

STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF BROWNSVILLE §

**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, February 16, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=mbd04ad461e05bc29516d989f00eeeb8f>

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: 187 453 3567

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)

Recognizing Monday, March 1, 2021 as COVID-19 Victims and Survivors Memorial Day.
(Mayor Mendez/Commissioner Gowen)

Proclaiming February 15-19, 2021 as Business Professionals of America Week-Porter Early College High School. (Mayor Mendez/Commissioner Galonsky-Pizana)

PRESENTATION(S)

- 1) The Office of Strategic Initiatives (OSI) Grants Division Annual Presentation for FY 2020.
(CMO- OSI)

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:
 - a) Regular meeting on February 02, 2021
- 2) Consideration and **ACTION** to purchase two (2) emergency generators from Cummins Sales and Services, National Joint Powers Alliance (NJPA) Contract #120617-Cummins (CMM), in the amount of \$269,310.00, as budgeted in the Fiscal Year 2021 Capital improvement Program (CIP). (Internal Services)
- 3) Consideration and **ACTION** to approve purchase of two (2) D6 Dozers/Landfill Packaged Equipment from HOLT Texas LTD, Buyboard Contract #597-19, in the amount of \$954,520.00, as budgeted in the Fiscal Year 2021 Capital Improvement Program (CIP). (Internal Services)
- 4) Consideration and **ACTION** to approve the purchase of technology services and Microsoft Office 365 (SaaS) software-as-a-service licenses for city employees from Televon, Inc. for two (2) years in the amount of \$835,352 as budgeted in the Enterprise Applications Fund. (Enterprise Applications)
- 5) Consideration and **ACTION** to update the Delegation of Signature Authority Approval for the Texas Department of Transportation (TxDOT) for the eGRANTS system. (Multimodal Transportation - Transit)
- 6) Consideration and **ACTION** to approve contract with Foxster Opco, LLC (dba CTS Software) for the Paratransit Reservation, Scheduling and Dispatch Software and Hardware per RFP (PSS-56-0920) in the amount of \$ 74,045 for a 3-year period. (Multi-Modal Transportation - Transit)
- 7) Consideration and **ACTION** to award a Contract agreement to TEDSI Infrastructure Group for the Brownsville/Los Fresnos Hike & Bike Trail and Brownsville/Los Fresnos Trail Phase II, in accordance to the On-Call Term contract RFQ #QES-40-0620 for engineering, surveying and

miscellaneous service projects, in the amount of \$194,493.65 as budgeted in sidewalk fund.
(Engineering & Public Works)

- 8) Consideration and **ACTION** to award the first annual extension of Term Contract HMA-07-1219 for the purchase, delivery and pickup of hot mix asphalt materials for the City of Brownsville for streets, drainage, and miscellaneous projects in the Fiscal Year 2021 Capital Improvement Program (CIP). (Engineering & Public Works)
- 9) Consideration and **ACTION** to award an on-call Term Contract for Real Estate Appraisal Services for Brownsville Engineering and Public Works Department and other City Departments RFQ# RAS-15-0121. (Engineering & Public Works)
- 10) Consideration and **ACTION** to authorize and execute an Interlocal Agreement between the City of Brownsville Texas, The City of McAllen, Texas, the City of Pharr, Texas and the City of Edinburg, Texas regarding a Mutual Aid (Burglary and Theft of Motor Vehicle) Law enforcement Task force for cooperation in certain criminal investigations. (Police Department)
- 11) Consideration and **ACTION** to approve **Resolution Number 2021-017** supporting submission of grant application #4254001 for FY 2021 State Homeland Security Program - Law Enforcement Terrorism Prevention Activities Projects (SHSP-LETPA) through the Office of the Governor, Public Safety Office. (Police Department)
- 12) Consideration and **ACTION** to approve **Resolution Number 2021-018** supporting submission of grant application #4258201 for FY 2022 Local Border Security Program (LBSP), through the Office of the Governor, Public Safety Office. (Police Department).
- 13) Consideration and **ACTION** to approve the separation agreement between Executive Director Mario Lozoya and the Greater Brownville Incentives Corporation (GBIC). (City Manager's Office)
- 14) Consideration and **ACTION** on **Resolution Number 2021-021** providing for the temporary suspension of certain provisions of the Greater Brownsville Incentives Corporation (GBIC) Bylaws as related to director term duration and frequency. (City Manager's Office.)

