



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 **August 15, 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=m43e9edd1d8764c44980ce02f05d8e122>

Password: commission (26664774 from video systems)

CALL TO ORDER

A) ROLL CALL

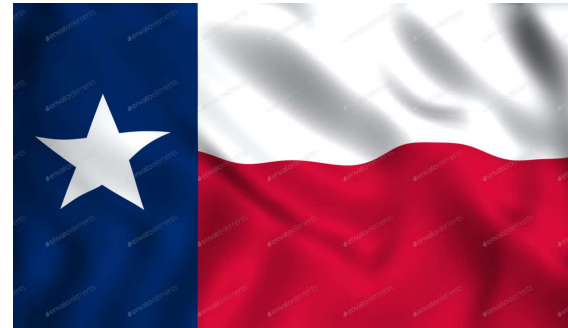
B) INVOCATION

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 South Texas Conjunto Association

Commissioner R. De los Santos/Commissioner B. L. Martinez



PROCLAMATION

*A PROCLAMATION OF THE CITY COMMISSION
OF BROWNSVILLE, TEXAS,
RECOGNIZING THE 25TH ANNIVERSARY OF THE SOUTH TEXAS CONJUNTO ASSOCIATION AND
THEIR WORK PRESERVING CONJUNTO MUSIC HISTORY IN THE RIO GRANDE VALLEY*

WHEREAS, Conjunto music was born in South Texas at the end of the 19th Century after German settlers introduced the button accordion, waltzes and polkas to the region, which were adapted by the local population; and

WHEREAS, conjunto music has a fine technical distinction, the evolution of which can be traced back to accordion player and pioneer Narciso Martinez, the acknowledged father of conjunto music who grew up in the lower Rio Grande Valley, who emphasized the melody side of his instrument and left the bass lines to his bajo sexto player, establishing a new sound which to this day is immediately identifiable as Mexican American Conjunto Music; and

WHEREAS, the South Texas Conjunto Association was established as a 501(c)(3) organization in 1998 by Lupe Saenz, Jr., to preserve, educate, entertain and promote the unique Mexican American Conjunto Music culture in the Rio Grande Valley; and

WHEREAS, the South Texas Conjunto Association has established staples which further their purpose in their annual Conjunto of the Year Awards, their annual STCA Freddie Gomez Memorial Conjunto Concert, promotional program “Welcome to Brownsville – Bienvenidos a Brownsville” promoting the city’s attractions, events, and local music performances, regular radio and video programming including “Acordeones de Tejas”, and “Estilo del Valle” in partnership with the Texas Conjunto Music Hall of Fame, and their weekly adult and youth accordion lessons; and

WHEREAS, the South Texas Conjunto Association has endured for 25 years, has expanded conjunto radio programming in San Antonio and Dallas, has established new association chapters in San Antonio, Corpus Christi, and Laredo, and has plans for a new Chapter in Houston, Texas, expected in 2024; and

WHEREAS, the City of Brownsville is committed to celebrating the rich culture and diversity of our people and region, and celebrating organizations which foster this, most especially in the future generations of our citizens;

NOW THEREFORE, WE THE MEMBERS OF THE CITY COMMISSION of the City of Brownsville, Texas, by virtue of the authority vested by the Charter of said City, and on behalf of all our citizens, do hereby **RECOGNIZE THE SOUTH TEXAS CONJUNTO ASSOCIATION ON THEIR 25TH ANNIVERSARY AND THEIR WORK PRESERVING AND EXPANDING CONJUNTO MUSIC HISTORY, CULTURE, AND APPRECIATION IN THE RIO GRANDE VALLEY AND BEYOND**, and further encourage all residents to support the STCA and organizations similar in their dedication to preserving and promoting our culture.

DONE, on this, the 15th day of August, 2023.

