

John F. Cowen, Jr., Commissioner At-large “A”
Nurith Galonsky Pizana, Commissioner District 1
Joel Munguia, Commissioner District 3



Rose M.Z. Gowen, M.D., Commissioner At-large “B”
Jessica Tetreau, Commissioner District 2
Ben R. Neece, Commissioner District 4

Trey Mendez, Mayor

NOTICE OF A PUBLIC MEETING OF THE CITY COMMISSION OF THE CITY OF BROWNSVILLE

TELECONFERENCE OPEN MEETING

Pursuant to Chapter 551, Title 5, Section 551.041, of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Brownsville will conduct a Regular Meeting on Tuesday, January 05, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**
<https://brownsville.webex.com/brownsville/j.php?MTID=mca654bb961896575d7d0e59fe415292a>
Passcode: meeting

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter>

The members of the public wishing to participate in the meeting hosted through Webex Teleconference can join at the following numbers:

Or Join by phone
+1-408-418-9388 United States Toll
Access code: 146 426 4615

Members of the public who submitted a “Public Comment Form” will be permitted to offer public comments as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Open Meetings Act.

CALL TO ORDER

- a) ROLL CALL**
- b) INVOCATION**

PUBLIC COMMENT PERIOD

- **Non-Agenda Items:** Kindly submit a “Public Comment Form” stating the City business or City policy you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Forms are not reserved for anyone nor may time be deferred to anyone. PowerPoint presentations may not be accommodated. This period is limited to five (5) speakers with a time limit of three (3) minutes per speaker.
- **Agenda Items:** Kindly submit a “Public Comment Form” stating which item(s) on the agenda you wish to speak to an hour before the start of the scheduled meeting time with the City Secretary. Speakers will be allowed to address the Commission on the agenda item before it is to be considered. The speaker is limited to three (3) minutes.
- **Time Limits:** The City Commission shall have the discretion to modify its regulations regarding time limits on public comment if necessary. For example, the time limit may be shortened to accommodate a lengthy agenda or it could be lengthened to allow additional time for discussion on a complicated matter or if there is a need for an interpreter.

WORK SESSION(S)

As a governmental body, the City Commission will not vote or take any formal action on any items discussed in the work session portion of the agenda.

- 1) Presentation of 2021 Legislative Agenda (City Managers Office)

CONSENT AGENDA ITEM(S)

The following 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.

- 1) Approval of the Minutes of the following dates:
 - a) Minutes December 1, 2020
 - b) Minutes December 08, 2020
 - c) Minutes December 16, 2020
- 2) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2020-028**, to amend the Zoning Map from Dwelling “Z” (DZ) to Light Commercial (C-1) for 0.421 acre out of Fraction Lot 14 and part Reserve, El Huisache Addition Subdivision, Cameron County, Texas, located at 7554 Los Fresnos Road, Brownsville, Texas 78575, as shown in Exhibit "A". (District 3) (Planning & Redevelopment Department)
- 3) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 2020-1100.62**, repealing and replacing in its entirety Chapter 94 Taxation, Article II, Division 2, Section 94-57 Historic Sites; and dealing with related matters. (Planning and Redevelopment)
- 4) **APPROVAL** on **SECOND READING** on **Ordinance Number 2020-1574-A**, repealing and replacing in its entirety Chapter 2, Article IV, Division 3, establishing and creating the Brownsville Special Needs Advisory Board, and ordaining other provisions related to the subject. (Office of the City Secretary)
- 5) Consideration and **ACTION** to award contract to GameTime for the purchase, delivery, and installation of playground replacement in the amount of \$95,471.51, as budgeted. (Parks & Recreation Department)

- 6) Consideration and **ACTION** to renew a second year of third year maintenance agreement for Electronic Security Systems Preventive Maintenance and Services for the City of Brownsville Police Department in the amount of \$65,000.00 for Fiscal Year 2021, as budgeted. (Police Department)
- 7) Consideration and **ACTION** on **Resolution Number 2021-006** adopting the 2021 Legislative Agenda. (City Manager's Office)

