

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**

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 Meeting on Tuesday, April 06, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m90d47a9927c921c53203c4d1dfe68935>

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: 187 831 5317

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)

Proclamation recognizing Mr. Jesus Alonzo, Brownsville Metro Transit Operator, for his heroism and bravery in protecting the lives of the citizens of Brownsville. (Mayor Trey Mendez)

PRESENTATION(S)

Boca Chica Project Update Presentation by Texas Department of Transportation (TxDOT).

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) Special Meeting on March 09, 2021
 - b) Regular Meeting on March 16, 2021
- 2) Consideration and **ACTION** authorizing the City Manager to purchase one hybrid diesel electric fixed-route bus through the existing contract with Gillig, LLC project # BMB- 63-1117 in the amount of \$726,541, as budgeted. (Multimodal Transportation -Transit)
- 3) Consideration and **ACTION** on **Resolution Number 2021-024** to support the submission of the Cameron 2020 Operation Stonegarden (OPSG) Grant #4131802 and accept the terms and conditions of said grant for the City of Brownsville Police Department. (Brownsville Police Department)
- 4) Consideration and **ACTION** on Memorandum of Understanding (MOU) between the City of Brownsville and Expanding Frontiers to provide funding in the amount of \$8,500 to support its communications and marketing strategy and related activities. (Communications & Marketing Department)
- 5) Consideration and **ACTION** to award Task Order #8 to Jviation, Inc., to prepare and submit Spaceport Designation License Application to the Federal Aviation Administration for Brownsville South Padre Island International Airport (Airport Department).
- 6) Consideration and **ACTION** to authorize the Airport to accept grant #3-48-0031-052-2021 under the Coronavirus Response and Relief Supplemental Appropriations Act (Division M of Public Law 116-260) in the amount of \$27,716.00 from the Federal Aviation Administration (FAA) for the Brownsville South Padre Island International Airport (Airport Department).
- 7) Consideration and **ACTION** to authorize the Airport to accept a grant under the Coronavirus Response and Relief Supplemental Appropriations Act (Division M of Public Law 116-260) in the amount of \$1,496,878.00 from the Federal Aviation Administration (FAA) for the Brownsville South Padre Island International Airport (Airport Department).
- 8) **APPROVAL** on **SECOND & FINAL READING** to adopt budget amendment **Ordinance Number 2021-1680** to amend the Fiscal Year 2021 Budget for the General Fund, Capital Projects

Fund, Airport Fund, and Enterprise Applications Fund. (Financial Services)

- 9) Consideration and **ACTION** authorizing the City of Brownsville to enter into an agreement with the University of Texas Health for Data Transfer and Use Agreement. (Public Health & Wellness Department)

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** regarding city towing rotation list application by Antonio Muraira, A&S Recovery 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 Antonio Muraira, Thunder Towing pursuant to Chapter 110-63 of the City of Brownsville Code of Ordinance. (Police Department)
- 3) Public Hearing on **FIRST READING** on **Ordinance Number 2021-1582** supplementing and amending Ordinance No. 2013-1582 relating to the issuance of the city of Brownsville, Texas utilities system commercial paper notes, series a; authorizing the amendment of the credit facility related thereto; resolving other matters incident and related to the amendment of the credit facility, including the approval, execution and delivery of an amended reimbursement agreement, bank fee letter, and approving an offering memorandum in connection therewith; resolving other matters related. (Financial Services/Brownsville Public Utilities Board (BPUB))

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** on the Twentieth Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)
- 2) Consideration and **ACTION** to adopt the proposed Thoroughfare Plan. (Multimodal Transportation -- Mobility)
- 3) Consideration and **ACTION** authorizing the City Manager to execute an amendment to the management agreement contract between the City of Brownsville and First Transit, Inc. for transit management services being provided. (Multimodal Transportation - Transit)
- 4) Consideration and **ACTION** to award contract to Republic Parking System, LLC, to operate and manage the Public Parking Lot at the Brownsville South Padre Island International Airport (Airport Department).
- 5) Consideration and **ACTION** on **Resolution Number 2021-028** approving a plan of finance to issue (i) General Obligation Refunding Bonds to refund outstanding tax notes issued to finance certain Airport improvements, and (ii) Combination Tax and Revenue Certificates of Obligation to finance the Impala drainage improvement project and a SCADA control system (to be purchased by the Texas Water Development Board through its Flood Infrastructure Loan program); and authorizing the City's staff and professional advisors to prepare and distribute all documents and take all actions deemed necessary in connection with preparing for the issuance of such obligations, including the selection of underwriters and the preparation and distribution of a Preliminary Official Statement related to the issuance of the Refunding Bonds (Financial Services)

- 6) Consideration and **ACTION** on **Ordinance Number 2021-1681** authorizing the issuance of up to \$17,200,000 in principal amount of City Of Brownsville, Texas General Obligation Refunding Bonds, Series 2021 (AMT); authorizing the execution of a Deposit Letter, a Paying Agent/Registrar Agreement, a Purchase Contract, and other instruments and procedures related thereto; delegating authority to certain City Officials to approve all final terms of the Bonds; approving an Official Statement; and calling certain obligations for redemption (Financial Services)
- 7) Consideration and **ACTION** on **Resolution Number 2021-027** authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation to Finance a Supervisory Control and Data Acquisition Control System (SCADA). (Financial Services)
- 8) Consideration and **ACTION** on **Resolution Number 2021-026** authorizing the approval and execution of grant agreements with the Texas Water Development Board (TWDB) and escrow agreements with a financial institution serving as the escrow agent in connection with the receipt of grant and loan funds from the TWDB to finance certain flood control projects, and approving other matters related thereto. (Financial Services Department)
- 9) Consideration and **ACTION** for the approval of an updated Personnel Policy Manual. (Organizational Development & Human Resources)

EXECUTIVE SESSION

- 1) Closed session pursuant to Section 551.087(1), Texas Gov't Code regarding commercial or financial information that the City of Brownsville has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the City; and with which the City is conducting economic development negotiations; and to deliberate financial or other incentives to the same; regarding "Project Founder." (City Manager's Office)

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 Brownsville Incentives Corporation and 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 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 1st day of April, 2021 at 8:29 a.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **April 6, 2021**, Agenda of items to be considered by the Board of Directors of the Greater Brownsville Incentives Corporation/Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on April 1, 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>



Laurie Morgan, City Secretary, TRMC, CMC, CPM