

THE STATE OF TEXAS §
CITY OF BROWNSVILLE §
COUNTY OF CAMERON §

MINUTES of a **Regular Meeting** of the City Commission of the City of Brownsville, Texas, held in the Commission Chambers, on the Second Floor of the Brownsville City Hall – Old Federal Building, located at 1001 East Elizabeth Street, Brownsville, Cameron County, Texas, on **Tuesday, January 19, 2016, at 6:00 P.M.** with the following members present:

| | | |
|------------------------------|---|--------------------------------------|
| RICARDO LONGORIA, JR. |) | COMMISSIONERS |
| JESSICA TETREAU |) | District 1 |
| JOHN VILLARREAL |) | District 2 |
| CESAR DE LEON |) | District 4 |
| ROSE M.Z. GOWEN, M.D. |) | At-Large “A” |
| | | At-Large “B” |
| CHARLIE CABLER | | CITY MANAGER |
| PETE GONZALEZ | | DEPUTY CITY MANAGER |
| RUTH OSUNA | | ASSISTANT CITY MANAGER |
| STEPHANIE REYES | | ASSISTANT CITY MANAGER |
| MARK E. SOSSI | | CITY ATTORNEY |
| MICHAEL L. LOPEZ | | CITY SECRETARY |
| ABSENT: | | ANTONIO MARTINEZ) MAYOR |
| | | DEBORAH PORTILLO) District 3 |

A quorum being present, Mayor Pro-Tem Rose Gowen, asked Mr. Michael L. Lopez, City Secretary, to read the call to consider the following matters as posted and filed for the record in The Office of the City Secretary on January 22, 2016.

REGULAR MEETING: 6:00 P.M.

PLEDGE OF ALLEGIANCE: UNITED STATES PLEDGE * TEXAS PLEDGE

The Pledge of Allegiance was led by Mayor ProTem Rose Gowen, and the Texas Pledge was led by Commissioner Ricardo Longoria, Jr.

INVOCATION:

The invocation was led by Pastor Brad Burke, from Embassy of the Spirit, of Brownsville, Texas.

1. *MAYOR’S ACTIVITY UPDATE:*

No report given.

2. COMMISSIONERS' ACTIVITY UPDATE:

Mayor Pro Tem Rose Gowen thanked the Public Health Department for the 7th Annual The Challenge sign up, held last weekend, she also mentioned that there will be a City signup on Thursday, January 28, 2016, from 2:00 pm to 4:00 p.m., at the Executive Room located at City Plaza. She informed the public regarding the 2016 Point-in-Count, which is the annual homeless count that is conducted statewide on Thursday, January 21, 2016, volunteers can contact the Office of Grant Management & Community Development at 956-548-6167, or via the City of Brownsville Facebook page., She further noted that the City of Brownsville, in collaboration with the Brownsville Public Utilities Board, BCWORKSHOP, and the University of Texas Rio Grande Valley, will host the Drainage Report event on Wednesday, January 27, 2016, from 5:30 p.m. to 9:00 p.m. at the Main Library Branch, 2600 Central Blvd. The event would feature presentations on Brownsville's watersheds and hydrography, the City's stormwater program, how a stormwater system can assist drainage efforts, and how the community can assist in keeping the drainage system working at its optimal level. She recognized and congratulated the Brownsville Firefighters Pipes and Drums for their participation at the Dallas Cowboys' First Responder Appreciation Halftime Show on Sunday, January 3, 2016.

3. CONSENT AGENDA ITEMS:

All consent Agenda Items listed were considered to be routine by the City Commission and were approved by one motion.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner John Villarreal and carried unanimously, Consent Agenda Items "a through e" were **approved**.