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2020-027**, to amend the Zoning Map from Dwelling "G" (DG) to Light Commercial (C-1) for Lot 24, Block 28, El Valle Grande Subdivision Section 3, Cameron County, Texas, located at 2608 West Alton Gloor Boulevard, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- 2) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-1033-C**, to amend Chapter 14 - Aviation, Article II by Repealing and Replacing Sections 14-56, 14-61, 14-62, and 14-63. (Airport Department)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION**, if any, by City Commission regarding Charter Amendments presented by Charter Review Committee.(Charter Review Committee/Office of the City Secretary)
 - a) Term Limits-Mayor
 - b) Term Limits-City Commission
 - c) Appointment of Municipal Judge(s)
 - d) Initiative
 - e) Citizen Referendum
 - f) Amending Article V., Section 16-Emergency Measures-removing dollar amount (Fire Department)
 - g) Amending Article V., Section 22-A-Civil Service-changing Civil Service Commission to three members with no compensation (Fire Department)
 - h) Amending Article V., Section 4-A-Nominations-Subsections 1-3-to align with Texas Election Code regarding the minimum number of signatures required on a Petition, Petition form required, the option of paying a filing fee instead of filing a petition, and the filing and verification of Petitions (Office of the City Secretary)
 - i) Amending Article II, Section 21-Parks and Playgrounds-Subsections 2-3-changing park superintendent to Parks and Recreation Department Director, changing Parks Advisory Board Committee to seven (7) members, changing to recommendations of the committee are made to Parks and Recreation Director and adding "recreation" to the list of duties for the committee. (Parks and Recreation Department)
 - j) Amending Article V., Section 28-to include Section 28a-establishing an Audit and Oversight Committee.
- 2) Consideration and **ACTION** on the Seventeenth Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)

- 3) Consideration and **ACTION** to award contract to G&T Paving, LLC for Street & Drainage Improvements Projects including Calle Espacio, Calle Galaxia, Los Ebanos Blvd., El Mar Street and Del Valle Blvd. located in District 4 for the amount of \$3,424,166.40 as budgeted in Capital Improvement Program (CIP) IFB# CIP- 60-0920 (Engineering & Public Works)
- 4) Consideration and **ACTION** to award sole source contract to JBT Aerotech Corp, for Installation of the Passenger Boarding Bridges for the Brownsville South Padre Island International Airport for the amount of \$200,664.00, as budgeted. (Airport Department)

BOARD APPOINTMENT(S)

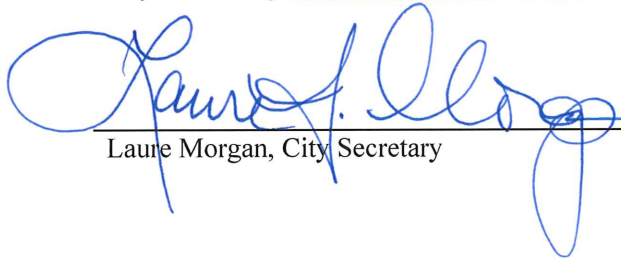
- 1) Consideration and **ACTION** on **Resolution Number 2021-003**, to appoint or reappoint member(s) to the LGBTQ+ Task Force. (City Manager's Office)
- 2) Consideration and **ACTION** on **Resolution Number 2021-004**, to appoint members to the Special Needs Advisory Board. (Office of the City Secretary/Parks and Recreation Department)
- 3) Consideration and **ACTION** on **Resolution Number 2021-005** to appoint or reappoint member(s) to the Airport Advisory Board. (Airport Department)

ADJOURNMENT

NOTE: The City of Brownsville 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 ADA Coordinator at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

By: Trey Mendez
Mayor of the City of Brownsville

I certify that a copy of the **January 5, 2021**, Agenda of items to be considered by the Brownsville was posted on the Bulletin Area at City Hall – Federal Building, on December 31, 2020. I further certify that the Agenda was posted on the City's website and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>



Laure Morgan, City Secretary