



NOTICE OF A PUBLIC MEETING OF THE CITY COMMISSION OF THE CITY OF BROWNSVILLE

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 Brownsville, Texas, in accordance with Article V, Section 12, of the Charter of said City, will convene a **Regular Meeting** on **December 05, 2023**, at **5:00 p.m.**, at the **City Commission Chambers**, located on the **Second Floor** of the **Brownsville City Hall-Old Federal Building**, located at **1001 East Elizabeth Street**, 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://brownsvilletx.webex.com/brownsvilletx/j.php?MTID=m498955456bf28635381eb394efcc8c9f>

Password: commission (26664774 from video systems)

CALL TO ORDER

A) ROLL CALL

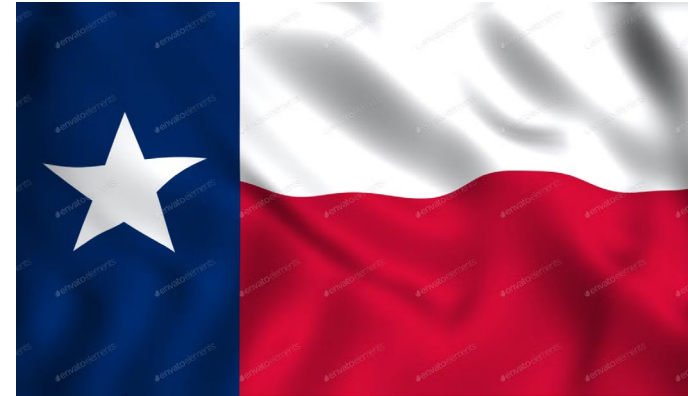
B) INVOCATION

Pledge of Allegiance to United States



I pledge allegiance to the flag
of the United States of
America and to the Republic
for which it stands, one Nation
under God, indivisible, with
liberty and justice for all.

Texas Pledge



Honor the Texas flag, I pledge
allegiance to thee, Texas, one
state under God, one and
indivisible.

PROCLAMATION(S)

Recognizing and Honoring Cole Mata

Commissioner R. Gowen / Commissioner T. Villarreal

Recognizing Dalilah Garcia

Commissioner L. C. Macias / Commissioner B. L. Martinez

PUBLIC COMMENT PERIOD

Public Comment Period

Section 2-26. Meetings and agendas.

(f) Public *input during meetings.*

(1) *Conduct.*

- a. Conversations between or among audience members should be conducted outside the meeting room. Attendees should refrain from conversations while commission is in session.
- b. Cell phones. Attendees must refrain from the operation and use of cellular telephones, pagers, etc., or any mechanical devices that may disrupt city commission proceedings.
- c. Placards, banners, or signs are not be permitted in the commission chambers or in any other room in which the city commission conducts a meeting. Included in this prohibition are various hats, caps, visors, and t-shirts, which may represent sentiments as alluded to, regarding placards, banners and/or signs.
- d. Exhibits, displays, and visual aids used in connection with presentations to the city commission, are permitted.
- e. Only city commission members and city staff may approach the dais. If report, letter, etc., is to be presented to the commission, it should be given to the city secretary, (or staff) who will make the distribution. It is preferable that the item to be distributed be given to the city secretary prior to meeting time. A copy of the item should be made available for the city secretary's official record.
- f. All comments shall be made to the mayor and city commission as a whole, and not to individual commission members.

WORK SESSION(S)

Proposed Capital Recovery Fee Public Feedback Debrief

Multimodal Transportation Department

December 5, 2023



City Commission

Capital Recovery Fee Program

Extended Stakeholder Engagement Briefing

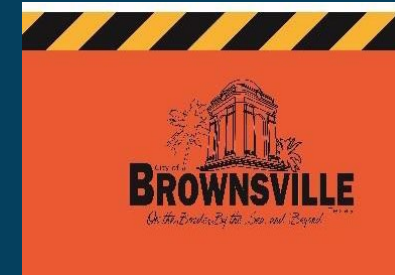


**FREASE
& NICHOLS**



The Big Picture.....

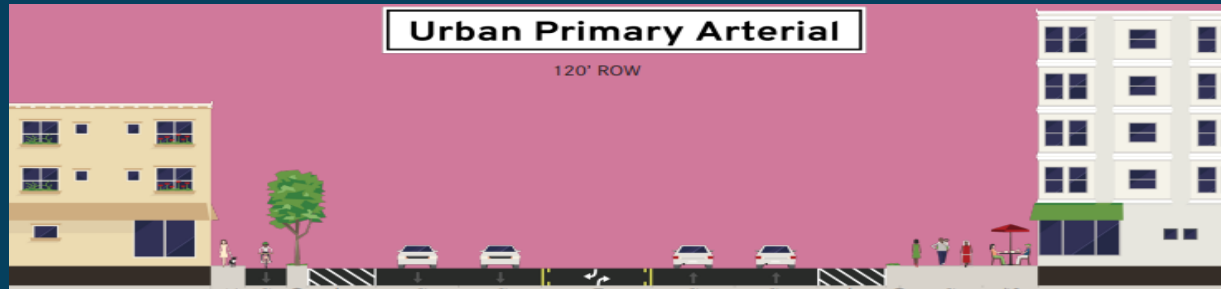
- The City currently has **750 linear miles** of roads, with an **asset value of \$2.2B**
- **City Street Repair: 2018 estimate \$191M**
- 2020 Pavement Condition Index Report identified over **27.4% of roads in modest to very poor condition; repair \$145.6M**
- **FY2023 road repairs: \$7.3M**
- **FY2024 proposed budget:**
 - **Reconstruct: \$8.5M**
 - **Repair: \$770k (GF)**
 - **Repair: \$708k (CDGB)**



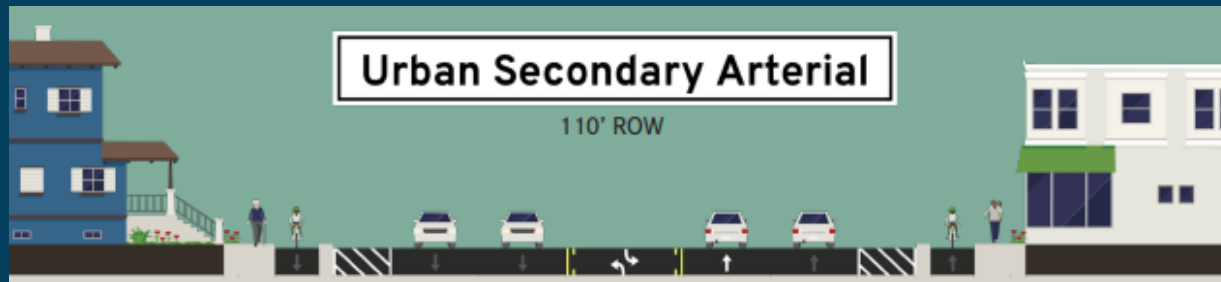
Current Road Conditions				
PCI-Index	Phi-Rating Condition	% of Roads	Typical Failure (Type of Repair)	Est. Maintenance or Repair Cost
86-100	Good	39.77%	Weathering, Trans. Cracking (Crack Sealing, Seal Coats)	\$ 8,610,342.87
71-85	Satisfactory	22.80%	Alligator Cracking, Raveling (Slurry Seals, Seal Coat)	\$ 14,808,837.12
56-70	Fair	13.87%	Weathering, Trans. Cracking (Chip Seals, Pot Hole Repair)	\$ 22,521,773.12
41-55	Modest	10.94%	Sags, Rutting, Bumps, Shoving (Mill & Overlay, Spot Repair)	\$ 41,449,588.69
26-40	Poor	9.68%	Weathering, Trans. Cracking (Road Reclaim, Mill & Overlay, Full Reconstruction)	\$ 78,590,758.40
10-25	Very Poor	2.86%	Severe Road Failure (Full Re-Construction)	\$ 24,767,996.59
0-10	Unimproved	0.08%	Unimproved (Full Re-Construction)	\$ 822,713.17

