

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 July 13, 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. 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. May 11, 2021 Special Meeting
June 08, 2021 Special Meeting
June 15, 2021 Special Meeting

VI. WORKSHOP

- a. Proposed uses of American Rescue Plan-Coronavirus Local Fiscal Rescue Fund monies.

VII. REGULAR REPORTS

- 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 approve Ordinance No. 07-13-2021: An ordinance of the city Commission of the city of Port Isabel, Texas, ("city") approving a negotiated resolution between the city and Texas Gas Service ("TGS" OR "The Company") regarding the company's April 29, 2021 Cost of Service Adjustment ("COSA") filing; declaring existing rates to be unreasonable; adopting new tariffs that reflect rate adjustments consistent with the negotiated settlement and finding the rates to be set by the attached tariffs to be just and reasonable; providing for the recovery of the city's and TGS' reasonable and necessary rate case expenses; adopting a savings clause; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; declaring an effective date; repealing any prior ordinances inconsistent with this ordinance and requiring delivery of this ordinance to the company's and the city's legal counsel. **[City Manager Jared Hockema]**
2. Discussion and potential action to acknowledgment of 3rd Quarter 2021 Public Funds Investment Act Report, and revisions to 2nd Quarter 2021 Public Funds Investment Act Report. **[City Manager Jared Hockema]**
3. Discussion and possible action to allow AEP to utilize city right of way to install temporary poles off of Marina Dr. **[Assistant to City Manager John Sandoval]**

4. Discussion and potential action to allow Jared Hockema, John Sandoval and Joshua Garza to travel to Bastrop, TX on August 24-27, 2021 to attend the Texas Floodplain Management Technical Summit. **[Assistant to City Manager John Sandoval]**
5. Discussion and potential action to appoint Juan Jose Gonzalez Jr. as a reserve officer for Port Isabel Police Department, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. **[Chief Robert Lopez]**
6. Discussion and potential action to allow Jared Hockema and Valerie Bates to Travel to the Texas Historical Commission on July 25-27, 2021 to discuss the Lighthouse Len Restoration and the 1554 Shipwreck Restoration Projects. **[City Manager Jared Hockema]**
7. Discussion and possible action to approve the bills. **[City Manager Jared Hockema]**
8. Discussion and potential approval of Submittal No. 8 on the Median Improvement Project to select revised Welcome Sign Brick color. **[City Manager Jared Hockema]**
9. Discussion and potential action to approve Resolution No. 07-13-2021-01: A Resolution by the City Commission of Port Isabel, Texas to appoint or re- appoint members to the Port Isabel Board of Adjustments. **[Building Inspector Joshua Garza]**
10. Discussion and potential action to approve Resolution No. 07-13-2021-02: A Resolution by the City Commission of Port Isabel, Texas to appoint or re- appoint members to the Port Isabel Economic Development Corporation. **[City Manager Jared Hockema]**

IX. CLOSED SESSION

1. Deliberation regarding duties or discipline of Public Works Director, pursuant to Texas Government Code, Section 554.074(a)(1).

X. OPEN SESSION

1. Action relative to closed 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 9th day of July 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