

**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, May 18, 2021, at 5:00 P.M. **via Webex Teleconference Meeting by logging on at:**

<https://brownsville.webex.com/brownsville/j.php?MTID=m84c8bda19494d19dab5cda0152398b39>

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: 187 329 4557

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 May 2021 as Bike Month for the City of Brownsville.(Commissioner Gowen/Commissioner Galonsky)

Proclamation honoring Brownsville Toastmasters. (Commissioner Galonsky/Mayor Mendez)

Designating the week of May 16-22, 2021 as Emergency Medical Services Week in the City of Brownsville. (Mayor Mendez/Commissioner Neece)

**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) Minutes of May 04, 2021

- APPROVAL on SECOND and FINAL READING on Ordinance Number 2021-1682** – canvassing and declaring the results of the CHARTER AMENDMENT ELECTION held on May 1, 2021 on the questions of adopting ten (10) amendments to its Home Rule Charter. (Office of the City Secretary)

- 3) **APPROVAL on SECOND and FINAL READING on Ordinance 2021-898-FF** amending Chapter 74 - Parks and Recreation by adopting section 74-20 pertaining to resaca ownership and management, codified in the Charter, and ordaining other matter pertaining thereto. (Parks and Recreation)
- 4) Consideration and **ACTION** to renew term contract number RFP #ISL-18-0218, SmartCom Telephone, for internet services for the City of Brownsville from June 30, 2021 to June 30, 2022. (Brownsville Library)
- 5) Consideration and **ACTION** to renew term contract number LMC-13-1218, Baker & Taylor for purchase of library material and services for the Brownsville Public Library System from June 30, 2021 to June 30, 2022. (Brownsville Library)

## PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST 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)
- 2) Public Hearing and **ACTION** on **FIRST 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)

## ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to amend **Ordinance Number 2021-1678-A**, Tax Increment Reinvestment Zone Number Four (TIRZ 4), revisions to board representation by participating taxing jurisdictions. (Planning & Redevelopment)
- 2) Consideration and **ACTION** to adopt and enter into an Interlocal Agreement with Cameron County for certain administrative, financial, and other matters concerning City and County participation in TIRZ #4.

- 3) Consideration and **ACTION** to acknowledge the City's Comprehensive Annual Financial Report for Fiscal Year ended September 30, 2020. (Financial Services)
- 4) Consideration and **ACTION** to acknowledge the Finance Director's financial statements and cash investment report for the City of Brownsville for the second quarter ended March 31, 2021. (Financial Services)
- 5) Consideration and **ACTION** to approve a donation agreement between Space Exploration Technologies (SpaceX) and the City of Brownsville-Department of Aviation (Brownsville South Padre Island International Airport).
- 6) Consideration and **ACTION** to approve funding for a traffic signal at the intersection of Morrison Road and Laredo Road, not to exceed \$300,000. (Engineering & Public Works Department)
- 7) Consideration and **ACTION** to authorize the City Manager to enter into an agreement to lease two (2) motor-coach buses to support the Airport's final phase of the new passenger terminal project for an amount not to exceed \$242,000 (Airport)

### **BOARD APPOINTMENTS**

- 1) Consideration and **ACTION** on **Resolution Number 2021-034**, to appoint one (1) member of the Commission and one (1) member of the public to the Paseo De La Resaca Landscaping and Lighting Maintenance District Board. (Office of the City Secretary)

### **EXECUTIVE SESSION**

- 1) Attorney consultation pursuant to Section 551.071, Texas Gov't Code to provide legal advice and counsel with respect to litigation styled and numbered, Brownsville GMS, Ltd v. City of Brownsville, et. al., Cause no. 2019-DCL-02693 (445th Judicial District Court in Cameron County, Texas), on appeal, Case No. 13-19-00311-CV (13th Court of Appeals – Corpus Christi, Texas) and related legal matters.

### **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, May 17, 2021, no later than 5:00 P.M., to make proper arrangements.

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

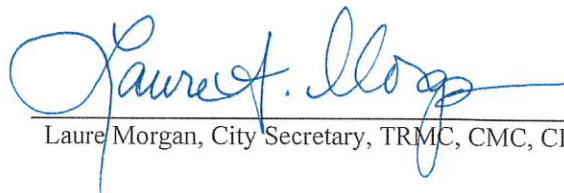
Signed this 14<sup>th</sup> day of May, 2021 at 11:35 a.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **May 18, 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 14, 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> and at <https://greaterbrownsville.com/board-meeting-agendas/>



Laure Morgan, City Secretary, TRMC, CMC, CPM