Source: Brownsville 2020 PCI Report

The Cost of Roads, the Benefits



\$7.3/mile



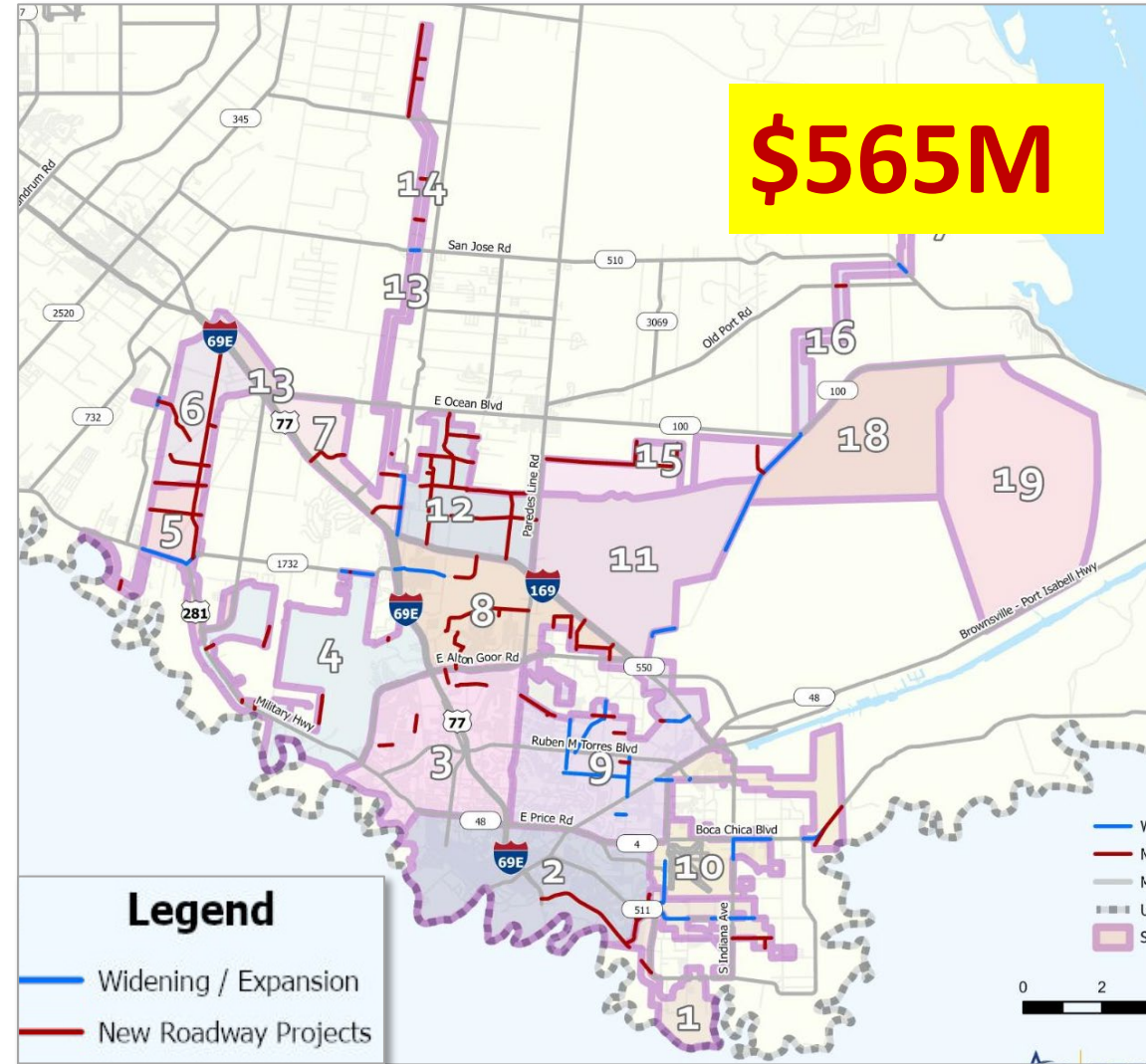
\$6.0/mile

Benefits:

- Roads open up development
- Safety and Mobility improvements
- Quality of life in Brownsville – Complete Streets
- Proper facilities planning and programming

Road Capital Improvements Plan

- 130 Projects
- Aligned with the Mobility Plan
- Arterial & Collector Class facilities
- **New Roadways (red):**
 - 90 projects
- **Widenings (blue):**
 - 40 project segments
- Total CIP Cost: \$565M
- Credited CIP: \$282M
- Cost Attributable to Growth: \$197M



Capital Recovery Fee Public Workshops

- **Workgroup Session #1 – Tuesday, November 14th 11:30am to 12:30pm**
 - B-Metro Terminal, 2nd Floor Community Room: 6 in Attendance
- **Workgroup Session #2 – Tuesday, November 14th 3:00pm to 4:00pm**
 - Brownsville City Hall – 4th Floor Training Room: 9 in Attendance
- **Workgroup Session #3 – Wednesday, November 15th 9:00am to 10:00am**
 - B-Metro Terminal, 2nd Floor Community Room: 3 in Attendance
- **Workgroup Session #4 – Wednesday, November 15th 11:00am to 12:00pm**
 - B-Metro Terminal, 2nd Floor Community Room: 6 in Attendance
- **Workgroup Session #5 – Wednesday, November 15th 1:30pm to 2:30pm**
 - Event Center: 7 in Attendance
- **Public Open House – Wednesday, November 15th, 6pm to 7pm**
 - Event Center: 6 in Attendance
 - **Note: Individual project Meeting also held on December 1st.**

