

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 January 26, 2021 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 October 27, 2020
Regular Meeting November 17, 2020
Special Meeting December 15, 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 on approving bid(s) received on the properties struck off to Cameron County, for itself and other taxing jurisdictions from a tax resale conducted on November 3, 2020. **[City Manager Jared Hockema]**
2. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
3. Discussion and potential acknowledgment of purchase two used Ford Crown Victorias from the City of New Braunfels using forfeiture funds, and approval for Chief Robert Lopez, Sgt. Rene Camacho, and Mechanic LB Cantu to travel to New Braunfels, Texas on January 26, 2021 to pick-up the units. **[Chief Robert Lopez]**
4. Discussion and potential action to allow Crystian Lopez and Erick Garza of UTRGV and Joshua Traya from South Texas College to perform Internship at the Port Isabel Police Department. **[Chief Robert Lopez]**
5. Discussion and potential acknowledgment of purchase of a 2017 Chevrolet Tahoe using the state contract from the Caldwell County Chevrolet using forfeiture funds a 2017 Tahoe from Caldwell Chevrolet and approval for to travel to Caldwell, TX on Chief Robert Lopez, Sgt. Rene Camacho, and Mechanic LB Cantu on January 27, 2021 to pick-up the unit. **[Chief Robert Lopez]**
6. Discussion and potential action to adopt a resolution to apply for the 2020 Stone Garden Grant. **[Chief Robert Lopez]**

7. Discussion and potential approval of agreement with RE Garcia and Associates for design of Marina Drive Drainage Improvements. **[City Manager, Jared Hockema]**
8. Discussion and potential action to install one or more speed hump on Tarpon Drive based on petition received. **[City Manager, Jared Hockema]**
9. Discussion and potential action to approve Change Order #1 on Island Avenue Project. **[City Manager Jared Hockema]**
10. Discussion and possible action to ratify agreement with G&T Paving for additional work performed on South Shore Dr. **[City Manage Jared Hockema]**

VIII. CLOSED SESSION

1. Deliberation regarding potential lease of real property described as 1 acre out of a 4.301 acre tract, located upon Lot 3, Block 1, PI Industrial Park, Deed and Map Records of Cameron County, 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 22nd day of January 2021 at 6:30 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 ____, 2021.

 OFFICE OF THE CITY SECRETARY