

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, April 19, 2016, at 5:30 P.M.**, and at **6:00 P.M.** with the following members present:

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

A quorum being present, Mayor Antonio Martinez, 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 April 15, 2016.

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**EXECUTIVE SESSION: 5:30 P.M.**

Upon motion by Commissioner Rose Gowen, seconded by Commissioner Ricardo Longoria, Jr., and carried unanimously, the Executive Session convened at 5:30 p.m. to discuss the following items:

- A) **Presentations and discussion regarding a proposed specific generation unit and related costs, financing and commercial operation projections, a competitive matter under Section §551.086, of the Texas Government Code.**

Upon conclusion of Executive Session Mayor Antonio Martinez, convened the Regular Meeting at 6:10 p.m. No action was taken in Executive Session.

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**REGULAR MEETING: 6:00 P.M.**

***PLEDGE OF ALLEGIANCE:***

***UNITED STATES PLEDGE \* TEXAS PLEDGE***

The Pledge of Allegiance and the Texas Pledge was led by Mayor Antonio Martinez.

***INVOCATION:***

The invocation was delivered by Pastor Jacob Carrillo, from Iglesia Bautista Apocalipsis, from Brownsville, Texas.

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**1. *MAYOR’S ACTIVITY UPDATE:***

Mayor Antonio Martinez did not deliver a report.

**2. *COMMISSIONERS’ ACTIVITY UPDATE:***

*Commissioner Rose Gowen* thanked City staff for their participation in Cyclobia, and announced that the American Association of Retired Persons (AARP) were hosting a Brownsville Livable Communities Survey event which would be held on Wednesday, April 27, 2016, between 10:00 a.m. to 11:30 a.m. at the Courtyard Marriott.

*Commissioner Ricardo Longoria, Jr.*, thanked Public Works, Engineering, and the Brownsville Public Utilities for the completion of 30<sup>th</sup> Street, Stanolind Ave, and Owens Road. and thanked the audience for their patience. Commissioner Longoria, Jr., also congratulated the Gladys Porter High School Soccer Team for their UIL 5A 2016 State Championship win.

*Commissioner Cesar de Leon* thanked City staff for their attendance at the STARGATE Talk, he also congratulated, and presented a proclamation to the Gladys Porter High School Soccer Team for their UIL 5A 2016 State Championship win.

*Commissioner Jessica Tetreau* asked the public for their support and vote for Egly student Joel Trevino, in La Voz Kids, at Telemundo.com.

*Commissioner John Villarreal* welcomed back Mr. Pete Gonzalez, Deputy City Manager.

*Commissioner Deborah Portillo* thanked City staff for the completion of the project at the entrance of Brownville Country Club, and noted that City staff was also working on installing a traffic light at Morrison Road and San Marcelo Street.

**3. *PROCLAMATIONS:***

***Financial Capabilities Month***

(Commissioners R. Gowen/J. Villarreal)

The proclamation was read and presented by Commissioner Rose Gowen.

***Fair Housing Month***

(Commissioners C. de Leon/J. Villarreal)

The proclamation was read and presented by Commissioner John Villarreal.

**4. PRESENTATIONS: *Arboviral Mosquitos Update***  
(Arturo Rodriguez – Health)

Mr. Arturo Rodriguez, Public Health Director, gave a PowerPoint presentation regarding the Arbo-Viral (Zika)

***Brownsville Convention & Visitors Bureau***  
(Charlie Cabler – City Manager)

Mr. Mariano “Bean” Ayala, Brownsville Convention & Visitors Bureau President/CEO, gave a PowerPoint presentation regarding the 2014-2015 Annual Report, and the 2016 1<sup>st</sup> Quarterly Report.

**5. 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 Jessica Tetreau seconded by Commissioner Rose Gowen and carried unanimously, Consent Agenda Items “a through c” were **approved**.