Capital Recovery Fee Public Workshops

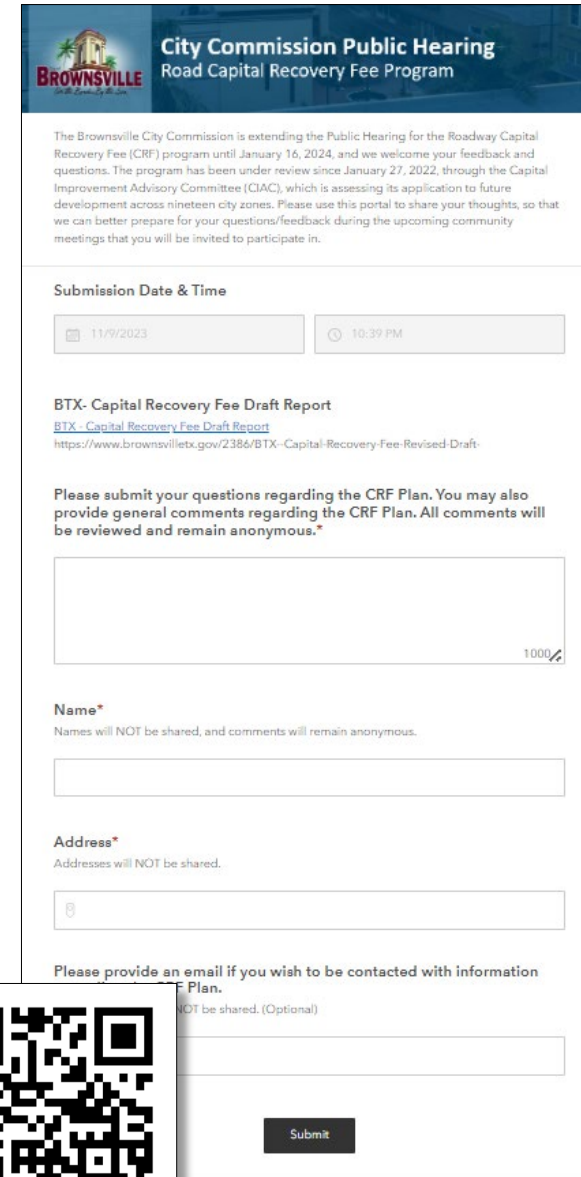
- Meeting with Board of Realtors – Monday, December 4th
- Workgroup Session #6 – Monday, December 4th, 3:30pm to 4:30pm
 - B-Metro Terminal, 2nd Floor Community Room:
- CIAC Board Meeting – Monday, December 4th at 6:00pm
 - B-Metro Terminal, 2nd Floor Community Room
- Workgroup Session #7 – Tuesday, December 5th, 10:00am to 11:00pm
 - B-Metro Terminal, 2nd Floor Community Room:
- One on One sessions available– Tuesday, December 5th, between 1:30pm to 4:00pm

CRF Input Survey

Surveys Filled: 2 Surveys Filled Summary Feedback:

- “Simple tax increase would be more honest”
- “Why will you penalize the builders with a charge like that? Interest are historically high with minimal to no sales which equals to having lower prices on new construction and now this. This is not right.”

CRF Input Survey (<https://arcg.is/0X1eXf>)



The screenshot shows a web form titled "City Commission Public Hearing Road Capital Recovery Fee Program". It includes a header with the Brownsville logo and a paragraph explaining the program's extension until January 16, 2024, and the role of the Capital Improvement Advisory Committee (CIAC). The form contains several input fields: "Submission Date & Time" with a date of 11/9/2023 and a time of 10:39 PM; a link to the "BTX- Capital Recovery Fee Draft Report"; a large text area for comments with a 1000-character limit; a "Name*" field with a note that names will not be shared; an "Address*" field with a note that addresses will not be shared; and an optional email field for contact information. A "Submit" button is at the bottom.

City Commission Public Hearing
Road Capital Recovery Fee Program

The Brownsville City Commission is extending the Public Hearing for the Roadway Capital Recovery Fee (CRF) program until January 16, 2024, and we welcome your feedback and questions. The program has been under review since January 27, 2022, through the Capital Improvement Advisory Committee (CIAC), which is assessing its application to future development across nineteen city zones. Please use this portal to share your thoughts, so that we can better prepare for your questions/feedback during the upcoming community meetings that you will be invited to participate in.

Submission Date & Time

11/9/2023 10:39 PM

BTX- Capital Recovery Fee Draft Report
[BTX - Capital Recovery Fee Draft Report](https://www.brownsvilletx.gov/2386/BTX-Capital-Recovery-Fee-Revised-Draft)
<https://www.brownsvilletx.gov/2386/BTX-Capital-Recovery-Fee-Revised-Draft>

Please submit your questions regarding the CRF Plan. You may also provide general comments regarding the CRF Plan. All comments will be reviewed and remain anonymous.*

1000

Name*
Names will NOT be shared, and comments will remain anonymous.

Address*
Addresses will NOT be shared.

Please provide an email if you wish to be contacted with information regarding the CRF Plan.
(Email will NOT be shared. (Optional))

Submit



Stakeholder Meeting Elements

- *Over one hour sessions beginning with overview presentation*
 - *The Big Picture*
 - *Why CRF*
 - *Technical Elements*
 - *Benchmarking*
 - *CRF FAQs*
 - *Preliminary Policy Considerations*
- *Q&A period*
 - *General programmatic type questions*
 - *A few specific type questions*
- *Stakeholder Meeting Schedule*



Summary Points

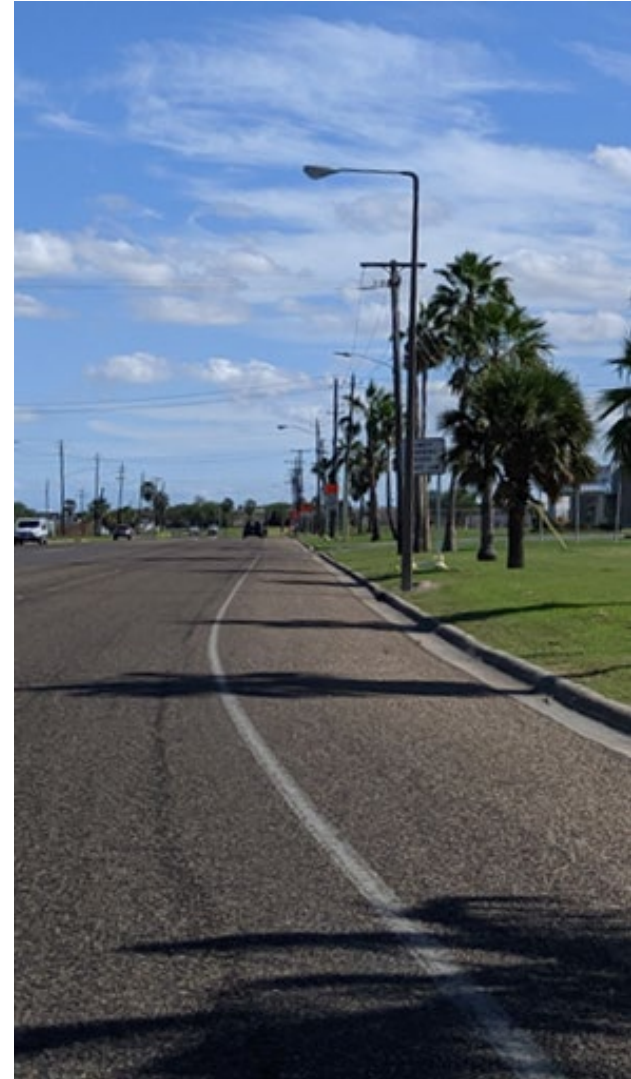
- General understanding of the “Big Picture”
- Varied feedback on CRF per se – generally no; Home Builders emphatic no.
- General favoring of separate residential and non-residential fee, and low start with gradual buildup.
- Few comments on commercial/industrial CRF – other than concerns that fees will discourage local business expansion/development.
- Strong concerns on CRF fee impact on residential price points (especially entry level housing stocks).
- Acknowledgement that the current capital project fund stream needs additional resources to fund projects.
- Definitions for key terms in the program (Workforce Housing, Legacy Business, Mixed Use) need to be identified and shared with the public.

