

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 August 10, 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. PRESENTATIONS

- a. Presentation by AEP regarding status of installation of streetlights.

VI. WORKSHOP

- a. FYE 2022 Budget

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
 - b. June 22, 2021 Regular Meeting

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 approval of Submittal No. 8 on the Median Improvement Project to select revised Welcome Sign Brick color. **[City Manager Jared Hockema]**

X. NEW BUSINESS

1. Discussion and potential action related to city response to COVID 19. **[City Manager Jared Hockema]**
2. Discussion and potential action to allow the City Commission and City Staff to attend the 2021 Texas Municipal League Annual Conference and Exhibition October 6-8 2021 at the Houston, Texas **[City Manager Jared Hockema]**
3. Discussion and possible action to adopt a resolution 08-10-2021-01 in support of the Port Isabel-San Benito Navigation District's Application for Texas Department of Transportation Port Access Program funds for the reconstruction of Port Road **[City Manager Jared Hockema]**
4. Discussion and potential action to allow Supervisor Monica Garza and Dispatcher Cassandra Fierro to attend the APCO 2021 Conference for Dispatchers on August 14-18, 2021 in San Antonio, Texas. **[Chief Robert Lopez]**
5. Discussion and possible action to approve the bills. **[City Manager Jared Hockema]**
6. Discussion and potential action to approve a request from Cameron County to designate Port Isabel City Commission Chambers Meeting Room as the Early Voting and Election Day site for the General Election from Monday, October 18 thru Friday October 29 for the General Election to be held on Tuesday, November 02, 2021. **[City Manager Jared Hockema]**

7. Discussion and potential action to appointment Adrian Cabrera and Rene Camacho as reserve officers, pursuant to the requirements of Chapter 341 of the Texas Local Government Code. **[Chief Robert Lopez]**
8. Discussion and potential action to enter to an MOU with Texas General Land Office for Vessel Turn in Program. **[Assistant to City Manager John Sandoval]**
9. Discussion and potential designation of the Finance Director as the person responsible for calculating the no-new revenue and voter approval tax rate in accordance with the Texas Tax Code. **[City Manager Jared Hockema]**
10. Discussion and potential action to enter to an MOU between the Texas Historical Commission and the City of Port Isabel regarding the Port Isabel Lighthouse. **[City Manager Jared Hockema]**
11. Discussion and potential action to purchase a Live Scan Fingerprint ID System form Mentalix. **[Chief Robert Lopez]**
12. Discussion and potential action to approve City Manager's appointment Bobby Lerma as an Associate Judge. **[City Manager Jared Hockema]**

XI. CLOSED SESSION

- a. Deliberation regarding the duties or discipline of the senior municipal judge, pursuant to Texas Government Code, Section 551.074(a)(1).

XII. OPEN SESSION

- a. Action relative to executive session.

XIII. 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 6th day of August 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