owned submerged lands. **[City Manager Jared Hockema]**

IX. CLOSED SESSION

1. Deliberation on Edward Meza vs. City of Port Isabel, pursuant to Government Code, Section 551.071(1)(a), pending or contemplated litigation.
2. Deliberation regarding applications of The City of Port Isabel, et al. v. Brownsville Navigation District (Cause No. 2020-DCL-00459) pursuant to Texas Government Code, Section 551.071(1)(A).

X. OPEN SESSION

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

XI. 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 14th day of August 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