ITEMS No. "a" through "g"

- a) Approval of the Minutes of the Regular Meeting of January 05, 2016.
- b) To acknowledge the following individuals to incur travel expense:

| <u>Employee</u> | <u>Department</u> | <u>Destination</u> | <u>Date</u> |
|------------------|-------------------|----------------------|-----------------------|
| Doroteo Garcia | Engineering | Austin, TX | Jan. 20-22, 2016 |
| Arturo Rodriguez | Health | Clearwater Beach, FL | Jan. 30-Feb. 03, 2016 |
| Marina Zolezzi | Grants | Washington, D.C. | Jan. 19-22, 2016 |
| Ana L. Hernandez | Grants | Washington, D.C | Jan. 19-22, 2016 |
| Roberto Baez | Municipal Court | Austin, TX | Jan. 28, 2016 |
| Ray Arellano | Parks | Irving, TX | Jan. 29-30, 2016 |
| Luis Uresti | Parks | Irving, TX | Jan. 29-30, 2016 |
| Constanza Miner | Planning | Georgetown, TX | Jan. 25-27, 2016 |
| Miriam C. Suarez | Planning | Georgetown, TX | Jan. 25-27, 2016 |
| Ramiro Gonzalez | Planning | Houston, TX | Mar. 09-11, 2016 |
| Eva L. Garcia | Planning | Houston, TX | Mar. 09-11, 2016 |

- c) **Consideration and ACTION to authorize Sergeants Maria Alvarez-Garcia, Orlando Chavez, Napoleon Gonzalez, Officers Joseph Campos, Efrain Cervantes, Rene Cruz, Mario Garza, Mario Gomez, John M. Jones, Jaime Ortega, Alejandro Ortiz, and Julio Sanchez, attend the Field Force Operations, in Anniston, Alabama, on January 19-23, 2016.**
- d) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2015-040, to rezone from Professional Office “G” (1CG) to General Retail “H” (4CH) for 0.4925 acres for North ½ of Lot 4 of Hunter Subdivision located at 796 Billy Mitchell Blvd. (District 3)**
- e) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2015-042, to rezone from General Retail “F” (4CF) to General Retail “G” (4CG) for Lots 11 and 12 Block 142 of Brownsville Original Townsite located at 945 E. Monroe Street. (District 4)**
- f) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2015-043, to rezone from Dwelling “F” (DF) to Dwelling “G” (DG) for Lots 5 and 6 of Block 35 of West Brownsville Addition NW ½ located at 1351 W. Washington Street. (District 4)**
- g) **APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2015-044, to rezone from Dwelling “A” (Da) to Professional Office “A” (1CA) for 0.202 acres for Block 103 and 104 of Los Ebanos Properties Subdivision located at 2358 Los Ebanos Boulevard. (District 2)**

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PUBLIC HEARINGS:

4. Public Hearing and ACTION on FIRST READING on Ordinance Number 2016-1100.56, to readopt the Historic Preservation Plan for 2016.

Mr. Peter Goodman, Downtown Manager, and Mr. Roman McAllen, Heritage Officer, delivered a PowerPoint presentation in regards to the Historic Preservation Plan.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Jessica Tetreau, and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 2016-1100.56, be **adopted** at first reading, to readopt the Historic Preservation Plan for 2016. The motion was seconded by Commissioner John Villarreal and carried unanimously.

5. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-041-S, to allow a Light Commercial “G” (5CG) in a Medium Retail (3CG) for Lot 1, Block 1 of C.R.V. Subdivision located at 675 N. Minnesota Avenue. (District 2)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Medium Retail G, and the applicant was requesting to rezone to Light Retail G for a Specific use permit for the purpose of a used car lot, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2015-041-S, be **adopted** at first reading, to allow a Light Commercial “G” (5CG) in a Medium Retail (3CG) for Lot 1, Block 1 of C.R.V. Subdivision located at 675 N. Minnesota Avenue. (District 2) The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

6. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-045, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for 3.68 acres of Lot 1, Block 1 of Herebia Gardens Subdivision located at 10035 US Military Highway 281. (District 4)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Dwelling Z, and the applicant was requesting to rezone 3.68 acres to General Retail G, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Commissioner Ricardo Longoria, Jr., seconded by Commissioner Jessica Tetreau, and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2015-045, be **adopted** at first reading, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for 3.68 acres of Lot 1, Block 1 of Herebia Gardens Subdivision located at 10035 US Military Highway 281. (District 4) The motion was seconded by Commissioner John Villarreal and carried unanimously.

7. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-045-S, to allow a Medium Commercial “G” (6CG) in a General Retail “G” (4CG) for 3.68 acres of Lot 1, Block 1 of Herebia Gardens Subdivision located at 10035 US Military Highway 281. (District 4)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Dwelling Z, and the applicant was requesting to rezone 3.68 acres to General Retail G, for the purpose use of a Used parts sale and storage warehouse, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Cesar de Leon and carried unanimously, the public hearing was **closed**.

Commissioner Jessica Tetreau moved that Ordinance Number 235-2015-045-S, be **adopted** at first reading, to allow a Medium Commercial “G” (6CG) in a General Retail “G” (4CG) for 3.68 acres of Lot 1, Block 1 of Herebia Gardens Subdivision located at 10035 US Military Highway 281. (District 4) The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

8. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-046-S, to allow a Mobile Home Park Type B Subdivision for 26.826 acres located on the West side of Indiana Avenue (FM 3068) between Dockberry Road and Southmost Road. (District 1)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Dwelling Z, and the applicant was requesting a Specific Use permit, 26.826 acres, to allow a Mobile Home Park type B for 136 lots, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Cesar de Leon seconded by Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2015-046-S, be **adopted** at first reading, to allow a Mobile Home Park Type B Subdivision for 26.826 acres located on the West side of Indiana Avenue (FM 3068) between Dockberry Road and Southmost Road. (District 1) The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

9. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-047, to rezone from Apartment “H” (AH) to Light Retail “H” (2CH) for 1.84 acres for Block 34 of El Jardin Subdivision Share 19 located at 1661 Old Port Isabel Road. (District 2)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Apartment H, and the applicant was requesting to rezone 1.84 acres to Light Retail H, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Jessica Tetreau moved that Ordinance Number 235-2015-047, be **adopted** at first reading, to rezone from Apartment “H” (AH) to Light Retail “H” (2CH) for 1.84 acres for Block 34 of El Jardin Subdivision Share 19 located at 1661 Old Port Isabel Road. (District 2) The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

10. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-048, to rezone from Apartment “G” (AG) to Apartment “H” (AH) for 1.14 acres of Lots 4 & 6 of Block 1 of Charmaine Subdivision located near Danubio Court and Sena Street. (District 2)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Apartment G, and the applicant was requesting to rezone 1.14 acres to Apartment H, which “G” only allowed a maximum of 12.5 units, and “H” would allow a

maximum of 25 units, further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Cesar de Leon and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2015-048, be **adopted** at first reading, to rezone from Apartment “G” (AG) to Apartment “H” (AH) for 1.14 acres of Lots 4 & 6 of Block 1 of Charmaine Subdivision located near Danubio Court and Sena Street. (District 2) The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

11. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2015-050, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for 1.796 acres out of Lot 2, Block 1 of ABST 2-Machinery Plaza located near Expressway 77/83 and Carmen Avenue. (District 3)

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning was Dwelling G, and the applicant was requesting to rezone 1.796 acres to General Retail G, and further noted that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2015-050, be **adopted** at first reading, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for 1.796 acres out of Lot 2, Block 1 of ABST 2-Machinery Plaza located near Expressway 77/83 and Carmen Avenue. (District 3) The motion was seconded by Commissioner John Villarreal and carried unanimously.

NOTE: City Secretary Michael L. Lopez requested that the full reading of the Agenda Text be waived for Items 12-18 as they have been posted as required. Approval was given.

