

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, February 02, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**
<https://brownsville.webex.com/brownsville/j.php?MTID=m660f16de238bb2d254b7c5eac041ef75>
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: 146 150 6839

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

PROCLAMATION(S)

Designating Friday, February 19, 2021, as the 69th Annual Scout Government Day in the City of Brownsville. (Mayor Trey Mendez/Commissioner Tetreau)

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.

PRESENTATION

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 by Board of Adjustment Chairman on recruitment of new Board Members. (Planning and Redevelopment)

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:
 - a) Regular Meeting of January 19, 2021
- 2) **APPROVAL** on **SECOND 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)

- 3) **APPROVAL** on **SECOND 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)
- 4) Consideration and **ACTION** on **Resolution Number 2021-010** Amending Election Day Polling Locations and Precincts for Electoral Districts 1 through 4 for the May 1, 2021 General Election to reflect changes made by Cameron County Elections Administrator. (Office of the City Secretary)
- 5) Consideration and **ACTION** authorizing the City of Brownsville to enter into an inter-local contract with Cameron County Emergency Service District No. 1 to furnish ambulance and emergency medical services to the unincorporated area of Cameron County designed by Zone Number 1 on the Official Fire Protection Service Zone Map of the Cameron County Emergency Service District No. 1. (Fire Department)
- 6) Consideration and **ACTION** authorizing the City of Brownsville to enter into an inter-local contract with Cameron County Emergency Service District No. 1 to furnish firefighting services to the unincorporated area of Cameron County designated by Zone Number 1 on the Official Fire Protection Service Zone Map of the Cameron County Emergency Service District No. 1. (Fire Department)
- 7) Consideration and **ACTION** to enter into an agreement for services with AT&T for Dedicated Internet and Voice Bundle Agreement Contract ID 7830645, as budgeted. (Internal Services)
- 8) Consideration and **ACTION** for the Brownsville Police Department to purchase three computer servers and a storage area network (SAN) device from Netsync in the amount of \$118,554, as budgeted. (Police Department)
- 9) Consideration and **ACTION** to approve an Interlocal Agreement between the City of Brownsville and the Lower Rio Grande Valley Development Council – Valley Metro (LRGVDC) for a duration of six months for the RGV Metro Express Service in the amount of \$25,000.00, as budgeted. (Multimodal Transportation - Transit)
- 10) Consideration and **ACTION** on Resolution Number 2021-011 authorizing the Brownsville Fire Department/Office of Emergency Management's application to the State Homeland Security Program - Regular Projects (SHSP - R) through the Office of the Governor, Public Safety Office - Homeland Security Grants Division. (Fire Department)

- 11) Consideration and **ACTION** on **Resolution Number 2021-012** authorizing the approval and ratification of amendments to the By-laws of the Greater Brownsville Incentives Corporation. (GBIC/City Manager's Office)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** for approval of an Interlocal Agreement between the City of Brownsville and Brownsville Public Utilities Board (BPUB) for the Resacas, in the Vicinity of the City of Brownsville, Texas, Ecosystem Restoration Project Managed by the U.S. Army Corps of Engineers (USACE) and authorizing City Manager to execute all documents required for implementation. (City Manager's Office)
- 2) Consideration and **ACTION** on **Resolution Number 2021-002** authorizing the Brownsville Public Utilities Board (BPUB) to Fund Expenses related to restoration and maintenance of Resaca Systems. (City Manager's Office)
- 3) Consideration and **ACTION** to award Work Order No. 2020-005 to Hanson Professional Services for the City of Brownsville Four Corners Detention Pond & Park Improvements in the amount of \$192,000 from the terms and conditions of the On-Call Term Contract for Engineering, Surveying and miscellaneous service projects, RFQ # QES-40-0620. (Engineering & Public Works)
- 4) Consideration and **ACTION** on the Eighteenth Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)
- 5) 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)

EXECUTIVE SESSION

- 1) Closed Session pursuant to Section 551.072 of the Tex Govt Code regarding the lease of real property if deliberation in an open meeting would have detrimental effect on the position of the City of Brownsville in negotiations with a third person; and pursuant to Section 551.087 of the Tex Govt code to deliberate financial or other incentives to a business prospect the City seeks to have locate within the City, in relation to the lease of land and provision of financial incentives for Project Sky. (City Manager's Office)
- 2) Closed Session pursuant to Section 551.072 of the Tex Govt Code regarding the lease of real property if deliberation in an open meeting would have detrimental effect on the position of the City of Brownsville in negotiations with a third person; and pursuant to Section 551.087 of the Tex Govt code to deliberate financial or other incentives to a business prospect the City seeks to have locate within the City, in relation to the lease of land and provision of financial incentives for Project Channel. (City Manager's Office)

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 Organizational Development & Human Resources (OD&HR) 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 **February 2, 2021**, Agenda of items to be considered by the Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on January 29, 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>

A handwritten signature in black ink that reads "Laure Morgan". The signature is written in a cursive style with a large initial "L".

Laure Morgan, City Secretary