Summary Points

- Demonstration of the process of issuing rebates/credits for developer financed major thoroughfare construction needs to take place.
- Concern with similar programs in Brownsville peer cities to, such as El Paso and other communities in the RGV?
- Questions exist about the City's experience of constructing roads and staffing needed to administer CRF program.
- CRF program perceived as potentially creating a barrier to residential development opportunity in Brownsville (for entry level homes).

Next Steps

- Continued Public Hearing: Jan. 16, 2024
- Policy Considerations
- CRF Ordinance



Q&A and Staff Discussion



PRESENTATION(S)

City of Brownsville Fiscal Year 2023 Notable Accomplishments

City Managers Office

Fiscal Year 2023 Notable Accomplishments

Economic Development

- Hosted 1st year of Games of Texas Event, with 6860 athletes in attendance
- First time implementing a data –driven Hotel Occupancy Tax Funds grading system
- Recruited Avelo Airlines offering three additional direct flights to Orlando, FL., Las Vegas, NV., Los Angeles, Ca.
- Managed the Cultural & Tourism Grant Fund through the American Rescue Plan Act
- Support implementation of Zoo Master Plan Phase I
- Approval of Texas Enterprise Zone application for Rich Products Corporation
- Approved 380 Development agreement for Rich Products
- Established 1st Medical District
- SpaceX First Successful Launch
- Announced Liquid National Gas Plant –Multibillion Investment
- Hosted our first Tourism Expo 2023
- Hosted our Careers and Coffee Expo with expansion of new companies (LNG, Bechtel)

Planning, Zoning and Development

- Implemented online land management system (ACCELA)
- Completed Parks & Recreation department ADA Transition Plan Assessment
- Received a Planning in Excellence Award for the 1st time from the American Planning Association Texas chapter
- Received Trails Master Plan Award
- Finalized BTX Mobility Plan
- Designed & Engineered 2nd Phase of Jose Colunga Bus Yard Maintenance Facility Project
- Acquisition of historical building for building affordable housing while bringing appropriate typologies in historical Downtown

Infrastructure

- Completed design for Secondary Runway 18-36 reconstruction
- Assisted with American Rescue Plan projects management and distribution of funds
- Construction of Broadband Middle Mile and creation of Last Mile Partnership
- Designed Downtown Water & Wastewater Improvements
- Designed and engineered Los Fresnos Bike & Hike Trail Extension
- United States Geological Survey Interior Drainage Study/Laguna Madre Watershed Study
- The City has completed mill and overlay for a total number of 36 streets
- Synchronized roads: Central Blvd. (from Elizabeth to Ruben Torres) & Padre Island Highway (from Ruben Torres to Security Dr.)
- Funding approved and secured network devices for the City of Brownsville
- Created and implemented cybersecurity defense for the City
- BCIC/GBIC secured airport debt service payment for the next 4 years

Public Safety

- Coordinated with Federal Aviation Association & Fire department the procurement of new Aircraft Fire Fighter Rescue Truck
- Updated and implemented the Public Transportation Agency Safety Plan
- Implemented and enhanced Computer-Aided Dispatch System to integrate with Fire Department Platforms
- Implemented phone system emergency notifications & Public Health food inspection and code enforcement software
- Hosted public safety events including All Hazard Awareness Fair, Public Safety Announcements for Fire Prevention Awareness & Stop the Bleed Campaign
- Augmented systems of the Community Risk Reduction Program to identify and prioritize local risks & reduce their occurrence
- Started implementation of the Lease Program for Fire and Police Department vehicles
- Implemented the first digital Parking Pay Stations in Downtown
- Emergency response solution, that allows to view image, video communications, transmission and location information from citizens calling for emergency services, via 911
- American Heart Association recognition for cardiovascular care

Quality of Life

- Received the Assignment of Bird City
- Established BTX Health Center
- Formed a Teen Advisory Council at the Brownsville Public Library
- Hosted two Cyclobia Events
- Received for the 1st time CAPRA Certification
- Established advisory board for design of new park - La Posada Park
- Updated hours of operations and rebranded Brownsville Animal Regulation and Care Center
- Established First Friday series of events
- Established 1st Brownsville Police Department Marathon – Boston Qualifier

Governance

- Implementation of the second phase of the compensation analysis
- Hosted the 3rd Annual One City Employee Leadership Conference
- Received the Excellence in Vital Records Awards by Texas Department of State Health
- Hosted 1st Annual State of Police Department
- Updated 5-year Capital Improvement Program and FY24 Capital Budget
- Established the first Enterprise Project Management Office to assist with project and construction management internally and externally
- Established the model of immigration management and received award from Homeland Security
- Implementation of City Culture evolution –OneCity
- Hosted Directors Retreat
- \$24.6M in grants awarded to the City
- Planned and Designed Smart City Roadmap
- Organizational Development & Human Resources awarded Texas Municipal Human Resources Association strategic department of the year
- Developed a customer service training to boost a business-friendly environment within the Fire Marshal's Office

City Manager's Update-BTX Health Grand Opening

City Managers Office

Department of Health, Wellness & Animal Services

BIX HEALTH CENTER

“Helping Everyone Achieve Lifelong Transformational Habits”



Day One - October 2020



Services for City Employees:

- ◇ Body Mass Index Assessments (Height/Weight)
- ◇ Blood Pressure Screenings and Education
- ◇ Nutrition Education and Coaching
- ◇ Behavioral Health and Education
- ◇ Healthy Meal Preparation and Resources
- ◇ Diabetes Prevention Program Classes
- ◇ Wellness Coaching and Resources
- ◇ Stress Management

Community Engagement:

- ◇ Library Community Outreach
- ◇ Business Coaching-Plan Review Consultation
- ◇ Benefits of Flower Beds and Butterfly Garden



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.