**12. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-901, to rezone from Light Industrial “J” (7CJ) and Dwelling “G” (DG) to Dwelling “A” (DA) of the following properties:
Brownsville Country Club Subdivision Section 10 Block 1; Lots 1 thru 20
Brownsville Country Club Subdivision Section 10 Block 2; Lots 1 thru 20
Brownsville Country Club Subdivision Section 10 Block 3; Lots 1 thru 23
Brownsville Country Club Subdivision Section 13 Block 1; Lots 1 thru 24
Sportsplex Park Subdivision Block 1; Lot 1 located North ROW of FM 802 between N. Expressway 77/83 and Habana.**

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ) and Dwelling G (DG), and the

City was requesting to rezone to Dwelling A (DA), to prevent any Light Industrial going into a neighborhood, further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-901, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) and Dwelling “G” (DG) to Dwelling “A” (DA) of the following properties:

Brownsville Country Club Subdivision Section 10 Block 1; Lots 1 thru 20
Brownsville Country Club Subdivision Section 10 Block 2; Lots 1 thru 20
Brownsville Country Club Subdivision Section 10 Block 3; Lots 1 thru 23
Brownsville Country Club Subdivision Section 13 Block 1; Lots 1 thru 24
Sportsplex Park Subdivision Block 1; Lot 1

located North ROW of FM 802 between N. Expressway 77/83 and Habana. The motion was seconded by Commissioner John Villarreal and carried unanimously.

- 13. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-902, to rezone from Light Industrial “J” (7CJ) to Apartment “G” (AG), Sunrise Condominiums I Unit 101-A, Sunrise Condominiums II Apt. A-101, located North ROW of FM 802 between N. Expressway 77/83 and Habana.**

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to Apartment G (AG), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-902, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to Apartment “G” (AG),

Sunrise Condominiums I Unit 101-A,

Sunrise Condominiums II Apt. A-101, located North ROW of FM 802 between N. Expressway 77/83 and Habana. The motion was seconded by Commissioner John Villarreal and carried unanimously.

- 14. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-903, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG) Inter National Bank Plaza Subdivision Block 1; Lots 1 thru 4 Dana Lake Subdivision Lots 1 thru 12 Gamez Subdivision Block 1; Lot 1 Brownsville Country Club Sec 1 Pt Blk. A-1 (01-9010-1000-0020-00) Espiritu Santo Grant Share 22 Palmer Tract 5.3AC (07-9800-1020-0252-00)**

Espiritu Santo Grant Share 22 John R Palmer TR 8.4AC Lake (07-9800-1020-0253-00)
Brownsville Sunrise Park Blocks 1, 2; Lots 1, 2
Brownsville River Valley Block 1; Lot 1
Brownsville – PWR Subdivision Block 1; Lot 1, 2
Brownsville – Jefferson Plaza V Block 1; Lot 1, 2
Brownsville Janus Subdivision Block 1; Lot 1, 2
Brownsville Sunrise Park located North ROW of FM 802 between N. Expressway 77/83 and Habana.

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to General Retail G (4CG), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Cesar de Leon and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-903, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG)

Inter National Bank Plaza Subdivision Block 1; Lots 1 thru 4

Dana Lake Subdivision Lots 1 thru 12

Gamez Subdivision Block 1; Lot 1

Brownsville Country Club Sec 1 Pt Blk. A-1 (01-9010-1000-0020-00)

Espiritu Santo Grant Share 22 Palmer Tract 5.3AC (07-9800-1020-0252-00)

Espiritu Santo Grant Share 22 John R Palmer TR 8.4AC Lake (07-9800-1020-0253-00)

Brownsville Sunrise Park Blocks 1, 2; Lots 1, 2

Brownsville River Valley Block 1; Lot 1

Brownsville – PWR Subdivision Block 1; Lot 1, 2

Brownsville – Jefferson Plaza V Block 1; Lot 1, 2

Brownsville Janus Subdivision Block 1; Lot 1, 2

Brownsville Sunrise Park located North ROW of FM 802 between N. Expressway 77/83 and Habana. The motion was seconded by Commissioner John Villarreal and carried unanimously.

15. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-904, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG) Sunrise Mall**
Norwest Bank Subdivision Block 1; Lot 1, 2
Brownsville Martinez Exxon Block 1; Lot 2
Sunrise Mall Subdivision Section 1 (06-9250-0000-0029-00)
Sunrise Mall Subdivision Section 1 Cinema Theater (06-9250-0000-0020-05)
Sunrise Commons Subdivision Block 2 Lot 4 (07-9807-0020-0041-00)
Sunrise Commons Subdivision Block 2 PT Lot 4 (07-9807-0020-0040-00)
located North of FM 802 between N. Expressway 77/83 and Habana.

