

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 September 22, 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

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. OLD BUSINESS

1. Discussion and potential action to approve the second reading of Ordinance No. 574-X: An Ordinance adopting the annual budget of the City of Port Isabel, Cameron County, Texas, for the fiscal year ending September 30, 2021; appropriating for the purposes stating the sums set forth in said budget; and directing the City Manager to make necessary entries upon the books and accounts of the City to show the appropriation and allocation herein provided.
[City Manager, Jared Hockema]
2. Discussion and potential action to approve the second reading of Ordinance No. 572-X: An Ordinance providing for the levy of taxes for the fiscal year ended September 30, 2021 on all real and personal property within the corporate limits of the City of Port Isabel, Cameron County, Texas, and appropriating monies for the payment of expenditures for the maintenance and upkeep of the City of Port Isabel, Texas, and for other purposes. **[City Manager, Jared Hockema]**
3. Discussion and potential action to approve the second reading of Ordinance No. 573-X: An Ordinance fixing the time and manner of the ad valorem taxes levied for the use and benefit of the government of the City of Port Isabel, Texas for the fiscal year ending September 30, 2021.
[City Manager, Jared Hockema]

VIII. NEW BUSINESS

1. Discussion and potential action to approve a project by Gavin Valdez, Troop 59 to Install helmet cubby racks and bat racks in two of the dugouts at the Laguna Madre Little League Parks to become an Eagle Scout. **[City Manager, Jared Hockema/Eagle Scout, William Grace]**
2. Discussion and potential action to approve the first reading of Resolution No. 09-22-2020-01: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for the operation of the South Padre Island Wave Free Public Transportation System for the 2020-2021 Fiscal Year.
[City Manager Jared Hockema]
3. Discussion and potential action to approve the first reading of Resolution No. 09-22-2020-02: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing

expenditure of project funds by the Port Isabel Economic Development Corporation for promotions and events of a tourist welcome and information center by the Port Isabel Chamber of Commerce for the 2020-2021 Fiscal Year. **[City Manager Jared Hockema]**

4. Discussion and potential action to approve the first reading of Resolution No. 09-22-2020-03: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for professional Marketing Services in the 2020-2021 Fiscal Year. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve the first reading of Resolution No. 09-22-2020-04: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for the Provision of Professional Economic Development Services for the 2020-2021 Fiscal Year. **[City Manager Jared Hockema]**
6. Discussion and potential action to approve the first reading of Resolution No. 09-22-2020-05: A Resolution by the City Commission of the City of Port Isabel, Cameron County, Texas authorizing expenditure of project funds by the Port Isabel Economic Development Corporation for the operations and maintenance of the Port Isabel Museums for the 2020-2021 Fiscal Year. **[City Manager Jared Hockema]**
7. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
8. Discussion and potential action to vote Places 1-4 on the ballots for the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. **[City Manager Jared Hockema]**
9. Discussion and potential approval of agreement with SSP Design for landscape architect services for the median project. **[City Manager Jared Hockema]**
10. Discussion and potential action to confirm the designation of presiding, senior and alternate municipal judges. **[City Manager Jared Hockema]**

IX. CLOSED SESSION

1. Deliberation regarding sale or lease of real property, 0.023 Acre Tract (1023 sq. ft.) LOT14 BLK 1 Queen's Point Subdivision, pursuant to Texas Government Code, Section 551. 072.


X. OPEN SESSION

1. Action relative to executive 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 18th 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