

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 Greater Brownsville Incentives Corporation (GBIC) Board of Directors will conduct a Meeting, on Tuesday, June 15, 2021, at 5:00 P.M., via Webex Teleconference Meeting by logging on at:

<https://brownsville.webex.com/brownsville/j.php?MTID=m9d60ffb55295f38d85fc75538bb57022>

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: 187 067 7491

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 honoring Mariachi Margaritas, an all-female Mariachi group from Brownsville. (Mayor Trey Mendez/Commissioner Nurith Galonsky-Pizana)

Proclamation declaring June 2021 as National Safety Month in the City of Brownsville. (Multi-Modal Transportation) (Mayor Trey Mendez)

Proclamation declaring June 16, 2021 as International Domestic Workers' Day in the City of Brownsville. (Commissioner Nurith Galonsky Pizana/Commissioner John Cowen)

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) Republic Services Update. (City Manager's Office)
- 2) Traffic Signal Synchronization Project Update. (Engineering and Public Works Department)

PRESENTATION(S)

Presentation of the Texas Municipal Clerks Association, Inc. Municipal Clerk's Office Achievement of Excellence Award to the City of Brownsville Office of the City Secretary by Aimee Nemer, TRMC, TMCA President/City Secretary, City of Richardson. (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 the following:
 - a) Minutes of June 01, 2021
- 2) **APPROVAL ON SECOND and FINAL 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) **APPROVAL on SECOND and FINAL 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)
- 4) Consideration and **ACTION** to award contract #PCS-23-0121 to Paredes Pest Control for pest control services for City of Brownsville facilities, as budgeted. (Internal Services Department)
- 5) Consideration and **ACTION** to approve the one-year extension of term contract with Specialty Advertisers, #CAU-51-0718, for the purchase of department uniforms, as budgeted. (Parks and Recreation Department)
- 6) Consideration and **ACTION** to award the last annual renewal extension of term contract PWU-13-0117 for the purchase, rental and lease of department uniforms to UniFirst Holdings INC, as budgeted. (Engineering and Public Works Department)

- 7) Consideration and **ACTION** to award purchase and delivery of elevator upgrade for City Hall by Otis Elevator Company, contract #577-18, in amount of \$175,240.69, as budgeted. (Internal Services Department)
- 8) Consideration and **ACTION** to award the purchase and delivery of elevator upgrade for City Plaza to the Otis Elevator Company, contract #577-18, in the amount of \$121,095.39, as budgeted. (Internal Services Department)
- 9) Consideration and **ACTION** to renew a term contract for Software Maintenance and Technical Support for Public Safety Information System for the Brownsville Police Department and the Brownsville Fire Department in the amount of \$104,625.19. (Brownsville Fire and Police Departments)
- 10) Consideration and **ACTION** to award Windsor Group a contract for Project Management and Audio-Visual Services for Communications & Marketing Complex in the amount of \$61,500. (Communications and Marketing Department)
- 11) Consideration and **ACTION** to renew contracts with Lamar Advertising Agency for four (4) billboards to promote Visit Brownsville in the amount of \$68,841, as budgeted. (Communications and Marketing Department)
- 12) Consideration and **ACTION** to award term contract for the purchase and delivery of concrete materials to G & T Paving LLC and RML Hauling and Milling for the City of Brownsville, PDC-39-0621. (Engineering and Public Works Department)

PUBLIC HEARING(S)

- 1) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2021-1686**, to annex into the City of Brownsville boundary limits a property described as being 12.34 acres out of a 25 acre tract of land, also known as Tract 8-A of an unrecorded subdivision, more or less, out of a 3,030.42 acre tract of land of the Noriega Plantation in Share 1 and Share 17, Espiritu Santo Grant, described in deed dated October 30, 1985, executed by United Savings Association of Texas to Teofilo Flores, Jr. and Catarina Flores, recorded in Volume 11, Page 439, Official Records, Cameron County, Texas. (Planning & Redevelopment Department)
- 2) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2021-006**, to amend the Zoning Map from Residential Single-Family District (R-1) to Residential Transition (R-3) for a 0.534-acre tract of land, more or less, out of Block 29 of the Media Luna Subdivision in Share 22 of the Espiritu Santo Grant in Cameron County, Texas, located at 2925 Weslaco Road, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- 3) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2021-007**, to amend the Zoning Map from Residential Suburban (R-2) to Residential Transition (R-3) for Lot 31, Block 1, Portway Acres Subdivision, Section 1, Cameron County, Texas, located at 25 Zena Drive, Brownsville, Texas 78521, as shown in Exhibit "A". (District 2) (Planning & Redevelopment Department)
- 4) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2021-901**, to amend the Zoning Map for three (3) tracts of land as follows:
 - From Agricultural District (AG) to Residential Single-Family District (R-1) for a tract of land being an approximate 149.88 acres
 - From Agricultural District (AG) to Residential Transition District (R-3) for a tract of land being an approximate 8.16 acres
 - From Agricultural District (AG) to Commercial Corridor District (CC) for a tract of land being an approximate 160.66 acres
 All out of 1,330.35 acres of land comprised of 2 tracts; Tract 1 being 1,222.12 acres out of a