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to General Retail G (4CG), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Jessica Tetreau and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-904, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG) Sunrise Mall

Norwest Bank Subdivision Block 1; Lot 1, 2

Brownsville Martinez Exxon Block 1; Lot 2

Sunrise Mall Subdivision Section 1 (06-9250-0000-0029-00)

Sunrise Mall Subdivision Section 1 Cinema Theater (06-9250-0000-0020-05)

Sunrise Commons Subdivision Block 2 Lot 4 (07-9807-0020-0041-00)

Sunrise Commons Subdivision Block 2 PT Lot 4 (07-9807-0020-0040-00)

located North of FM 802 between N. Expressway 77/83 and Habana. The motion was seconded by Commissioner John Villarreal and carried unanimously.

16. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-905, To rezone from Light Industrial “J” (7CJ) to General Retail “J” (4CJ) Lomas Del Bosque Subdivision Section 1 Block 4; Lots 93 thru 99 located on the Southeast corner of Robindale Rd. and Jaime Zapata Ave.

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to General Retail J (4CJ), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-905, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to General Retail “J” (4CJ)

Lomas Del Bosque Subdivision Section 1 Block 4; Lots 93 thru 99

located on the Southeast corner of Robindale Rd. and Jaime Zapata Ave. The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously.

17. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-906, to rezone from Light Industrial “J” (7CJ) to Dwelling “G” (DG) Lomas Del Bosque Subdivision Section 1(ALL) Blocks 1 thru 4 Lomas Del Bosque Subdivision Section 2 (ALL) Blocks 3 thru 4

**Robindale Estates Subdivision Section 1 (ALL) Block 1; Lots 1 thru 31
Dan Gutierrez Subdivision (ALL) Blocks 1 thru 9
El Jardín Subdivision SH 19/27 Block 113 González Elementary (02-7910-1131-0000-00)
located on the South West & East corner of Robindale Rd. and Jaime Zapata Ave.**

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to Dwelling G (DG), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously, the public hearing was **closed**.

Commissioner Jessica Tetreau moved that Ordinance Number 235-2016-906, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to Dwelling “G” (DG)

Lomas Del Bosque Subdivision Section 1(ALL) Blocks 1 thru 4

Lomas Del Bosque Subdivision Section 2 (ALL) Blocks 3 thru 4

Robindale Estates Subdivision Section 1 (ALL) Block 1; Lots 1 thru 31

Dan Gutierrez Subdivision (ALL) Blocks 1 thru 9

El Jardín Subdivision SH 19/27 Block 113 González Elementary (02-7910-1131-0000-00), located on the South West & East corner of Robindale Rd. and Jaime Zapata Ave. The motion was seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously.

**18. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-907, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG)
El Jardín Subdivision SH 19/27 Block 115 (02-7910-1150-0500-00)
El Jardín Subdivision SH 19/27 Block 113 (02-7910-1130-0000-00)
El Jardín Subdivision SH 19/27 Block 113 (02-7910-1132-0000-00)
located on the South West & East corner of Robindale Rd. and Jaime Zapata Ave.**

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the ordinance noting, that the current zoning was Light Industrial J (7CJ), and the City was requesting to rezone to Dwelling G (DG), further noting that the Planning and Zoning Commission recommended approval.

Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Cesar de Leon and carried unanimously, the public hearing was **closed**.

Commissioner Cesar de Leon moved that Ordinance Number 235-2016-907, be **adopted** at first reading, to rezone from Light Industrial “J” (7CJ) to General Retail “G” (4CG)

El Jardín Subdivision SH 19/27 Block 115 (02-7910-1150-0500-00)

El Jardín Subdivision SH 19/27 Block 113 (02-7910-1130-0000-00)

El Jardín Subdivision SH 19/27 Block 113 (02-7910-1132-0000-00)

located on the South West & East corner of Robindale Rd. and Jaime Zapata Ave. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

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19. PUBLIC COMMENT PERIOD: PLEASE NOTE:

Mr. Eloy Garcia, desired that the City of Brownsville would become a solar City early this year.

