

**MINUTES OF A SPECIAL MEETING
OF THE CITY OF PORT ISABEL COMMISSION**

DATE: April 19, 2021
TIME: 7:00 p.m.
PLACE: City Port Isabel Event & Cultural Center
MEMBERS PRESENT: Juan Jose "JJ" Zamora, Mayor
Martin Cantu Jr. Commissioner Place No. 1
Carmen Rios, Commissioner Place No. 2
Martin C. Cantu Commissioner Place 3
Jeffery David Martinez, Commissioner Place No. 4
Jared Hockema, City Manager
Susie Alcocer, City Secretary
Gilbert Hinojosa, City Attorney

MEMBERS ABSENT None

ALSO PRESENT: Rey Rios

ORDER OF BUSINESS

I. CALL TO ORDER

Mayor Juan Jose "JJ" Zamora called the meeting to order at 7:02 pm.

II. INVOCATION

Commissioner Carmen Rios gave the invocation.

III. PLEDGE OF ALLEGIANCE

City Commission led the Pledge of Allegiance.

IV. PUBLIC COMMENT/ OPEN FORUM: PLEASE NOTE :

- o Any person with business before the Commission, not scheduled on the Agenda as a Public hearing may speak to the commission.
 - o 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]
 - o Public Comment Forms must be filled out and presented to the City no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and recognized.
 - o The speaker must state his/her full name before speaking.
 - o There is a three (3) minute time limit per speaker.
 - o Public Comment Forms are not accepted after 5:45 p.m.
 - o PowerPoint Presentations are not conducted during the public comment period.
- None

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
None

VI. REGULAR REPORTS

- Update reports from Department Heads

[Administration, EDC Revolving Loan , EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

City Manager Jared Hockema informed the City Commission that the Beautification of medians will start again.

VII. NEW BUSINESS

- 1. Discussion and possible action to ratify the appointment of an evaluation committee, and to make awards for administration services based on proposals received in connection with the prospective 2020-2021 TxCDBG Community Development project. [City Manager Jared Hockema]**

Commissioner Martin C. Cantu motioned, second by Mayor Juan Jose “JJ” Zamora and all voting “aye” to award the prospective 2020-2021 TxCDBG Community Development project to Langford Community Management Services.

- 2. Discussion and potential approval for Detective Christina Esquivel and Detective Ray Brandriff to travel to San Antonio, TX from 11-01-21 through 11-05-21 to attend Detective and New Criminal Investigator training [Police Chief, Robert Lopez]**

Commissioner Martin C. Cantu motioned, second by Commissioner Carmen Rios and all voting “aye” to approve for Detective Christina Esquivel and Detective Ray Brandriff to travel to San Antonio, TX from 11-01-21 through 11-05-21 to attend Detective and New Criminal Investigator training.

- 3. Discussion and potential approval of agreement with Dr. Eduardo Uribe to serve as city health authority. [City Manager Jared Hockema]**

Commissioner Martin C. Cantu motioned, second by Commissioner Carmen Rios and all voting “aye” to approve the agreement with Dr. Eduardo Uribe to serve as city health authority.

VIII. CLOSED SESSION

Commissioner Carmen Rios motioned, second by Commissioner Martin Cantu Jr., and all voting “aye” to go into closed session at 7:08 pm.

- 1. Deliberation regarding acquisition of ROW located within PORT ISABEL - PORT-O-CALL ESTATES LOT 25 BLK 90 , pursuant to Texas Government Code, Section 551.072.**

IX. OPEN SESSION

Commissioner Martin C. Cantu motioned, second by Commissioner Carmen Rios and all voting “aye” to come out of closed session at 7:21 pm.

- 1. Action relative to executive session.**

Commissioner Martin C. Cantu motioned, second by Commissioner Carmen Rios and all voting “aye” to proceed with swiping the lands as discussed under closed session.

X. ADJOURNMENT

Commissioner Carmen Rios motioned, second by Commissioner Martin C. Cantu and all voting “aye” to adjourn at 7:22 pm.

CITY OF PORT ISABEL , TEXAS

Juan Jose “JJ” Zamora Mayor

ATTEST:

Susie Alcocer, CITY SECRETARY