***ITEMS No. “a” through “c”***

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

<u>Employee</u>	<u>Department</u>	<u>Destination</u>	<u>Date</u>
Arturo Herrera	BMetro	Waco, TX	Apr. 21-24, 2016
Diana Saldivar	BMetro	Waco, TX	Apr. 21-24, 2016
Jaime Caraveo	BMetro	Waco, TX	Apr. 21-24, 2016
Monica Tellman	BMetro	Waco, TX	Apr. 26-29, 2016
Crystal Juarez	BMetro	Waco, TX	Apr. 26-29, 2016
Lupe Granado III	Finance	Toronto, Canada	May 19-25, 2016
Jorge Santillan	Finance	Austin, TX	May 12-13, 2016
Oscar Salinas	Human Resources	Fort Worth, TX	May 03-06, 2016
Fernando Arellano	Human Resources	Fort Worth, TX	May 03-06, 2016
Ray Arellano	Parks	San Antonio, TX	Apr. 26-28, 2016
Luis Uresti	Parks	San Antonio, TX	Apr. 26-28, 2016
Ramiro Gonzalez	Planning	Austin, TX	Apr. 28-29, 2016
John B. Puckett	Police	Austin, TX	Apr. 18-19, 2016
Arcadio Olvera	Police	Amarillo, TX	Apr. 24-30, 2016
Juan Hernandez	Police	Amarillo, TX	Apr. 24-30, 2016
Leonel Saldivar	Public Works	Arlington, TX	May 03-05, 2016

- c) **APPROVAL on SECOND and FINAL READING of Ordinance Number 2016-1367-B, an ordinance adopting the Texas Food Establishment Rules of the Texas Department of State Health Services as made effective October 11, 2015, providing for penalties thereof and related matters.**

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**BOARDS AND COMMISSIONS:**

**6. Consideration and ACTION to fill two vacancies to the Brownsville Public Library System Advisory Board by appointment or re-appointment.**

Commissioner Ricardo Longoria, Jr., moved that *Ms. Rose M. Lehmann*, be **re-appointed** to the Brownsville Public Library System Advisory Board. The motion was seconded by Commissioner John Villarreal and carried unanimously.

Commissioner Cesar de Leon moved that *Mr. Alexandre C. Gagnon*, be **appointed** to the Brownsville Public Library System Advisory Board. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

**7. Consideration and ACTION to appoint seven (7) members and two (2) City staff members to the Main Street Advisory Board.**

Commissioner Cesar de Leon moved that *Mr. Marco S. Ochoa*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

Commissioner Jessica Tetreau moved that *Mr. Eder F. Hernandez*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

Commissioner Deborah Portillo moved that *Mr. Luis Urquieta*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

Commissioner John Villarreal moved that *Mr. Larry Holtzman*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

Commissioner Ricardo Longoria, Jr., moved that *Mr. Larry Jokl* be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Rose Gowen and carried unanimously.

Commissioner Rose Gowen moved that *Mr. Avi K. Schwarz*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

Mayor Antonio Martinez moved that *Ms. Edmund Cyganiewicz*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

Commissioner Rose Gowen moved that *Ms. Ana Hernandez, Senior Planner, Planning Division* and *Ms. Sarah Dierlam, Office of Grant Management and Community Development Grant Manager*, be appointed to the Main Street Advisory Board. The motion was seconded by Commissioner John Villarreal and carried unanimously.

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**PUBLIC HEARINGS:**

**8. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-004-S, to allow a Mobile Vendor Food Court in a General Retail “H” (4CH) for .275 acres for Lots 1 and 2 Block 84 of Brownsville Original Townsite located at 840 East Adams Street. (District 4)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinance, noting the proposed changes of the zoning area for the Mobile Vendor Food Court to be located at 840 East Adams Street, and further noting that the Planning and Zoning Commission recommended approval for the proposed ordinance.

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

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2016-004-S, be **adopted** at first reading, to allow a Mobile Vendor Food Court in a General Retail “H” (4CH) for .275 acres for Lots 1 and 2 Block 84 of Brownsville Original Townsite located at 840 East Adams Street. (District 4) The motion was seconded by Commissioner Deborah Portillo and carried unanimously.

**9. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-006-S, to allow a Mobile Vendor Food Court in a General Retail “X” (4CX) for 1.01 acres for Lot 5, Block 1 of Star Acres located at 6305 Paredes Line Road. (District 3)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinance, noting the proposed changes of the zoning area for the Mobile Vendor Food Court to be located at 6305 Paredes Line Road, and 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 Rose Gowen moved that Ordinance Number 235-2016-006-S, be **adopted** at first reading, to allow a Mobile Vendor Food Court in a General Retail “X” (4CX) for 1.01 acres for Lot 5, Block 1 of Star Acres located at 6305 Paredes Line Road. (District 3) The motion was seconded by Commissioner John Villarreal and carried unanimously.