ACTION ITEMS:

20. Consideration and ACTION regarding the Brownsville Community Improvement Corporation (BCIC) Project funding recommendations for the Fiscal Year (FY) 2015-Cycle 2.

Ms. Cori Pena, Brownsville Community Improvement Corporation Project Coordinator, delivered a PowerPoint presentation regarding the funding recommendations for the Fiscal Year (FY) 2015 Cycle 2.

Commissioner Ricardo Longoria, Jr., moved that Brownsville Community Improvement Corporation (BCIC) Project funding recommendations for the Fiscal Year (FY) 2015-Cycle 2, be **approved**. The motion was seconded by Commissioner John Villarreal and carried unanimously.

21. Consideration and ACTION on a Memorandum of Understanding to authorize a joint application for a Choice Neighborhoods Planning Grant between the Housing Authority of Brownsville and the City of Brownsville.

Mr. Edgar Garcia, Grants Assistant Director, gave a brief explanation of the Memorandum of Understanding, noting the purpose of the grant, and further noting the development of a comprehensive Neighborhood Transformation Plan and Action Activities for the Buena Vida public housing property and the larger Buena Vida neighborhood planning area.

Commissioner John Villarreal moved that the Memorandum of Understanding to authorize a joint application for a Choice Neighborhoods Planning Grant between the Housing Authority of Brownsville and the City of Brownsville, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

22. Consideration and ACTION to adopt Resolution Number 2016-002, to approve the 1-Year extension of the Lower Rio Grande Valley Storm Water Task Force Interlocal Membership Agreement between Texas A&M University-Kingsville and the City of Brownsville and name the City of Brownsville Representative, Jose Figueroa, to the Task Force.

Mr. Jose Figueroa, Environmental Coordinator, gave a brief explanation of the Interlocal Membership Agreement, noting that both entities desired to accomplish the goals of responding and complying with the rules with the Texas Commission on Environmental Quality Phase II Stormwater.

Commissioner Cesar de Leon moved that Resolution Number 2016-002, to approve the 1-Year extension of the Lower Rio Grande Valley Storm Water Task Force Interlocal Membership Agreement between Texas A&M University-Kingsville and the City of Brownsville and name the City of Brownsville Representative, Jose Figueroa, to the Task Force, be **adopted**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

23. Consideration and ACTION on Resolution Number 2016-003, to approve the submission of the Texas Parks and Wildlife Department Community Outdoor Outreach reimbursable grant, no match requirement, maximum allowance \$50,000.00 for February 1, 2016 application deadline.

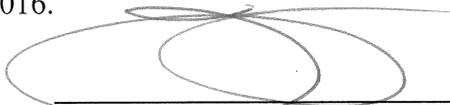
Ms. Damaris McGlone, Parks and Recreation Department, noted that the grant would give the department the opportunity to expand the Bike Program, and bicycle safety through education and enforcement of proper road use.

Commissioner John Villarreal moved that Resolution Number 2016-003, to approve the submission of the Texas Parks and Wildlife Department Community Outdoor Outreach reimbursable grant, no match requirement, maximum allowance \$50,000.00 for February 1, 2016 application deadline, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

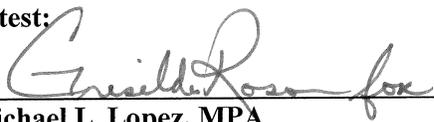
ADJOURNMENT:

There being no further business to come before the Commission, upon duly made motion, the meeting adjourned at 7:06 p.m.

Approved this 2nd day of February, 2016.



Antonio Martinez
Mayor

Attest:


Michael L. Lopez, MPA
City Secretary



Respectfully submitted by:
Yolanda Galarza-Gomez, Administrative Specialist II
Office of the City Secretary