Recognizing Border Workers United

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



PROCLAMATION

*A PROCLAMATION OF THE CITY COMMISSION
OF BROWNSVILLE, TEXAS,
RECOGNIZING THE
BORDER WORKERS UNITED*

WHEREAS, On June 16, 2011, the International Labor Organization (ILO) adopted a landmark treaty the convention of Domestic Workers; and

WHEREAS, An estimated 69 million Domestic Workers Worldwide lack a significant contribution to the global economic, importance of the work; and

WHEREAS, Domestic Workers who maintain hygienic environments with households have been at the forefront of serving families one household at a time; and

WHEREAS, Lack of recognition as Workers and multiple exploitations due to class, gender, race, and the migrant status has exacerbated their vulnerabilities and exposed; and

WHEREAS, The ILO will be celebrating the 10th Anniversary of Convention No. 189 by publishing a new report on the situation of decent work for Domestic Workers.

NOW THEREFORE, WE THE MEMBERS OF THE CITY COMMISSION of the City of Brownsville, Texas, by virtue of the authority vested by the Charter of said City, and on behalf of all our citizens, do hereby **RECOGNIZE** the **BORDER WORKERS UNITED**.

DONE, on this, the 1st day of August 2023.

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.

Ordinance 2019-1090-H

WORK SESSION(S)

As a governmental body, the City Commission will not vote or take any formal action on any items discussed in the work session portion of the agenda.

Road Capital Improvement Program Workshop

Multimodal Transportation Department

August 15, 2023



City Commission Workshop

Road Capital Improvement Program



Philosophical Approach:

- City shouldering **full burden** for new roads and road O&M
- Equitable and structured approach to build **new** roads
- **Tax payers** footing the bill
- **Affordable housing** cited in law for **reduced fees/waiving**
- **One-time** fee; up-front knowledge
- Conservative approach to CRF
 - No credit analysis; 50% credit to CRF CIP
 - Focused Mobility Plan improvements (multi-modal)

New Development should share in the cost to provide service



Philosophical Approach:

- Draft policies **align with City Strategic Vision for Historic Downtown Brownsville**
 - Planning and Zoning Pillar (Downtown Development)
 - Eco. Development Pillar (Fiscal resources for desired services)
 - Infrastructure Pillar (CRF to enable city funds to be directed to facilities maintenance)

New Development should share in the cost to provide service

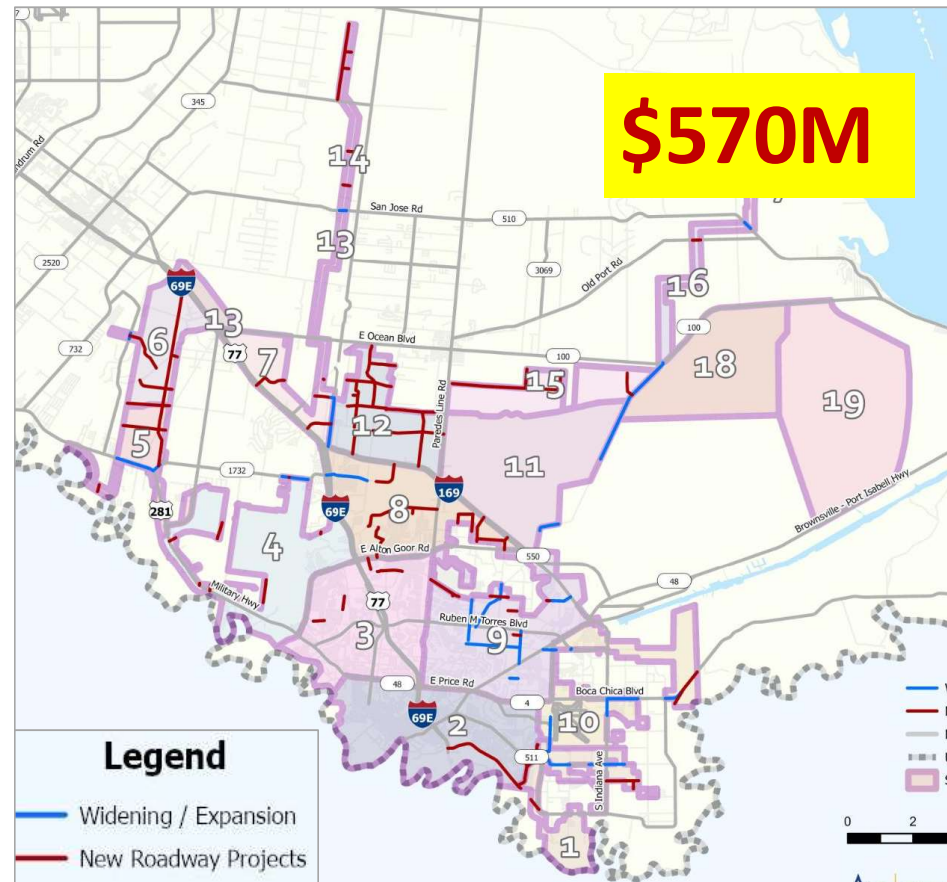


Program Development Process



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: \$570M
- Credited CIP: \$285M
- Cost Attributable to Growth: \$197M

