

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 will conduct a Regular Meeting on Tuesday, May 04, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m59f2647e29fb46f24e4c95eabc2d065f>

Password: meeting

This Notice and Meeting Agenda, are posted online at: <http://www.cob.us/AgendaCenter> and at <https://greaterbrownsville.com/board-meeting-agendas/>

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
1-844-992-4726 United States Toll Free
+1-408-418-9388 United States Toll
Access code: 187 229 3181

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 May 2021 as Building Safety Month in the City of Brownsville.
(Commissioner Neece/Commissioner Cowen)

Designating May 9-15, 2021 as National Police Officers Week and May 15, 2021 as Peace Officers Memorial Day. (Mayor Mendez/Commissioner Cowen)

Designating May 9, 2021 as Mary Yturria Day in the City of Brownsville. (Mayor Mendez/Commissioner Tetreau)

PRESENTATION(S)

Half Associates presentation on status of Sidewalk and Trails Master Plan.

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) Presentation, Update and Discussion on the Musk Foundation Donation to the City of Brownsville. (City Manager's Office)
- 2) Republic Services Updates.
- 3) Government and Community Affairs Updates.

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 Regular Meeting on April 20, 2021
- 2) Consideration and **ACTION** to Award an Interlocal contract for Cooperative Purchasing for the Purchase and Delivery of Street Lighting for the City of Brownsville Billy Mitchell Blvd. RFP # BML-02- 1021, in the amount of \$375,000, as budgeted. (Engineering/ Public Works)
- 3) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2021-002-CO**, to partially remove a Conditional Overlay from Commercial Corridor-CO (CC-CO) to allow food establishments for a tract of land being 2.32 acres, more or less, out of a certain 2.73 acre tract in a certain 11.32 acre tract in Share Twelve (12), Espiritu Santo Grant, Cameron County, Texas, located at 940 West Ruben Torres Boulevard, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- 4) "Consideration and **ACTION** Authorizing City Manager to sign revised lease for the Children's Museum for the "Demised Premises" as described in the lease." (Parks and Recreation Department)
- 5) "Consideration and **ACTION** to approve cooperative purchase of TORO Contour Mower agreement #TGM-35-0321 in the amount of \$71,830.20, as budgeted". (Parks and Recreation Department)
- 6) Consideration and **ACTION** to award the last annual renewal extension of Term Contract RFQ-2019-0013 for the purchase of Safety Boots and Safety Shoes to Cavender's and The Boot Jack, LLC for the City of Brownsville. (Engineering & Public Works)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to acknowledge the Brownsville Community Improvement Corporation (BCIC) Strategic Plan (2021-2025) (BCIC/City Manager's Office)
- 2) Consideration and **ACTION** to create a Brownsville Sports Park Committee to evaluate, plan, and implement new development opportunities for the park. (BCIC/City Manager's Office)

- 3) Consideration and **ACTION** on approval of an updated Employee Handbook. (Organizational Development & Human Resources)
- 4) Consideration and **ACTION** on Twenty-First Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)
- 5) Consideration and **ACTION** to acknowledge Five-Year Financial Forecast Update. (Finance Department)
- 6) Consideration and **ACTION** authorizing the City Manager to negotiate, finalize and execute a Migrant Influx COVID-19 testing agreement between the Department of Homeland Security, the Federal Emergency Management Agency, and the City of Brownsville. (Fire Department-Office of Emergency Management)

EXECUTIVE SESSION

- 1) Closed session pursuant to Sections 551.071(2) and 551.087(1), Texas Gov't Code, to consult with legal counsel regarding the City's legal rights, options, and obligations; and 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 with which the City is conducting economic development negotiations and to deliberate financial or other incentives to the same; regarding the development in the area to constitute the Madeira Espiritu Santo TIRZ. (Planning & Redevelopment Department)
- 2) Discussion and deliberation of personnel matters pursuant to Section 551.074(1) of the Texas Government Code, related to the evaluation, employment, and duties of the City Auditor. (City Attorney'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.

- 1) Consideration and **ACTION** regarding incentives to business prospects or development of the area constituting the Madeira Espiritu Santo TIRZ. (Planning & Redevelopment Department)
- 2) Consideration, Discussion, and appropriate **ACTION**, if any, regarding the evaluation, employment, and duties of the City Auditor. (City Attorney's Office)

ADJOURNMENT

NOTE: The Greater Brownsville 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 & Human Resources Department at 956/548-6037 (voice or Relay TX) by Monday, May 3, 2021, no later than 5:00 P.M., to make proper arrangements.

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

Signed this 30th day of April, 2021, at 4:16 p.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **May 4, 2021**, Agenda of items to be considered by the Greater Brownsville Incentives Corporation Board of Directors was posted on the Bulletin Area at City Hall – Federal Building, on April 30, 2021. I further certify that the Agenda was posted on the City’s website and the Greater Brownsville Incentives Corporation Agendas webpage and can be downloaded by accessing:
<http://www.cob.us/AgendaCenter>



Laure Morgan, City Secretary, TRMC, CMC, CPM