Agenda Items #10, #11, #12, #13 were read consecutively.

10. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-008-CO, to rezone from Dwelling “G” (DG) to General Retail “G” (4CG) for Lot 23 Block 28 of El Valle Grande subdivision, Section III located at 2600 West Alton Gloor Boulevard. (District 4)**
11. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-009-CO, to rezone from Dwelling “G” (DG) to General Retail “G” (4CG) for Lot 25 of Block 28 of El Valle Grande Subdivision, Section III located near West Alton Gloor Boulevard. (District 4)**
12. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-011-CO, to rezone from Dwelling “G” (DG) to General Retail “G” (4CG) for Lot 29 of Block 28 of El Valle Grande Subdivision, Section III located near West Alton Gloor Boulevard. (District 4)**
13. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-012-CO, to rezone from Dwelling “G” (DG) to General Retail “G” (4CG) for Lot 30 of Block 28 of El Valle Grande Subdivision, Section III located near West Alton Gloor Boulevard. (District 4)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinances, noting that the current zoning was Dwelling G (DG) and the applicants were requesting to rezone to General Retail G with a conditional overlay (4CG-CO) for properties located on W. Alton Gloor, and further noting that the Planning and Zoning Commission recommended approval of the proposed ordinance.

Citizens addressed their concerns regarding the rezoning of the properties.

Various citizens spoke in regards to these ordinances during the public hearing portion..

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

Upon motion by Commissioner Cesar de Leon seconded by Commissioner Rose Gowen and carried unanimously, agenda items 10, 11, 12, and 13 were **tabled**.

14. **Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-018, to rezone from Dwelling “A” (DA) to Light Retail “G” (2CG) for Blocks 36 and 42 of Share 19 of El Jardin Subdivision located at 1784 Old Port Isabel Road. (District 2)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinances, noting that the current zoning was Dwelling A (DA), and the applicant was requesting to rezone to Light Retail G, for the proposed use of a Tax Office on a property on Old Port Isabel Road, and further noted that Planning and Zoning recommended approval of the proposed ordinance.

Various citizens spoke in regards to these ordinances during the public hearing portion..

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

Commissioner Jessica Tetreau moved that Ordinance Number 235-2016-018, to rezone from Dwelling “A” (DA) to Light Retail “G” (2CG) for Blocks 36 and 42 of Share 19 of El Jardin Subdivision located at 1784 Old Port Isabel Road. (District 2), be **denied**. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

**15. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-019, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for Lot 4, Block 6 of Cameron Park located at 4614 Paredes Line Road. (District 3)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinances, noting that the current zoning was Dwelling Z (DZ), and the applicant was requesting rezone to General Retail G (4CG) for the proposed use of a Tire Shop on a property located on Paredes Line Road, and further noting that the Planning and Zoning Commission recommend approval of the proposed ordinance.

Various citizens spoke in regards to these ordinances during the public hearing portion. Upon motion by Commissioner Rose Gowen seconded by Commissioner John Villarreal, and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2016-019, be **adopted** at first reading, to rezone from Dwelling “Z” (DZ) to General Retail “G” (4CG) for Lot 4, Block 6 of Cameron Park located at 4614 Paredes Line Road. (District 3) The motion was seconded by Commissioner John Villarreal and carried unanimously.

**16. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-022-S, to allow a Cell Tower in a Medium Industrial “J” (8CJ) for 0.037 acres of Block 34 & 35 of Los Ebanos Properties Subdivision located at 1850 Veteran’s Boulevard. (District 3)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning of the property was Medium Industrial (8CJ), for a Specific use to allow a Cell Tower on the property located on Veterans Boulevard.

Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Rose Gowen and carried unanimously, the public hearing **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2016-022-S, be **adopted** at first reading, to allow a Cell Tower in a Medium Industrial “J” (8CJ) for 0.037 acres of Block 34 & 35 of Los Ebanos Properties Subdivision located at 1850 Veteran’s Boulevard. (District 3) The motion was seconded by Commissioner John Villarreal and carried unanimously.