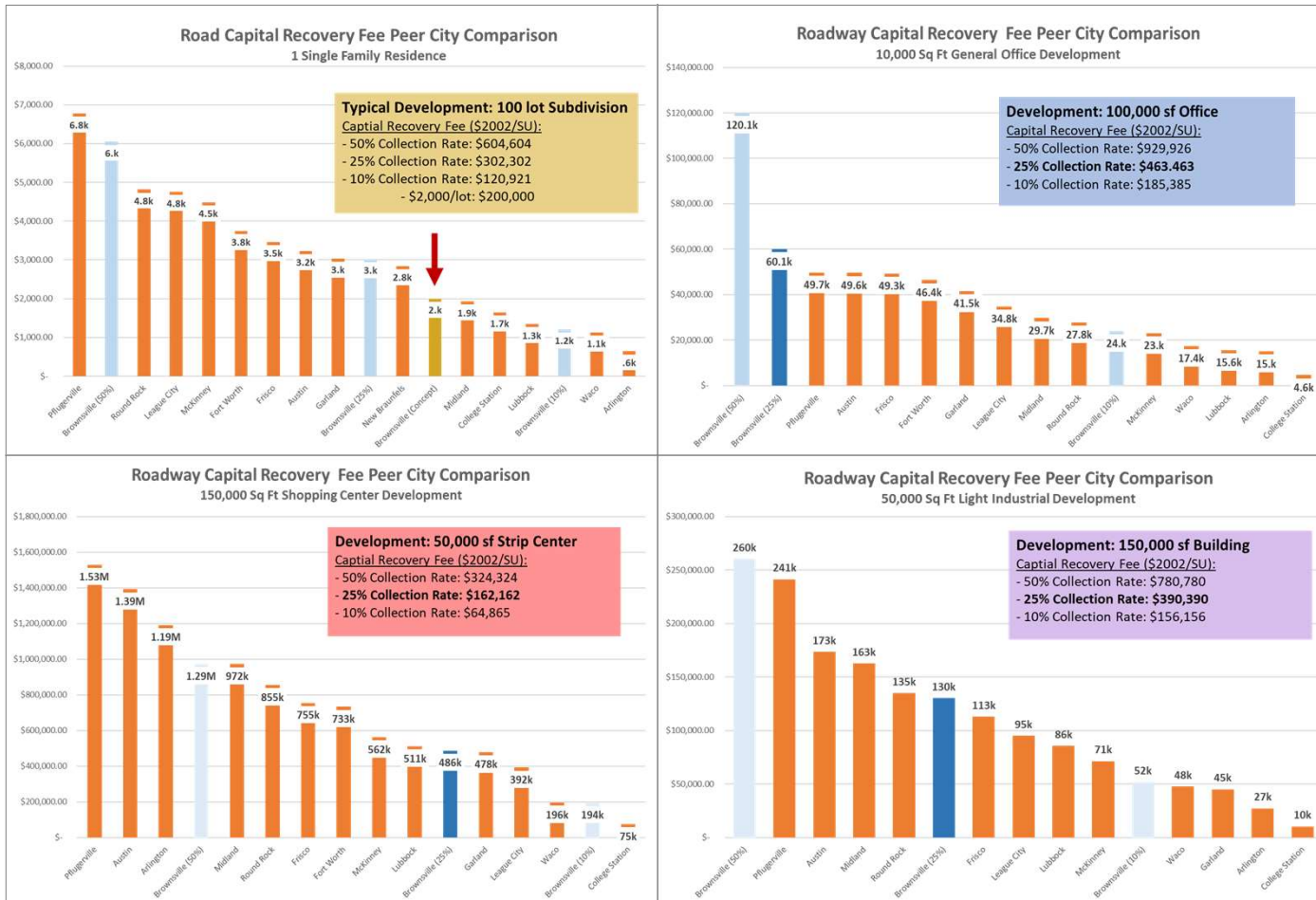


Cost per Service Unit Calculation

Service Area Analysis Summary

Service Area	Total Project Cost of CIP	Cost of Net Capacity (50% Credit)	Percent of CIP Attributable to New Dev.	Credited Cost Attributable to New Dev. (50% Credit)	Credited Cost per Service Unit (Maximum Allowable) (50% Credit)	Actual Cost per Service Unit (Full Cost)
1	\$35,357,928	\$13,364,537	100.0	\$13,364,537	\$636.00	\$1,272.00
2	\$41,622,269	\$20,811,134	100.0	\$20,811,134	\$1,882.00	\$3,764.00
3	\$15,539,792	\$7,769,896	100.0	\$7,769,896	\$267.00	\$534.00
4	\$18,267,120	\$9,133,560	100.0	\$9,133,560	\$660.00	\$1,320.00
5	\$35,499,839	\$11,280,027	37.3	\$4,207,880	\$3,161.00	\$6,322.00
6	\$45,614,976	\$20,913,004	18.3	\$3,834,815	\$3,274.00	\$6,548.00
7	\$25,754,854	\$12,877,427	100.0	\$12,877,427	\$1,012.00	\$2,024.00
8	\$77,585,326	\$38,792,663	97.4	\$37,779,499	\$2,564.00	\$5,128.00
9	\$49,535,815	\$24,767,907	100.0	\$24,767,907	\$860.00	\$1,720.00
10	\$29,164,134	\$14,582,067	100.0	\$14,582,067	\$1,115.00	\$2,230.00
11	\$6,571,531	\$2,266,304	100.0	\$2,266,304	\$1,154.00	\$2,308.00
12	\$105,356,886	\$34,075,324	75.2	\$25,627,982	\$2,917.00	\$5,834.00
13	\$732,460	\$0	100.0	\$0	\$0.00	\$0.00
14	\$14,432,553	\$4,319,055	100.0	\$4,319,055	\$1,836.00	\$3,672.00
15	\$58,561,142	\$29,280,571	38.5	\$11,282,631	\$2,535.00	\$5,070.00
