

THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §



Sandra Holland, CITY COMMISSIONER PLACE 1
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Carmen Rios, CITY COMMISSIONER PLACE 2
Jeffery David Martinez, CITY COMMISSIONER PLACE 4

Martin Cantu Jr., 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 July 12, 2022 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 City Commission Chambers Meeting Room, located at 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. SELECTION OF A MAYOR PRO-TEMPORE

- To Select a Mayor Pro-Tempore

VI. PRESENTATION

- A Presentation by TXDOT on the Causeway Repair Project.

VII. 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

VIII. REGULAR REPORTS

- Update reports from Department Heads
[Administration, EDC Revolving Loan, EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

IX. OLD BUSINESS

1. Discussion and potential action to approve the second and final reading of Ordinance 593-B Stormwater: An Ordinance providing for regulation of stormwater and non-stormwater discharges into the storm sewer system and watercourses of the City of Port Isabel; providing definitions; providing a repealer; setting an effective date; and fixing a penalty.
[City Manager Jared Hockema]

X. NEW BUSINESS

1. Discussion and potential action to install one or more speed hump on Tarpon Drive based on petition received. **[City Manager Jared Hockema]**
2. Discussion and potential action to nominate a candidate for Place 6, Place 7, Place 8, and Place 9 for the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.
[City Manager Jared Hockema]
3. Discussion and potential action to approve a license agreement with Smokeshop Productions LLC to film at city-owned locations in connection with a motion picture. **[City Manager Jared Hockema]**
4. Discussion and potential action to approve a contract with 3BATPPRODUCTUIONS to have a Lucha Libre Wrestling Event at the Port Isabel Event & Cultural Center. **[City Manager Jared Hockema]**
5. Discussion and potential action to approve Resolution No. 07-12-22-01: A Resolution to appoint or reappoint members to the Port Isabel Parks & Recreation Board.
[City Commissioner Sandra Holland]

6. Discussion and possible action to approve Resolution No. 07-12-22-02: A Resolution to appoint or reappoint members to the Port Isabel Board of Adjustments. **[City Commissioner Sandra Holland]**
7. Discussion and potential action to designate finance director to prepare and certify notices related to new revenue calculation. **[City Manager Jared Hockema]**
8. Discussion and potential action to allow the Mayor, City Manager and Marketing Director to travel to Austin on July 24-26, 2022 to meet with the Texas Historical Commission. **[City Manager Jared Hockema]**
9. Discussion and potential action to allow the Mayor, City Manager and Marketing Director to travel to Rockport and Corpus Christi on June 7-8, 2022 to meet with the members of the Texas Historical Commission, sister historic sites and tourism partners. **[City Manager Jared Hockema]**
10. Discussion and potential action to allow City Manager, Building Inspector and Assistant to City Manager to travel to Austin on August 23-26, 2022 to attend the Texas Floodplain Management Association Technical Summit **[City Manager Jared Hockema]**
11. Discussion and potential action authorizing the submission of a Community Development Block Grant - Disaster Recovery Project Application(s) to the General Land Office for the 2018 South Texas Floods and the 2019 Disasters; and authorizing the City Manager to act as the City's Executive Officer and Authorized representative in all manners pertaining to the City's participation in the Community Development Block Grant – Disaster Recovery Program. **[City Manager Jared Hockema]**
12. Discussion and potential action to adopt or update the following in connection with a prospective CDBG-DR application: Citizens Participation Plan Policy for GLO Community Development Block Grant Programs, Financial Management Plan, Procurement Policies and Procedures. **[City Manager Jared Hockema]**
13. Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**

XI. CLOSED SESSION

- a. Deliberation on Edward Meza vs. City of Port Isabel, pursuant to Government Code, Section 551.071(1)(a), pending or contemplated litigation.

XII. OPEN SESSION

- a. Action relative to executive session.

XIII. 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 8th day of July 2022 at 7030 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