

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 Commission Chambers Meeting Room, located at 305 E. Maxan on June 22, 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 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@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. PROCLAMATION

- A Proclamation by the City of Port Isabel, Texas honoring Fire Volunteers John Sandoval, Joshua Garza and Officer Antonio Martinez.
[Mayor Juan Jose "JJ" Zamora]

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 on progress of Arturo Galvan Coastal Park
- 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 allow City of South Padre Island Metro to replace and install new handicap accessible wave stop locations on City R.O.W and city owned property.
[Building Inspector Joshua Garza]
2. Discussion and potential action to allow Detective Christina Esquivel to attend the "Women of Law Enforcement" annual conference to be held in Fort Worth, Texas on 09/21-24/2021
[Chief Robert Lopez]
3. Discussion and potential action to appoint Isaac Garay and Luis Hernandez as reserve officers for Port Isabel Police Department, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. **[Chief Robert Lopez]**
4. Discussion and potential action to allow Port Isabel Police Department to hold the annual "National Night Out" during the first week of October. **[Chief Robert Lopez]**
5. Discussion and potential action to allow John Sandoval, Josh Garza, LB Cantu and Carlos Gonzalez to travel to College Station for the Annual Municipal Fire School to be held from July 24 to July 31.
[Fire Marshal John Sandoval]

6. Discussion and potential action to approve a cost share agreement with the Port Isabel Rotary Club to install ADA compliant swings and resources at the Laguna Madre Park. **[Fire Marshal John Sandoval]**
7. Discussion and possible action to approve the bills. **[City Manager Jared Hockema]**
8. Discussion and potential adoption of Resolution 6-22-2021-01, a Resolution supporting an application to the RGVMPPO Transportation Alternatives Set-Aside FY 2021-22. **[City Manager Jared Hockema]**

IX. CLOSED SESSION

1. Deliberation regarding lease of city-owned property across the channel of Bridge Street, pursuant to Texas Government Code, Section 551.072.
2. 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.
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 18th day of June 2021 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 ____, 2021.

OFFICE OF THE CITY SECRETARY