*Commissioner Deborah Portillo left the meeting at 8:58 p.m.*

*Commissioners Jessica Tetreau and Cesar de Leon were not present for this item.*

**17. Public Hearing and ACTION on FIRST READING on Ordinance Number 235-2016-025, to rezone from Professional Office “F” (1CF) to Medium Retail “F” (3CF) for .284 acres for Lot 1, Block 3 of Henrietta Addition located at 1234 McDavitt Boulevard. (District 1)**

Mr. Ramiro Gonzalez, Assistant Director of Operations, gave a brief explanation of the ordinance, noting that the current zoning of the property was Professional Office F (1CF), and the applicant was requesting to rezone to Medium Retail F (3CF) for the proposed use of a Food service-Food to go, on a property located at 1234 McDavit Boulevard, and further noting that the Planning and Zoning Commission denied the proposed ordinance.

Various citizens spoke in regards to these ordinances during the public hearing portion. Upon motion by Commissioner Ricardo Longoria, Jr., seconded by Commissioner Rose Gowen, and carried unanimously, the public hearing was **closed**.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 235-2016-025, be **adopted** at first reading, to rezone from Professional Office “F” (1CF) to Medium Retail “F” (3CF) for .284 acres for Lot 1, Block 3 of Henrietta Addition located at 1234 McDavitt Boulevard. (District 1) The motion was seconded by Commissioner John Villarreal and carried unanimously.

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**18. PUBLIC COMMENT PERIOD: PLEASE NOTE:**

Mr. Mauro Avilez, thanked the Commission for paving 30<sup>th</sup> Street, and presented his concern regarding brush pick-up, and a traffic citation that had been issued to him.

***ACTION ITEMS:***

**19. Consideration and ACTION on Resolution Number 2016-023, the filing of applications with the Department of Transportation, an operating Administration of the United States, for federal transportation assistance authorized by the House of Representatives 2029-Consolidated Appropriations Act, 2016 (PUGB. L 114-113, December 18, 2015) (“FY2016 Appropriations Act” or the “Act”), United States code, and other federal statutes administered by the Department of Transportation.**

Commissioner Rose Gowen moved that Resolution Number 2016-023, the filing of applications with the Department of Transportation, an operating Administration of the United States, for federal transportation assistance authorized by the House of Representatives 2029-Consolidated Appropriations Act, 2016 (PUGB. L 114-113, December 18, 2015) (“FY2016 Appropriations Act” or the “Act”), United States code, and other federal statutes administered by the Department of Transportation, be **approved**. The motion was seconded by Commissioner John Villarreal and carried unanimously.

*Commissioner Jessica Tetreau was not present.*

- 20. Consideration and ACTION on Ordinance Number 2016-1615, authorizing the issuance of "City of Brownsville, Texas Utilities System Revenue Refunding Bonds, Series 2016"; providing for the payment of the principal of and interest on the Bonds by a lien on and Pledge of the Net Revenues of the system; providing the terms and conditions of such Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an Escrow Agreement and/or Deposit Letter; complying with the requirements of the Depository Trust Company; delegating the authority to the City Manager and certain members of the City or Brownsville Public Utilities Board (BPUB) staff to execute certain documents relating to the sale of the Bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date.**

Mr. Jorge A. Garza, Senior Managing Director of Estrada Hinojosa, delivered a PowerPoint presentation regarding the plan of finance for the Brownsville Public Utilities Board 2016 Refunding Bonds.

Commissioner Ricardo Longoria, Jr., moved that Ordinance Number 2016-1615, that the issuance of "City of Brownsville, Texas Utilities System Revenue Refunding Bonds, Series 2016"; providing for the payment of the principal of and interest on the Bonds by a lien on and Pledge of the Net Revenues of the system; providing the terms and conditions of such Bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such Bonds, including the approval and distribution of an official statement; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an Escrow Agreement and/or Deposit Letter; complying with the requirements of the Depository Trust Company; delegating the authority to the City Manager and certain members of the City or Brownsville Public Utilities Board (BPUB) staff to execute certain documents relating to the sale of the Bonds; enacting other provisions incident and related to the subject and purpose of this ordinance; and providing for an effective date, be **authorized**. The motion was seconded by Commissioner Cesar de Leon and carried unanimously.

