



**NOTICE OF A PUBLIC MEETING OF THE  
BOARD OF DIRECTORS OF THE GREATER BROWNSVILLE INCENTIVES CORPORATION  
(GBIC)**

**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 Board of Directors of the Greater Brownsville Incentives Corporation (GBIC) will conduct a Special Meeting on Tuesday, January 19, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging**

**on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m94565e565d155cfc1154aea7d69690ec>

Password: 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: 146 588 0386

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) Health and Wellness Department: COVID-19 Update and Work Session

## 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 Meetings:
  - a) Regular Meeting on January 05, 2021
- 2) Consideration and **ACTION** to execute last renewal option for term contract EFR-06-1219 for Economic Analysis, Forecasting, and Research Services to TXP, Inc. (City Manager's Office)
- 3) Consideration and **ACTION** to approve an agreement between El Valle Investments, LTD and the City of Brownsville for the construction of 10 foot wide sidewalks along the frontage of Simmons Crossing Subdivision II and Simmons Place Subdivision on Morrison Road for approximately \$90,241 and not to exceed \$100,000. (Engineering & Public Works)
- 4) Consideration and **ACTION** to approve payment for the emergency repairs to the Impala Pump Station Pump #1 damaged during Hurricane Hanna to Imperial Electric Motor Service in the amount of \$18,935 and Fel Glo, Incorporated in the amount of \$44,627.90. (Engineering & Public Works)
- 5) Consideration and **ACTION** on **Resolution Number 2021-007**, ordering and calling a General Municipal Election to be held on May 01, 2021, for the purpose of electing three (3) members of the City Commission and dealing with related matters. (Office of the City Secretary)
- 6) Consideration and **ACTION** to authorize the execution of an Interlocal Cooperation Agreement for contract election services between the City of Brownsville and the Cameron County Elections Office and dealing with related matters, as budgeted. (Office of the City Secretary)

## PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-1679**, ordering and calling a Charter Amendment Election

During the General Election, Being May 1, 2021, on the questions of adopting ten (10) amendments to its Home Rule Charter; Providing for Term Limits of Mayor and City Commissioners; Increasing Term Limit for Municipal Judges; Amending Emergency Measures, Civil Service Commission, and Election Procedures to align with State Laws; Amending Parks and Playgrounds to Align with Ordinance; Providing for an Audit and Oversight Committee; Providing for Collaboration of City Boards with City Commission; and Providing for Public Utilities Board Collaboration with City Commission; and Related Matters. (Office of the City Secretary)

- 2) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-795-G**, to amend Chapter 102 "Utilities" of the Code of Ordinances of the City of Brownsville, Texas; repealing Article VI. "Industrial Wastes" of Chapter 102 "Utilities" in the same Code of Ordinances; amending, merging into Article VII, and then repealing Article IX. - "Fat, Oil and Grease" of Chapter 102 "Utilities" in the same Code of Ordinances; amending and updating Article VII. "Wastewater Pretreatment Program Requirements" of Chapter 102 "Utilities" in the same Code of Ordinances; amending various divisional and sectional language in Chapter 102, Article VII., to improve and update the City of Brownsville Wastewater Pretreatment Program to meet the latest regulatory requirements of the Texas Commission on Environmental Quality; consolidating and repealing two current articles in Chapter 102 into the remaining Article VII., to eliminate duplicate language and improve language location and consistency in order to render amended Article VII. more easily understood by the regulated commercial, institutional, and industrial sewer system users; repealing any parts of prior ordinances inconsistent herewith; providing a severability clause; providing for civil fines and criminal penalties; and ordaining other matters incidental thereto. (Brownsville Public Utilities Board)

#### **ITEMS FOR INDIVIDUAL CONSIDERATION(S)**

- 1) Consideration and **ACTION** to award a five-year contract for financial advisory services to Estrada Hinojosa & Company, Inc. (Financial Services)
- 2) Consideration and **ACTION** to award contract, Work Order No.2020-002, to Halff and Associates for the City of Brownsville 2020 Flood Improvement Projects Program Management Services in the amount of \$693,000 pursuant to the On-Call Term Contract for Engineering, Surveying, and miscellaneous service projects, RFQ # QES-40-0620 (Engineering & Public Works)
- 3) Consideration and **ACTION** to award contract, Project No. 2020-001, to Plagar Engineering LLC., for the City of Brownsville Impala Drive Pump Station Rehabilitation Project in the amount of \$240,000 pursuant to the On-Call Term Contract for Engineering, Surveying and miscellaneous service projects, RFQ # QES-40-0620 (Engineering & Public Works)
- 4) Consideration and **ACTION** on **Resolution Number 2021-008** in support of SpaceX Starship Super Heavy Project at Boca Chica. (City Manager's Office)

- 5) Consideration and **ACTION** to authorize the City Manager to execute a Memorandum of Understanding between the City of Brownsville and the Housing Authority of the City of Brownsville for the implementation and operation of digital library "BiblioTech" sites. (City Manager's Office)
- 6) Consideration and **ACTION** on offer of purchase by U.S. Customs and Border Protection for the following tracts: RGV-BRP-6301-0.018 acre, RGV- BRP-6311-5.460 acres, RGV-BRP-6313 0.076 acre, and RGV-BRP-6401-11.339 Acres, in the amount of \$170,476.00 and RGV-BRP-6200-1.093 in the amount of \$31,039.00. (City Manager's Office)
- 7) Consideration and **ACTION** on U.S. Customs & Border Protection offer for RGV-BRP-T6313E-.207 acres and RGV-BRP-T6313E-1 a four (4) year Temporary Tower and Road and Utility Easement in the amount of \$496 per year for the location of a Border Security Tower. (City Manager's Office)

#### BOARD APPOINTMENT(S)

- 1) Consideration and **ACTION** on **Resolution Number 2021-009**, to appoint members to the Special Needs Advisory Board. (Office of the City Secretary/Parks & Recreation Department)

#### ADJOURNMENT

**NOTE:** The City of Brownsville and the GBIC 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.

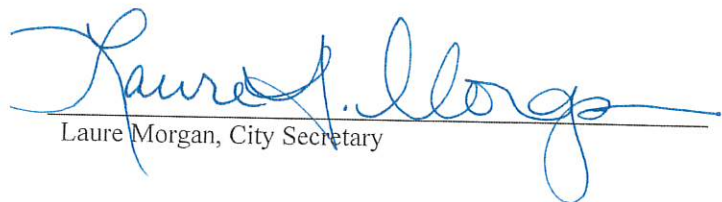
By: John F. Cowen, Jr.  
Chair, GBIC, Board of Directors

Signed this 15th day of January, 2021 at 1:15p M. in Brownsville, Texas.

BY:

  
Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **January 19, 2021**, Agenda of items to be considered by the Brownsville was posted on the Bulletin Area at City Hall – Federal Building, on January 15, 2021. 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