1282.657-acre tract, being out of Share 1, Espiritu Santo Grant; Tract 2 being a 108.45-acre tract (Known as El Triangulo), being out of Share 1, Espiritu Santo Grant, Cameron County, Texas, located near the intersection of North Interstate-69 and Highway 100, Los Fresnos, Texas 78566, as shown in Exhibit "A". (District 3) (Planning & Redevelopment Department)

- 5) Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2021-902**, to amend the Zoning Map from Agricultural District (AG) to Residential Single-Family District (R-1) for a tract of land being 27.18 acres out of Share 14, Espiritu Santo Grant, Cameron County, Texas, located near Summerhill Boulevard, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to approve a Memorandum of Understanding between the City of Brownsville and the Housing Authority of the City of Brownsville (HACB) regarding a joint application for a Choice Neighborhoods Planning Grant. (City Manager's Office)
- 2) Consideration and **ACTION** accepting grant #3-48-0031-51-2021 in the amount of \$1,786,333.00 for the reimbursement of (2) two Passenger Boarding Bridges from the Federal Aviation Administration (FAA) for the Brownsville South Padre Island International Airport (Airport Department).
- 3) Consideration and **ACTION** to award the purchase and delivery of two (2) remounted ambulances for the Brownsville Fire Department in the amount of \$400,000 as budgeted in the fiscal year 2021 Capital Improvement Program (CIP). (Brownsville Fire Department)
- 4) Consideration and **ACTION** to award contract for Document Management Solution and Accounts Payable Automation, Laserfiche and ABBY software (SaaS), including implementation, migration, and training services to MCCi, LLC. in the amount of \$267,465.12, as budgeted. (Enterprise Applications Department)
- 5) Consideration and **ACTION** to approve cooperative purchase of fourteen (14) vehicles from Caldwell Country Chevrolet, LLC, contract #601-19, and Silsbee Ford, Goodbuy 21 8F000, in the amount of \$417,000.00, as budgeted. (Internal Services Department)
- 6) Consideration and **ACTION** to Award the contract for the construction for Texas Water Development Board Project ID No. 40158 - 21 SCADA monitoring and control stations located throughout the City's Resaca and drainage system to assist the City of Brownsville with storm water controls and data collection. This proposal is between Hanson Professional Services, Inc and the City of Brownsville (COB, Owner). The agreement is an Independent contract agreement for an on call term contract for Engineering, Surveying, street drainage improvements and miscellaneous service projects for the city of Brownsville RFQ # QES-40-0620 in the Amount of **\$449,600.00**. (Engineering & Public Works Department)
- 7) Consideration and **ACTION** to Award the contract for the design for Texas Water Development Board Project ID No. 40025 - Brownsville to Port Isabel HUC-10 Watershed Study, 40063 - Impala Drain Upstream Ditch Improvements and 40158- SCADA and Other Improvements to Resaca, Ponds and Ditches. This proposal is between Halff (Halff Associates, Inc.) and the City of Brownsville (COB, Owner). The agreement is an Independent contract agreement for an on call term contract for Engineering, Surveying, street drainage improvements and miscellaneous service projects for the city of Brownsville RFQ # QES-40-0620 in the amount of **\$1,350,000**. (Engineering & Public Works Department)

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, no later than Monday, June 14, 2021, at 12:00 P.M., to make proper arrangements.

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

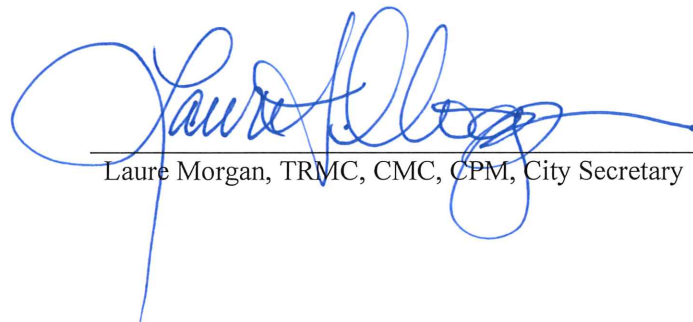
Signed this 11th day of June, 2021 at 4:00 p.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **June 15, 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, June 11, 2021 . I further certify that the Agenda was posted on the City's 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