Consent Agenda Items

- **1) Approval of the Minutes:**
 - a) Minutes of November 7, 2023, Regular City Commission Meeting
 - b) Minutes of November 14, 2023, Regular City Commission Meeting
- **2) Consideration and ACTION** to approve action required by Chapter 2254 of the Texas Government Code, for the City to provide a Written Statement and Finding of the City's Need for Specialized Contingent Fee Legal Services for Delinquent Tax Collection Services, and approval of a Second Amendment providing for a one-year renewal of a Delinquent Ad Valorem Tax Collection Services (a contingent fee contract) with Linebarger Goggan Blair & Sampson, LLP, as special counsel to perform all legal services necessary to collect delinquent property taxes; and authorize the execution of such renewal. (Office of the City Attorney)
- **3) Consideration and ACTION**, if any, on the Second and Final Reading of Ordinance Number 2023-1716, related to Paul Seales/Port Isabel/Laguna Vista v. Brownsville. (Tabled November 7, 2023) (Office of the City Attorney)
- **4) Consideration and ACTION** for a Cooperative Purchase Agreement with Silsbee Ford for the purchase of a 2024 Transit Van that will be used to transport animals at the Brownsville Animal Regulation and Care Center in the amount of \$63,934.40. (Health, Wellness and Animal Services Department)
- **5) Consideration and ACTION** to approve a two-year professional services contract with Cirrus9 Solutions LLC. This contract is for the management of Systems Infrastructure and the integration of new technologies. The financial commitment for this contract is as follows: Year 1: \$572,000; Year 2: \$572,000; as budgeted. (Enterprise Applications Department)
- **6) Consideration and ACTION** to approve the Memorandum of Understanding between Cameron County and the City of Brownsville in order to receive the county's financial support to provide public transportation to disadvantaged areas. (Multimodal Transportation Department)
- **7) Consideration and ACTION** on Interlocal Cooperation Agreement between the City of Brownsville and the City of Harlingen, Texas for utilizing funds for the purchase of traffic control devices and equipment. (Multimodal Transportation Department)
- **8) Consideration and ACTION** to award contract #PDL-135-0923 for the purchase and delivery of Limestone to the City for Brownsville. (Engineering & Public Works Department)
- **9) APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2023-026-PD**, to rezone from Residential Transition (R-3) to Commercial Corridor (CC-PD) to allow a commercial plaza for 0.7487 acres of Lot 3, Block 1, Diamond Point II Subdivision, Cameron County, Texas, located at 3201 West Alton Gloor Boulevard, Brownsville, Texas 78526, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- **10) APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 2023-1732**, to annex into the City of Brownsville boundary limits a property described as being a 9.61 acre tract, composed of an 8.75 acre tract of land in Reserve "A", Medrano Subdivision, according to the map of plat recorded in Vol. 14, Pg. 67, and a 0.978 acre tract of land out of a 1.84 acre tract as recorded in Vol. 361, Pg. 458, Cameron County, Texas, Map Records of Cameron County, Texas, located on North Vermillion Road, Brownsville, Texas 78521, as shown in Exhibit "A". (Planning & Redevelopment Department)
- **11) APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2023-033**, to rezone from Agriculture (AG) to Residential Suburban (R-2) and Residential Transition (R-3) to allow a duplex and multifamily development for a 40.00-acre tract of land being Lot 8, Block 411, El Jardin Resubdivision, Cameron County, Texas, located on North Indiana Avenue, Brownsville, Texas 78521, as shown in Exhibit "A". (District 2) (Planning & Redevelopment Department)
- **12) APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2023-034-S**, to request a Specific Use Permit to allow a used car lot in a Commercial Corridor (CC) zoning designation for a 0.15-acre tract out of the North half of Lot 3, Block 1, M. Samano Partition of a portion of the Wymore Tract, Cameron County, Texas, located at 7215 Paredes Line Road, Brownsville, Texas 78526, as shown in Exhibit "A". (District 3) (Planning & Redevelopment Department)
- **13) APPROVAL** on **SECOND** and **FINAL READING** on **Ordinance Number 235-2023-036**, to rezone from Residential Estate (RE) to Residential Transition (R-3) to allow a multifamily development for the North 5.0 acres of land out of the South 15.0 acres of Block 143, El Jardin Subdivision, Shares 19 & 27, Cameron County, Texas, located on North Central Avenue, Brownsville, Texas 78526, as shown in Exhibit "A". (District 2) (Planning & Redevelopment Department)
- **14) Consideration and ACTION** to approve an Interlocal Cooperation Agreement between Brownsville Public Utilities Board (BPUB) and the City of Brownsville, for the relocation and replacement of all utilities at the Owens Road Bridge Project Phase I.(Engineering and Public Works Department)

PUBLIC HEARING(S)

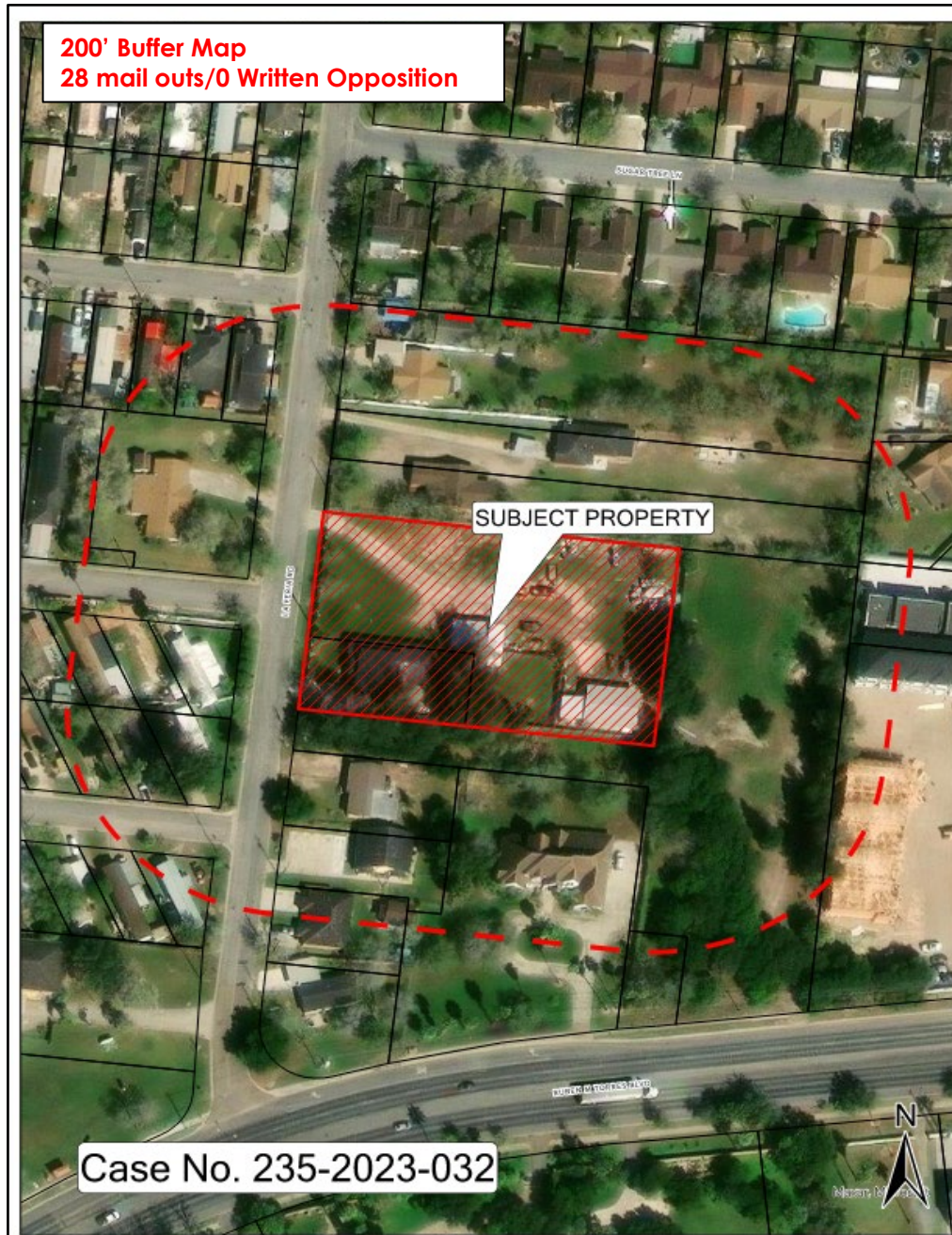
PUBLIC HEARING #1

Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2023-032**, to rezone from Residential Single-Family (R-1) to Residential Transition (R-3) to allow a multi-family development for Lot 2 & Reserve, Block 1, Krystal Subdivision, Cameron County, Texas, located at 2394 La Feria Road, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4)

