

**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., NOVEMBEROR

## **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 September 08, 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](mailto: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. WORKSHOP: FYE 2021 Budget**

**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 June 02, 2020  
Special Meeting June 16, 2020  
Special Meeting July 07, 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. NEW BUSINESS**

1. Discussion and potential action to contribute matching funds to Point Isabel ISD from the city's CARES Act allocation for the purpose of obtaining technology resources.  
**[City Manager Jared Hockema]**
2. Discussion and potential award of bid for reconstruction of Island Avenue.  
**[City Manager Jared Hockema]**
3. Discussion and potential award of bid for reconstruction of Tarpon and Pompano Streets.  
**[City Manager Jared Hockema]**
4. Discussion and potential action to approve changer order #1 for roofing project.  
**[City Manager Jared Hockema]**
5. Discussion and potential action to approve change order #2 for Arturo Galvan Coastal Park Project. **[City Manager Jared Hockema]**
6. Discussion and potential action regarding the city's public funds investment policy.  
**[City Manager Jared Hockema]**
7. Discussion and potential action on the proposed tax rate. **[City Manager Jared Hockema]**
8. Discussion and potential approval of FYE 2021 equipment list, and adoption of a resolution expressing intent to reimburse certain purchases from financing proceeds.  
**[City Manager Jared Hockema]**

9. Discussion and potential approval of employee health insurance provider and GAP insurance providers based on proposals received, including possible acceptance of second year option.

**[City Manager Jared Hockema]**

10. Discussion and potential action to allow Captain Jose Cadengo and Detective Christina Esquivel to travel to Elk Point, South Dakota on August 26-27, 2020 to pick up a prisoner.

**[Chief Robert Lopez]**

11. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**

12. Discussion and potential action to approve a request from Cameron County Elections Department to designate Port Isabel City Commission Chambers Meeting Room, located at 305 E. Maxan as the Early Voting and Election Day sit for the General Election to be held Tuesday, November 3, 2020. Early Voting will be Tuesday, October 13 thru Friday, October 30, 2020.

**[City Manager Jared Hockema]**

13. Discussion and potential adoption of Ordinance, an Ordinance 703-F, an ordinance extending the state of emergency in the City of Port Isabel due COVID-19; making provisions relating to the protection of public health and safety; providing a repealer; and fixing a penalty.

**[City Manager Jared Hockema]**

14. Discussion and potential approval of an agreement with the Laguna Madre Water District for the exchange of property within Block 1 of the PI Industrial Park Subdivision. **[City Manager Jared Hockema]**

15. Discussion and potential action to allow a student from the University of Texas Rio Grande Valley to intern with the Port Isabel Police Department. **[Chief Robert Lopez]**

**IX. CLOSED SESSION**

- 1. 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), pending or contemplated litigation.
- 2. Deliberation regarding the appointment or designation of presiding and alternate municipal judges, pursuant to Section §551.074 (1) of the Texas Government Code, personnel matters.

**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 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 4<sup>th</sup> day of September 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