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** regarding city towing rotation list application by Steve Sosa, 3S Towing LLC pursuant to Chapter 110-63 of the City of Brownsville Code of Ordinance. (Police Department)
- 2) Public Hearing and **ACTION** regarding city towing rotation list application by Michael E. Trejo, A + Towing pursuant to Chapter 110-63 of the City of Brownsville Code of Ordinances. (Police Department)
- 3) Public Hearing and **ACTION** regarding city towing rotation list application by Alfredo Velasquez, AV Towing pursuant to Chapter 110-63 of the City of Brownsville Code of Ordinances. (Police Department)
- 4) Public Hearing and **ACTION** on **FIRST 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)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to approve the following **Resolutions**: 1) El Jardin Hotel - Resolution Number 2021-014; and, El Jardin Resolution Number 2021-020 Identifying the project as a Concerted Revitalization Effort project; and, El Jardin Resolution Number 2021-019 identified as a project located in a Census Tract with a Poverty Rate Above 40%; and, 2) TX BCC Village, L.P. - Resolution Number 2021-015; and, 3) Rice Lofts - Resolution Number 2021-016, to express the City of Brownsville's support for the project's applications to the Texas Department of Housing and Community Affairs (TDHCA) Housing Tax Credit (HTC) program. Tx BCC Village L.P. (Rise Residential Construction) is seeking a \$1,500 permit fee incentive; Rice Lofts is seeking a \$500 permit fee incentive; and, El Jardin Hotel project is seeking a \$1,000 permit fee incentive. (Planning and Redevelopment)
- 2) Consideration and **ACTION** to approve the Historic Preservation Plan Schedule A. (Planning and Redevelopment)
- 3) Consideration and **ACTION** to approve the Historic Preservation Plan Schedule B. (Planning and Redevelopment)
- 4) Consideration and **ACTION** to approve the Historic Preservation Plan Schedule C. (Planning and Redevelopment)
- 5) Consideration and **ACTION** to acknowledge the Finance Director's financial statements and cash investment report for the City of Brownsville for the first quarter ended December 31, 2020. (Financial Services)
- 6) Consideration and **ACTION** to award Change Order #13 to SpawGlass Contractors, Inc., addressing final punch items and field changes for the Terminal Project at Brownsville South Padre Island International Airport in the amount of \$175,000 (Airport Department).
- 7) Consideration and **ACTION** to enter into a Memorandum of Understanding between the City of Brownsville and the Brownsville Independent School District (BISD) in the collaboration and administration of vaccinations to immunize the populace against COVID-19 in a safe and effective manner. (City Manager's Office)
- 8) Consideration and **ACTION** to enter into a Memorandum of Understanding (MOU) by and between the City of Brownsville, Texas and the Brownsville Independent School District (BISD), for the purpose of establishing and achieving various goals and objectives relating to the establishment of services to aid in the safe re-unification of migrant families in our community. (City Manager's Office)
- 9) Consideration and **ACTION** on **Resolution Number 2021-013**, of the City of Brownsville, Texas requesting the members of the 87th Legislative Session of the State of Texas to support legislation that provides stewardship, health and well-being, and connectivity for local and state parks. (City Manager's Office)
- 10) Consideration and **ACTION** to enter into a Memorandum of Understanding (MOU) by and between the City of Brownsville, TX, and the Brownsville Historical Association for the remodel of the Old City Cemetery Center and Relocation of the Costumes of the Americas Museum Exhibit. (City Manager's Office)

EXECUTIVE SESSION

- 1) Closed session for attorney consultation pursuant to Section 551.071(2), Texas Government Code to receive legal advice in connection with the City's rights, duties, privileges, and obligations, and pursuant to Section 551.087, Tex. Government Code to discuss the offer of financial or other incentives to a business prospect the City of Brownsville seeks to have locate within the City, Project Connect.

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.

- 1) Consideration and **ACTION** regarding the offer of financial or other incentives for Project Connect in the form of conveying approximately 30 acres of city-owned property located at Jeromo Banco No. 131 in East Brownsville.


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 Organizational Development & Human Resources Department at 956/548-6037 (voice or Relay TX) by Monday, no later than 5:00 P.M., to make proper arrangements.

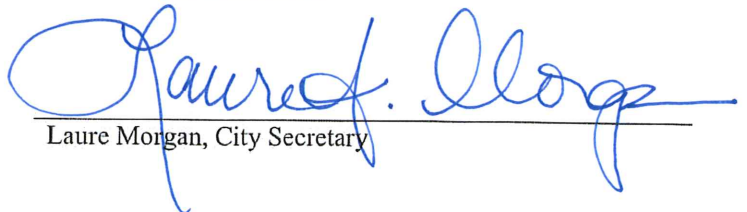
By: John F. Cowen, Jr.
Chair, GBIC, Board of Directors

Signed this 12th day of February, 2021 at 4:40pm in Brownsville, Texas.

BY:


Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **February 16, 2021**, Agenda of items to be considered by the Board of Directors of the Greater Brownsville Incentives Corporation was posted on the Bulletin Area at City Hall – Federal Building, on February 12, 2021. I further certify that the Agenda was posted on the City's website, the GBIC website, and can be downloaded by accessing: <http://www.cob.us/AgendaCenter>


Laure Morgan, City Secretary