

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**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the the Greater Brownsville Incentives Corporation (GBIC) Board of Directors, in accordance with Article V, Section 12, of the Charter of said City, will convene a **Meeting**, on **Tuesday, October 5, 2021**, at 5:00 p.m., at the **Brownsville Public Library-Main Branch, Meeting Room, located at 2600 Central Blvd, Brownsville, Cameron County, Texas, 78520.**

Pursuant to Section 551.127, Texas Government Code, one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Members of the Public, Employees, and the City Commission may join via the Webex Teleconference Meeting by logging on at:

<https://brownsville.webex.com/brownsville/j.php?MTID=m7e97c0670881b5c90421b4c74bcf81f9>

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
Access code: 2495 383 3695

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

PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS

- b) INVOCATION

PROCLAMATION(S)

Proclamation designating the month of October 2021 as **National Domestic Violence Awareness & Prevention Month** in the City of Brownsville. (Commissioner R. Gowen/Commissioner N. Galonsky)

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) Chapter 38 Ethics Ordinance and Proposed Amendments (City Attorney)

PRESENTATION(S)

Presentation by Halff Associates, Inc. on the final update of the Sidewalk and Trails Master Plan. (Multimodal Transportation Department - Mobility)

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:
 - a) Minutes of the September 21, 2021 Regular Meeting
- 2) Consideration and **ACTION** to approve license agreement amendment between the City of Brownsville and Cameron County Drainage District #1 (CCDD #1) for joint use of CCDD #1 easements. (Multimodal Transportation Department - Mobility)
- 3) Consideration and **ACTION** to approve the final renewal of term contract #BFF-44-0717 for the purchase and delivery of motor fuels for the City of Brownsville with the Mansfield Oil Company and Petroleum Traders Corporation, as budgeted. (Financial Services Department)
- 4) Consideration and **ACTION** to award a contract to GMS Architects for architectural services for the reroof replacement of the Ringgold Civic Pavilion in the amount of \$92,125, as budgeted. (Internal Services Department)
- 5) Consideration and **ACTION** to award a term contract for the development and supply of entry-level Civil Service examinations for the City of Brownsville Request for Qualifications (RFQs) 2021-0001, as budgeted. (Brownsville Police Department)
- 6) Consideration and **ACTION** to award a term contract for the development and supply of Civil Service promotional examinations and assessment center testing for the City of Brownsville Request for Qualifications (RFQs) 2021-0001, as budgeted. (Brownsville Police Department)

- 7) Consideration and **ACTION** on **Resolution Number 2021-066**, authorizing the Brownsville Police Department to establish a mental health leave policy for the agency's peace officers in accordance with Texas Government Code Section 614.015. (Brownsville Police Department)
- 8) Consideration and **ACTION** on **Resolution Number 2021-067**, authorizing the City Manager to establish a paid quarantine leave policy for the City's firefighters, peace officers, detention officers, and emergency medical technicians in accordance with Texas Local Government Code Section 180.008. (Brownsville Police Department)
- 9) Consideration and **ACTION** to approve **Resolution Number 2021-068** authorizing the temporary closure of Southmost Boulevard for the 21st Veterans Day Parade to be held on Saturday, November 6, 2021. (Brownsville Police Department)

ITEMS FOR INDIVIDUAL CONSIDERATION(S)

- 1) Consideration and **ACTION** to approve **Resolution Number 2021-075**, to support efforts to improve the quality of life within our community and to enhance local opportunities, host large concerts, major attractions and community events such as graduation ceremonies, as well as, enhance the economic stimulus that will benefit all businesses within our region and county that provide for hospitality and entertainment services. (City Manager's Office)
- 2) Consideration and **ACTION** to award Task Order #9 to Jviation, Inc, in the amount of \$1,688,791 for the design and bidding for the reconstruction of Runway 18-36 at Brownsville South Padre Island International Airport, as budgeted. (Airport Department).
- 3) Reconsideration and **ACTION** related to the rezoning from Residential Suburban (R-2) District to Corridor Commercial (CC) District and Residential Transition (R-3) District for 1.9630 acres out of Espiritu Santo Grant Share 22 Pt Tract K-1, as allowed under Sec. 2-26 of the Brownsville Code of Ordinances. (City Attorney's Office/Planning & Redevelopment Department)
- 4) Consideration and **ACTION** to approve a Minute Order setting February 3, 2021 as the inaugural term start date for the Brownsville Ethics Advisory Commission. (City Attorney's Office)
- 5) Consideration and **ACTION** to approve the 2022 City Commission Meeting Schedule. (Office of the City Secretary)

BOARD APPOINTMENT(S)

- 1) Consideration and **ACTION** on **Resolution Number 2021-065** to appoint one (1) member to the Ethics Advisory Commission. (Office of the City Secretary)

EXECUTIVE SESSION

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 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, October 4, 2021, no later than 10:00 A.M., to make proper arrangements.

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

Signed this 1st day of October, 2021 at 2:30 p.m. in Brownsville, Texas.

BY:



Elsa Galvan, GBIC Executive Assistant/Recording Secretary

I certify that a copy of the **October 5, 2021**, Agenda of items to be considered by the GBIC Board of Directors/Brownsville City Commission was posted on the Bulletin Area at City Hall – Federal Building, on Friday, October 1, 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/> and <https://brownsvilletx.gov/129/Agendas-Minutes>.



Laure Morgan, TRMC, CMC, CPM, MPA, City Secretary