

**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 Greater Brownsville Incentives Corporation(GBIC) Board of Directors will conduct a Meeting on Tuesday, June 01, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m302df3e9de61cf134b2bdd53d9f5e018>

Password: meeting

This Notice and Meeting Agenda, are posted online at: <https://greaterbrownsville.com/board-meeting-agendas/> and <https://brownsvilletx.gov/129/Agendas-Minutes>

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: 187 852 8466

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 designating June 2021 as Men's Health Month in the City of Brownsville. (Mayor Mendez/Commissioner Cowen)

Proclamation designating June 2021 as Lesbian, Gay, Bisexual, Transgender and Queer Pride Month in the City of Brownsville. (Mayor Mendez/Commissioner Tetreau)

Proclamation designating June 2021 as Elder Abuse Prevention Month in the City of Brownsville. (Mayor Mendez/Commissioner Cowen)

Proclamation honoring Texas Community Health Workers and Denise Martinez of the National Community Health Worker Training Center, Texas A&M School of Public Health. (Commissioner Galonsky-Pizana/Commissioner Gowen)

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) Sunday Service Pilot Update. (Multi-Modal Transportation Department)
- 2) Fire Station #1 Update (Brownsville Fire Department)
- 3) Relocation of Neale House to Seventh Street Linear Park Update (Planning & Redevelopment Department)

PRESENTATION(S)

- 1) Notification to City Commission pursuant to Chapter 38 Code of Ethics, Article VI. Financial Disclosure, Sec. 38-156. Financial Disclosure Report, Subsection (f)(1)g regarding Personal Financial Statements filed by City officials, designated city employees and candidates for city commission. (Office of the City Secretary)

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 of DATE
 - a) Minutes of May 11, 2021
 - b) Minutes of May 18, 2021
- 2) Consideration and **ACTION** on **Resolution Number 2021-033** for the 2022 Motor Vehicle Crime Prevention Authority (MVCPA) application and acceptance of terms and conditions of said grant. (Brownsville Police Department)
- 3) **APPROVAL** on **SECOND** and **FINAL READING** of **Ordinance Number 2021-1678-A**, Tax Increment Reinvestment Zone Number Four (TIRZ 4), revisions to board representation by participating taxing jurisdictions. (Planning & Redevelopment)
- 4) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2021-004**, to amend the Zoning Map from Residential Single-Family (R-1) to Commercial Corridor (CC) for a tract of land being 4.09 acres in Share Twelve (12), Espiritu Santo Grant, Cameron County, Texas, located on Schaefer Lane, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- 5) **APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2021-005-S**, to allow a Wireless Communication Facility (WCF) in Commercial Corridor (CC) for a tract of land being 4.09 acres in Share Twelve (12), Espiritu Santo Grant, Cameron County, Texas, located on

Schaefer Lane, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-898-GG** to re-adopt, Chapter 74, "Parks and Recreation", Section 74-18, "Local Standards of Care" for an additional year as per ordinance guidelines. (Parks & Recreation Department)
- 2) Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2021-1683** to Approve the voluntary annexation petition of Madeira Properties, Ltd., on a 684.52 acre tract of land; and, directing the extension of municipal services to the same. (Planning & Redevelopment Department)
- 3) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-1684**, to annex into the City of Brownsville boundary limits a property described as being 27.18 acres out of Share 14, Espiritu Santo Grant, conveyed to Olmito Development, LLC. by deed filed March 26, 2021, by Instrument Number 2021-12706, Official Records Cameron County, Texas. (Planning & Redevelopment Department)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** on **Ordinance 2021-1685** authorizing the issuance, sale and delivery of \$7,565,000 in aggregate principal amount of City of Brownsville, Texas combination tax and revenue certificates of obligation, series 2021, to be purchased by the Texas Water Development Board; securing the payment thereof by authorizing the levy of an annual ad valorem tax and a pledge of certain surplus revenues of the city's municipal landfill system; and approving and authorizing the execution of a paying agent/registrar agreement and all other instruments and procedures related thereto (Financial Services)
- 2) **CONSIDERATION** and **ACTION** to award a contract for the Street & Drainage Improvement Project for Avenida de la Plata, Elsa Street, Marvis Drive and San Pedro Ln located in District 1 for the amount of \$4,226,409.50 to Pederson Construction Inc., IFB# SDI-24-0121, as budgeted in the Capital Improvement Program (CIP). (Engineering and Public Works)
- 3) **CONSIDERATION** and **ACTION** to authorize the City Manager to enter into a Professional Services Agreement with SAFEbuilt, LLC to provide plan review services to ensure plans comply with adopted building codes; and authorizing Safebuilt LLC's fee structure and Planning Department processing fee. (Planning & Redevelopment Department)
- 4) Consideration and **ACTION** on Twenty-Second Amended Declaration of Local Disaster for Public Health Emergency. (City Manager's Office)

BOARD APPOINTMENT(S)

- 1) Consideration and **ACTION** on **Resolution Number 2021-037**, to appoint two members of the City Commission to the BCIC Sports Park Committee. (BCIC/City Manager's Office)

EXECUTIVE SESSION

- 1) Closed session pursuant to Sec. 551.087, Tex. Gov't Code, to deliberate financial or other incentives to a business prospect the City seeks to have locate within the City of Brownsville, for Project Momentum.
- 2) Closed session pursuant to Sec. 551.087, Tex. Gov't Code, to deliberate financial or other incentives to a business prospect the City seeks to have locate within the City of Brownsville, for Project Source.

- 3) Closed session pursuant to Sec. 551.087, Tex. Gov't Code, to deliberate financial or other incentives to a business prospect the City seeks to have locate within the City of Brownsville, for Project Bumblebee.

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 appropriate action regarding the provision of financial or other incentives to a business prospect the City seeks to have locate within the City of Brownsville, for Project Momentum.
- 2) Consideration and appropriate action regarding the provision of financial or other incentives to a business prospect the City seeks to have locate within the City of Brownsville, for Project Bumblebee.

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 Coordinator at 956/548-6037 (voice or Relay TX) by Monday, May 31, 2021, no later than 5:00 P.M., to make proper arrangements.

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

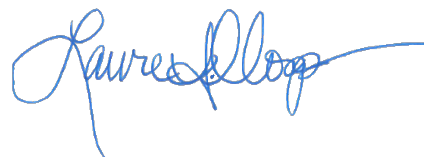
Signed this 28th day of May, 2021 at 3:15 p.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **June 1, 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 Friday, May 28, 2021. I further certify that the Agenda was posted on the City's website and on the GBIC website and can be downloaded by accessing: <https://greaterbrownsville.com/board-meeting-agendas/> or <https://brownsvilletx.gov/129/Agendas-Minutes> .



Laure Morgan, TRMC, CMC, CPM
City Secretary