Planning & Redevelopment Department

Case 235-2023-032

- ▶ Request to rezone to **Residential Transition (R-3)**
- ▶ **Current Zoning:** Residential Single-Family (R-1)
- ▶ **Proposed Use:** Multi-family Development
- ▶ Property is fronting **La FERIA Road**





City of Brownsville Zoning Map

Zoning Districts

-  AG - Agricultural
-  RE - Residential Estate
-  R-1 - Residential Single Family
-  R-2 - Residential Suburban
-  R-3 - Residential Transition
-  TN - Traditional Neighborhood
-  TN-MU - Traditional Neighborhood Mixed Use
-  TN-C - Traditional Neighborhood Corridor
-  DE - Downtown Edge
-  DG - Downtown General
-  DC - Downtown Core
-  CC - Corridor Commercial
-  RC - Reginal Center
-  LI - Light Industrial
-  HI - Heavy Industrial
-  Brownsville City Limits

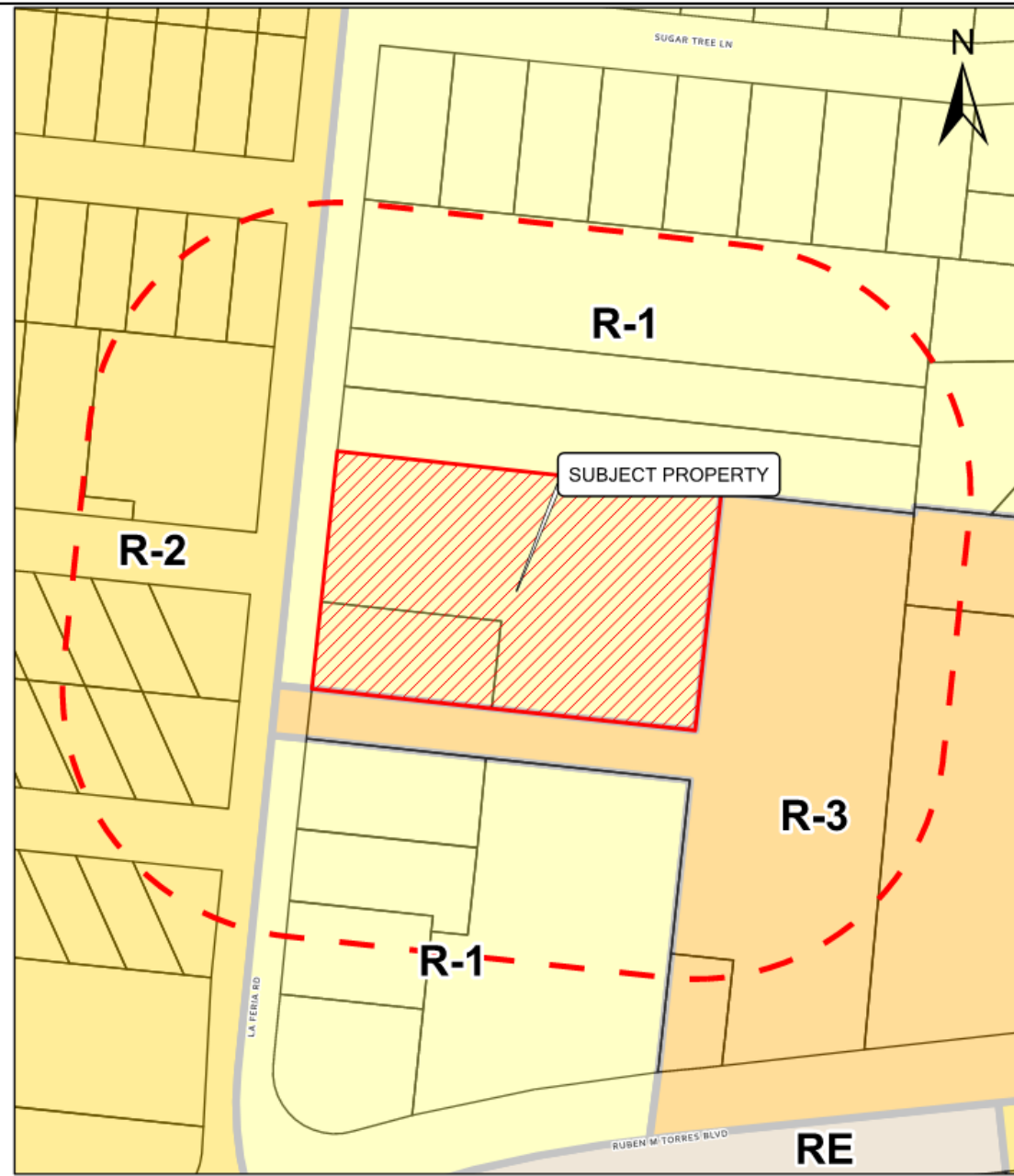
EXHIBIT "A"

Rezoning request:
Case # 235-2023-032

Current Zoning:
R-1, Residential Single Family

Proposed Zoning:
R-3, Residential Transition

Brownsville Electoral District #4



Planning & Zoning Commission Recommendation

- ▶ The request is **consistent** with the **Comprehensive Plan** and **Future Land Use Plan**.
- ▶ **P&Z** recommends **denial** to rezone from **Residential Single-Family (R-1)** to **Residential Transition (R-3)**.

