

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 Commission Chambers Meeting Room, located at 305 E. Maxan February 9, 2022 at 11:00 a.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 City Commission Chambers Meeting Room, 305 E. Maxan, 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@copitx.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 schedule
 - b. Minutes of:
Regular Meeting January 25, 2022

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. 02-08-22-01: A Resolution of the City Commission of the City of Port Isabel, Texas, supporting for the closure of one lane of the Queen Isabella Causeway for our 38th Longest Causeway Run & Fitness Walk, scheduled to be held Saturday, April 9, 2022. **[City Manager, Jared Hockema/Chamber of Commerce Director, Betty Wells]**
2. Discussion and potential action to acknowledgment of 1st Quarter 2022 Public Funds Investment Act Report. **[City Manager, Jared Hockema]**
3. Discussion and potential action to approve Resolution 02-08-2022-02, a Resolution setting fees for solid waste collection. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**
5. Discussion and possible action to enter into a five-year contract with REKOR cameras for fixed cameras and license plate readers. **[Chief Robert Lopez]**
6. Discussion and potential action to accept a grant from Small Rural Tribal body camera program by Dept. of Justice for \$14,460.00 for 12 body cameras. **[Chief Robert Lopez]**
7. Discussion and possible action to award contract for administration contract for a prospective application to the 2022 Texas Community Development Block Grant Program Planning and Capacity Building Fund application. **[City Manager Jared Hockema]**

VIII. CLOSED SESSION

- a. Deliberation regarding lease of property 700 N. Shore, Port Isabel Original Townsite Subdivision, pursuant to Texas Open Meetings Act, Section 551.072.
- b. Deliberation regarding potential litigation relating to a nuisance condition at Blk 2 Queen's Point Subdivision 6.890 Acres, pursuant to Texas Government Code, Section 551.071(1)(a).
- c. Deliberation regarding potential litigation relating to a nuisance condition at 3000 Houston St. Lot 1 Blk 1 Raybec Port Isabel Condominiums, pursuant to Texas Government Code, Section 551.071(1)(a).

IX. OPEN SESSION

- a. Action relative to closed session.
- b. Action relative to closed session.
- c. Action relative to closed 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 4th day of February 2022 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 ____, 2022.

OFFICE OF THE CITY SECRETARY