

**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 will conduct a Regular Meeting on Tuesday, March 02, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m687f6a6700632267ac8597a051d75508>

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: 187 520 2635

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 the Month of March 2021 as Women's Month in the City of Brownsville.
(Commissioner Galonsky Pizana/Commissioner Neece)

Designating March 15, 2021 as Adopt a Dog Day in the City of Brownsville in remembrance of
Derrick Anthony Saenz. (Commissioner Neece/Commissioner Tetreau Kalifa)

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.

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 of February 16, 2021
- 2) Consideration and **ACTION** to award contract for Insurance Recovery Services for Brownsville Finance Department RFP# IRS-17-0121. (Financial Services)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to approve the 2021 Historic Preservation Plan Schedule B. (Planning and Redevelopment)
- 2) Consideration and **ACTION** to approve the 2021 Historic Preservation Plan Schedule C. (Planning and Redevelopment)
- 3) Consideration and **ACTION** on **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2021-1100.63** to repeal and replace Chapter 94, Section 94-57(b) Historic Preservation Plan Adoption, and adopt the 2021 Historic Preservation Plan. (Planning and Redevelopment)
- 4) Consideration and **ACTION** on the Nineteenth Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)
- 5) Consideration and **ACTION** to authorize the City Manager to execute a Memorandum of Understanding (MOU) between the Brownsville Public Library System and IDEA Public Schools on collaboration to expand literacy opportunities. (Library)
- 6) Consideration and **ACTION** authorizing City Manager to sign lease for the Children's Museum for the "Demised Premises" as described in the lease. (City Manager's Office)
- 7) Consideration and **ACTION** to authorize the joint funding agreement for Water Resource Investigations with the United States Department of the Interior U.S. Geological Survey in the amount of \$2,616,800 to be funded by Texas Water Development Board (TWDB) loan proceeds, application number 13647. (Engineering & Public Works).
- 8) Discussion and **ACTION** on **Resolution Number 2021-022**, approving the bid(s) received on the Tax Resale property on November 03, 2020. (Financial Services)

EXECUTIVE SESSION

- 1) Consultation with attorney pursuant to Section 551.071(1)(a) of the Texas Government Code, on pending and/or contemplated litigation related to claims by the BPOA and others, regarding the City of Brownsville's 457(b) plans. (City Attorney)

POSSIBLE ACTION ON ANY ITEM(S) AS DISCUSSED IN EXECUTIVE SESSION

NOTE: The City Commission of the City of Brownsville reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

ADJOURNMENT

NOTE: The Greater Brownville Incentives Corporation and 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 and Human Resources Department 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 26th day of February, 2021 at 4:30pm in Brownsville, Texas.

BY:


Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **March 2, 2021**, Agenda of items to be considered by the Greater Brownsville Incentives Corporation was posted on the Bulletin Area at City Hall – Federal Building, on February 26, 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