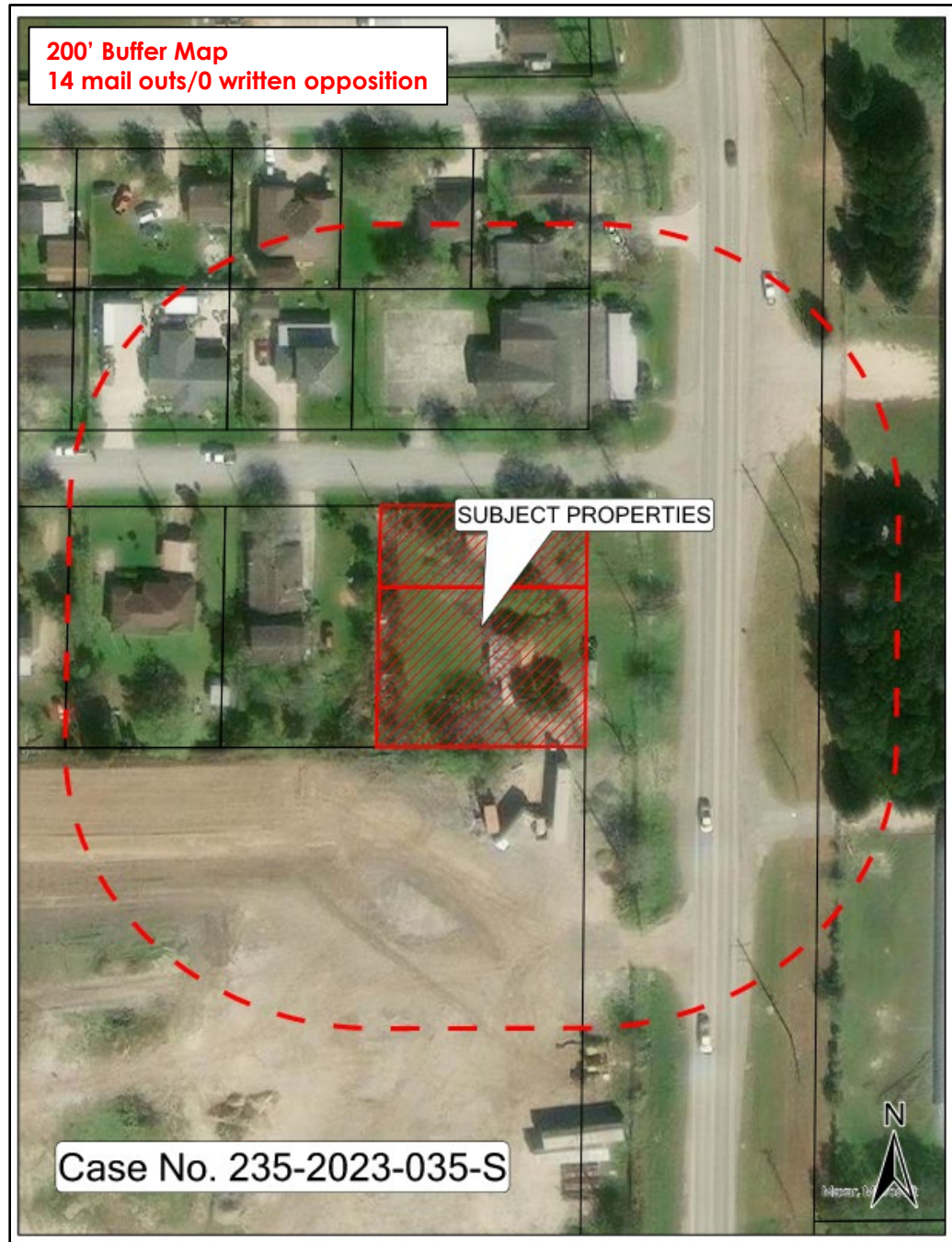
PUBLIC HEARING #2

Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2023-035-S**, to rezone from Residential Suburban (R-2) to Commercial Corridor (CC) with a Specific Use Permit to allow a used car lot for the North 51.5 feet and the South 120 feet of Lot 28, Barrios Subdivision, Cameron County, Texas, located at 2557 North Indiana Avenue, Brownsville, Texas 78521, as shown in Exhibit "A". (District 2)

Planning & Redevelopment Department

Case 235-2023-035-S

- ▶ Request to rezone to **Commercial Corridor (CC) with a Specific Use Permit (SUP)**
- ▶ **Current Zoning:** Residential Suburban (R-2)
- ▶ **Proposed Use:** Used Car Lot
- ▶ Property is fronting **North Indiana Avenue**





City of Brownsville Zoning Map

Zoning Districts

-  AG - Agricultural
-  RE - Residential Estate
-  R-1 - Residential Single Family
-  R-2 - Residential Suburban
-  R-3 - Residential Transition
-  TN - Traditional Neighborhood
-  TN-MU - Traditional Neighborhood Mixed Use
-  TN-C - Traditional Neighborhood Corridor
-  DE - Downtown Edge
-  DG - Downtown General
-  DC - Downtown Core
-  CC - Corridor Commercial
-  RC - Reginal Center
-  LI - Light Industrial
-  HI - Heavy Industrial
-  Brownsville City Limits

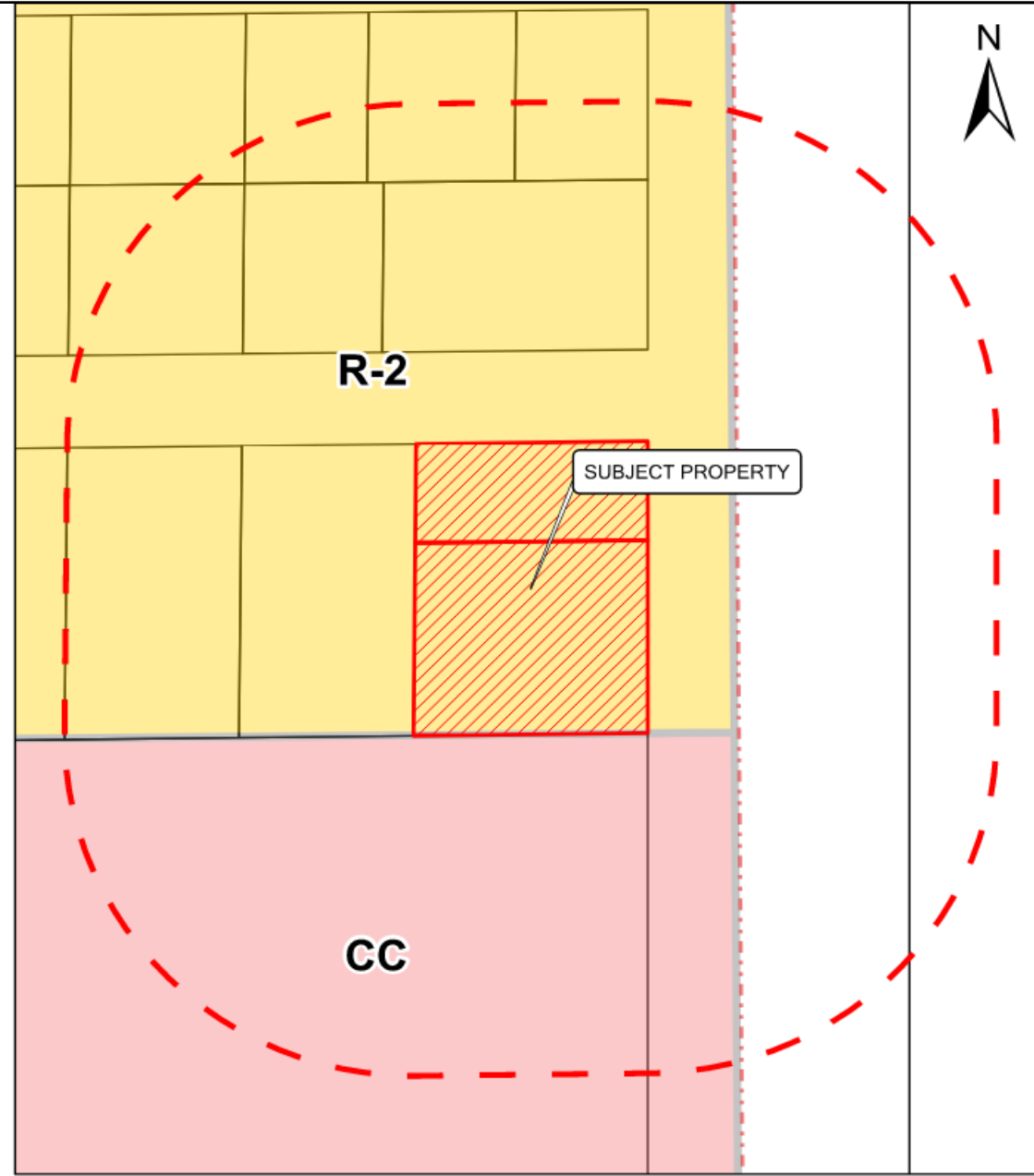
EXHIBIT "A"

Rezoning request:
Case # 235-2023-035-S

Current Zoning:
R-2, Residential Suburban

Proposed Zoning:
SUP, Specific Use Permit
CC, Commercial Corridor

Brownsville Electoral District #2



Planning & Zoning Commission Recommendation

- ▶ The request is **not consistent** with the **Comprehensive Plan** and **Future Land Use Plan**.
- ▶ **P&Z** recommends **denial** to rezone from **Residential Suburban (R-2)** to **Commercial Corridor (CC)** with a **Specific Use Permit (SUP)**.