- 21. Consideration and ACTION to approve Resolution Number 2016-024, expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with certain capital improvements to the Brownsville/South Padre Island International Airport.**

Commissioner John Villarreal moved that Resolution Number 2016-024, expressing official intent to reimburse with tax-exempt obligation proceeds costs associated with certain capital improvements to the Brownsville/South Padre Island International Airport, be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

**22. Consideration and ACTION to adopt budget amendment Resolution Number 2016-025 to amend the General Fund, Streetscape Fund and Motor Vehicle Parking System Fund expenditures budget, and to amend the budget for additional expenditures and revenues in Capital Projects Fund.**

Mr. Lupe Granado III, Finance Director, gave a brief explanation of the Resolution noting the changes on the General Fund, regarding the Public Works Oil Spills Clean Up/Remediation from \$152,000.00 to \$222,500.00.

Commissioner Cesar de Leon moved that the budget amendment Resolution Number 2016-025 to amend the General Fund, Streetscape Fund and Motor Vehicle Parking System Fund expenditures budget, and to amend the budget for additional expenditures and revenues in Capital Projects Fund, be **adopted**, with changes as presented. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

**23. Consideration and ACTION to accept \$5,000 value donation from the Healthy Communities of Brownsville for an education station at the City Cemetery Resaca on 5th Street and Old Alice Road.**

Commissioner Rose Gowen moved that a \$5,000.00 value donation from the Healthy Communities of Brownsville for an education station at the City Cemetery Resaca on 5th Street and Old Alice Road, be **accepted**. The motion was seconded by Commissioner John Villarreal and carried unanimously.

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***PURCHASES/BIDS/CONTRACTS:***

**24. Consideration and ACTION to approve Lease Agreement between City of Brownsville and Verizon Wireless.**

Ms. Constanza Miner, Planning Director of Operations, gave a brief explanation of the agreement, noting that the agreement should become effective as of the date of execution by both Parties, provided, however, the initial term shall be for five (5) years and shall commence on the Commencement Date, at which time rental payments shall commence and be due at a total annual rental of \$12,000.00 to be paid in equal monthly installments on the first day of the month.

Commissioner Jessica Tetreau moved that a Lease Agreement between City of Brownsville and Verizon Wireless, be **approved**. The motion was seconded by Commissioner John Villarreal and carried unanimously.

**25. Consideration and ACTION to approve sale of Cueto Complex located at 1301 E. Madison to the University of Texas Rio Grande Valley (UTRGV).**

Commissioner Rose Gowen moved that a sale of the Cueto Complex located at 1301 E. Madison to the University of Texas Rio Grande Valley (UTRGV), be **approved**. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

**26. Consideration and ACTION to authorize the City Manager to accept and execute a grant awarded by the Texas Department of Transportation under the Intercity Bus Program.**

Commissioner John Villarreal moved that the City Manager, be **authorized**, to accept and execute a grant awarded by the Texas Department of Transportation under the Intercity Bus Program. The motion was seconded by Commissioner Jessica Tetreau and carried unanimously.

**27. Consideration and ACTION to award a contract for Rehabilitation of B-Metro Maintenance Facility Project Phase I located at 700 Jose Colunga.**

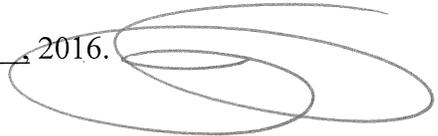
Upon motion by Commissioner Jessica Tetreau seconded by Commissioner Cesar de Leon and carried unanimously, the item was **tabled**.

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**ADJOURNMENT:**

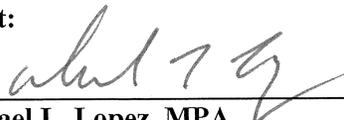
There being no further business to come before the Commission, upon duly made motion, the meeting adjourned at 9:45 p.m.

Approved this 3rd day of May, 2016.



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**Antonio Martinez**  
Mayor

Attest:



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**Michael L. Lopez, MPA**  
City Secretary



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