

THE STATE OF TEXAS §
COUNTY OF CAMERON §
CITY OF PORT ISABEL §



Sandra Holland, CITY COMMISSIONER PLACE 1
Martin C. Cantu, CITY COMMISSIONER PLACE 3

Carmen Rios, CITY COMMISSIONER PLACE 2
Jeffery David Martinez, CITY COMMISSIONER PLACE 4

Martin Cantu Jr., MAYOR

**NOTICE OF A REGULAR MEETING
OF THE CITY OF PORT ISABEL CITY COMMISSION
NOTICE IS HEREBY GIVEN**

Pursuant to Chapter 551, Title 5 of the Texas Government Code, the Texas Open Meetings Act, notice is hereby given that the City Commission of the City of Port Isabel, Texas in accordance with Article II, Section 2.08 of the Charter of said City, will convene a Regular Meeting at the City Commission Chambers Meeting Room, located at 305 E. Maxan on August 23, 2022 at 7:00 p.m. for the purposes of discussing the following items:

NOTE: The City Commission of the City of Port Isabel reserves the right to discuss any items in Executive Session whenever authorized under the Texas Open Meetings Act, Chapter 551, and Title 5 of the Texas Government Code.

Please also note, pursuant to Section 551.127, members of the city commission or city staff may participate by remote means. Audio of the meeting will be available to the public in person at the City Commission Chambers Meeting Room, located at 305 E. Maxan, and public comments will be received at this location and audible to any member of the city commission or city staff participating remotely. Public comments may also be e-mailed to salcocer@copitx.com.

The City of Port Isabel 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 Office of the City Secretary at 956-943-2682 at least 24 hours prior to the scheduled meeting to make proper arrangements.

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OF BUSINESS

- I. CALL TO ORDER/ROLL CALL
- II. INVOCATION
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC COMMENT/OPEN FORUM: **PLEASE NOTE:**

- Any person with business before the Commission, **not** scheduled on the Agenda as a **Public hearing** may speak to the commission.
- Public Comment Forms are located on the table at the entrance of the City Chambers Meeting Room. [For further information, contact the Office of the City Secretary]
- Public Comment Forms must be filled out and presented to the City Secretary no later than fifteen (15) minutes prior to scheduled start of the meeting, to be considered and recognized.
- The speaker must state his/her full name before speaking.

- There is a three (3) minute time limit per speaker.
- Public Comment Forms are not accepted after 15 minutes prior to the posted meeting time.
- PowerPoint Presentations are not conducted during the public comment period.

V. WORKSHOP

- Capital Projects
- FYE 2023 Budget

VI. CONSENT AGENDA ITEMS:

- All Consent Agenda items listed 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.
 - Consideration and approval of budget amendments and/or salary schedules
 - Minutes
July 26, 2022

VII. REGULAR REPORTS

- Update reports from Department Heads
[Administration, EDC Revolving Loan, EMS, Fire, Public Works, Museum, PI Event & Cultural Center, Library and Police]

VIII. NEW BUSINESS

- Consideration and possible adoption of Ordinance 08-23-2022-01 authorizing the issuance of "City of Port Isabel, Texas Certificates of Obligation, Series 2022"; entering into a purchase and investment letter and a paying agent/registrar agreement; and approving all other matters related thereto. **[City Manager Jared Hockema]**
- Consideration and approval of Resolution 08-23-01 declaring intention to reimburse certain expenditures. **[City Manager Jared Hockema]**
- Discussion and potential to approve the Rural Volunteer Fire Department Assistant Program (HB 2604) grant for the amount of \$10,000.00. **[Assistant to City Manager John Sandoval]**
- Discussion and potential action to approve by Gonzalez Engineering & Surveying Inc., to replat Lots 1, 2 and 0.710-Acre Tract of Block 90 of Port Isabel Original Townsite into Lots 1 & 2 of Block 90, Port Isabel Townsite Subdivision (Vol. 7 PG 23 MRCC). (Ord. 605, passed 1-25-2000) **[This item was approved on a Special Meeting of the Planning & Zoning Board.] [Building Inspector Joshua Garza]**
- Discussion and potential action to approve a request by Moore Land Surveying, LLC., to Replat, Lots 1, 2, 3, 4, 13, 14, 15, 16 and a 20-foot Alley between Lots 1, 2, 3, 4, and 13 and 14 of Block 100 of Port Isabel Original Townsite into Lots 1A, 2A, 3A, 4A, 13A, 14A, 15A, 16A and 17A of Block 100 of Port Isabel Original Townsite. (Ord. 605, passed 1-25-2000) **[This item was approved on a Special Meeting of the Planning & Zoning Board.] [Building Inspector Joshua Garza]**
- Discussion and potential Action to approve a request by Port Isabel Park Center Inc. for a Special Use Permit to allow an approximately 80'x 90' (7,200 sq. ft) of land abutting Port Road currently being used a A-2 (Trailer Park), to be used as a commercial land and to install an approximately 80x80 building used for (B-1) retail. (Ord. 605, passed 1-25-2000). **[This item was approved on a Special Meeting of the Planning & Zoning Board.] [Building Inspector Joshua Garza]**
- Discussion and potential action to approve the bills. **[City Manager Jared Hockema]**

8. Discussion and potential Item to accept renewal quote for electrical services.
[City Manager Jared Hockema]

IX. ADJOURNMENT

CERTIFICATION

I certify that the above notice of a Regular Meeting of the City of Port Isabel is true and correct; and that I posted such notice on the bulletin board. A place convenient and readily accessible to the public on the 19th day of August 2022 at 5:30 p.m., in accordance with the Texas Open Meetings Act (Tex. Gov't. Code §551-041 - §551.050).



Susie Alcocer
CITY SECRETARY
CITY OF PORT ISABEL, TEXAS

CERTIFICATION OF REMOVAL

I certify that the agenda of items to be considered by the City Commission was removed by the City Secretary's Office from the Port Isabel City Hall bulletin area on the ____ day of ____, 2022.

OFFICE OF THE CITY SECRETARY