PUBLIC HEARING #3

Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2023-1673-B**, amending Ordinance Number 2022-1673-A, the Master Fee Schedule of the City of Brownsville, Texas, to adopt the following fees: (i) advertising program fees for digital and static zones, (ii) luggage cart rental fee of \$1.00, and a refund of \$0.50 upon cart return, (iii) remote, short and long-term parking rates for Brownsville South Padre Island International Airport, and dealing with related matters.

**ITEMS FOR
INDIVIDUAL
CONSIDERATION(S)**

ACTION ITEM #1

Consideration and **ACTION** on **SECOND** and **FINAL READING** on **Ordinance Number 2023-1733**, an Ordinance of the City Commission of the City of Brownsville amending Chapter 22 to add Article XIV-Establishments not licensed by the Texas Alcoholic Beverage Commission (TABC), amending the City's Master Fee Schedule to adopt annual permit and inspection fees, and other related matters.

Police Department



Ordinance Number 2023-1733

BYOB Establishments

DECEMBER 5, 2023 MEETING

2ND READING

Workshop November 22, 2023



Recap Hours of Operation

- ▶ BYOB Establishment is a Public Place

Consumption of Alcohol Prohibited

- ▶ Monday - Saturday: 2:15 a.m. – 7:00 a.m.
- ▶ Sunday: 2:15 a.m. – 12 noon

Recap Other Provisions

- ▶ Manager on Duty
- ▶ 18 Years of Age to Enter
- ▶ Approved Security Plan
- ▶ Minimum Security Requirements
- ▶ Parking Areas Well-Lit
- ▶ Security Officer
- ▶ Proper Signage

2-Month Call Volume (October – November 2023)

- ▶ Theft of Vehicle – 2
- ▶ Assaults – 3
- ▶ Subject Down – 1
- ▶ Disturbance Calls – 8
- ▶ Property Damage – 1
- ▶ Fire Alarm – 1
- ▶ Suspicious Person – 1
- ▶ Follow-Up / Investigation – 2
- ▶ 911 Hang-up – 1
- ▶ Traffic Related Accidents – 2

Total Calls for Service

22

Public Hearing

► QUESTIONS

BOARD APPOINTMENT(S)

ACTION ITEM #1

Consideration and **ACTION** on **Resolution Number 2023-132**, to appoint or reappoint four (4) members to the Brownsville Community Improvement Corporation (BCIC) Board of Directors to fill existing vacancies.

City Managers Office

Brownsville Community Improvement Corporation (BCIC)

PURPOSE

The purpose of the corporation shall be to expedite and enhance community and economic development in Brownsville; and to administer 100% distribution of the proceeds of certain development bonds issued and the proceeds of certain development sales taxes, received on behalf of the City of Brownsville.

WHO THEY ARE

The Brownsville Community Improvement Corporation (BCIC) is composed by seven (7) members.

Each member of the City Commission shall have an appointment.

The BCIC Board appointed by the Brownsville City Commission shall hold office as follows: A director may serve no more than four (4) terms of two (2) years.

Member	Residing District	Appointed Date	Term Expires	Appointed By	District
Murad Abusalim	3	12/14/2021	12/31/2023	Mayor Mendez	Mayor
Zoraima A. Diaz	4	12/13/2022	12/31/2024	Commissioner Cowen, Jr.	At-Large "A"
Mark Horowitz	3	12/13/2022	12/31/2024	Commissioner Gowen	At-Large "B"
Jill Dominguez	3	12/13/2022	12/31/2024	Commissioner Galonsky Pizana	District 1
Linda Macias	2	12/14/2021	12/31/2023	Commissioner Tetreau	District 2
Traci Wickett	4	12/14/2021	12/31/2023	Commissioner De Los Santos	District 3
Cesar Lopez	3	12/14/2021	12/31/2023	Commissioner Cardenas	District 4

Brownsville Community Improvement Corporation (BCIC)

Applicants

Applicant's Name	District
Linci Martinez	1
Sergio Martinez	2
Murad Abusalim	3
Cesar Lopez	3
Traci Wickett	4

ACTION ITEM #2

Consideration and **ACTION** on **Resolution Number 2023-118** to appoint three (3) members to the Brownsville Public Library System Advisory Board.

Library Department

Brownsville Public Library Advisory Board

PURPOSE

The Brownsville Public Library System Advisory Board was established by Chapter 62 of the Code of Ordinances in order to better promote the health, safety and general welfare of the community and its orderly development.

WHO THEY ARE

The Brownsville Public Library System Advisory Board is composed by seven (7) members, appointed by the Commission.

Member	Residing District	Appointed Date	Term Expires	Appointed By	District
Cynthia Lizardi Burlette	3	12/14/2021	01/31/2024	Mayor Mendez	Mayor
Christopher D. Pineda	3	12/14/2021	01/31/2025	Commissioner Cowen, Jr.	At-Large “A”
Bertha A. Peña	3	12/13/2022	01/31/2026	Commissioner Gowen	At-Large “B”
Nora I. Garza	2	02/07/2023	01/31/2026	Commissioner Galonsky Pizana	District 1
Rubi Gonzalez	2	12/13/2022	01/31/2024	Commissioner Tetreau	District 2
George E. Olivo	3	12/14/2021	01/31/2025	Commissioner De Los Santos	District 3
Alisha Hernandez	3	12/14/2021	01/31/2024	Commissioner Cardenas	District 4

Brownsville Public Library Advisory Board Applicants

Applicant's Name	District
Bertha Lance	1
Michael Gossage	2
Alisha Hernandez	3
Corey Snodgrass	3
Audria L. West	3
Claudia Y. Lozano	4

EXECUTIVE SESSION(S)

EXECUTIVE #1

Closed session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney) related to Project Explore.

Office of the City Attorney

EXECUTIVE #2

Closed session pursuant to Tex. Gov't. Code Section 551.071 (Consultation with Attorney, including Contemplated or Pending Litigation) related to Milwhite, Inc.

Office of the City Attorney

**POSSIBLE ACTION ON
ANY ITEM(S) AS
DISCUSSED IN
EXECUTIVE SESSION**

ADJOURNMENT