16	\$3,050,261	\$1,525,130	72.6	\$1,107,007	\$2,239.00	\$4,478.00
17	\$682,259	\$341,129	0.0	\$0	\$0.00	\$0.00
18	\$7,405,967	\$3,702,984	100.0	\$3,702,984	\$1,089.00	\$2,178.00
19	\$0	\$0	100.0	\$0	\$0.00	\$0.00
Totals	\$570,735,114	\$249,802,721	100.0	\$197,434,685	\$2,002.00	\$4,003.00
Average						

Benchmarking



Sample Development Scenarios

Typical Development: 100 lot Subdivision

Capital Recovery Fee (\$2002/SU):

- 50% Collection Rate: \$604,604
- 25% Collection Rate: \$302,302
- 10% Collection Rate: \$120,921
- \$2,000/lot: \$200,000

Development: 100,000 sf Office

Capital Recovery Fee (\$2002/SU):

- 50% Collection Rate: \$929,926
- **25% Collection Rate: \$463,463**
- 10% Collection Rate: \$185,385

Development: 50,000 sf Strip Center

Capital Recovery Fee (\$2002/SU):

- 50% Collection Rate: \$324,324
- **25% Collection Rate: \$162,162**
- 10% Collection Rate: \$64,865

Development: 150,000 sf Building

Capital Recovery Fee (\$2002/SU):

- 50% Collection Rate: \$780,780
- **25% Collection Rate: \$390,390**
- 10% Collection Rate: \$156,156

Draft Final CIAC Considerations

Capital Recovery Program: Yes

CRF Program:

- Implementation
- Collection Rate
- Exemptions

1. Capital Recovery:

- **Implementation:**

- 12-month delayed start
- Development friendly
- Start Date: October 2024 (from there, 1-year grace period)

- **Collection Rate:**

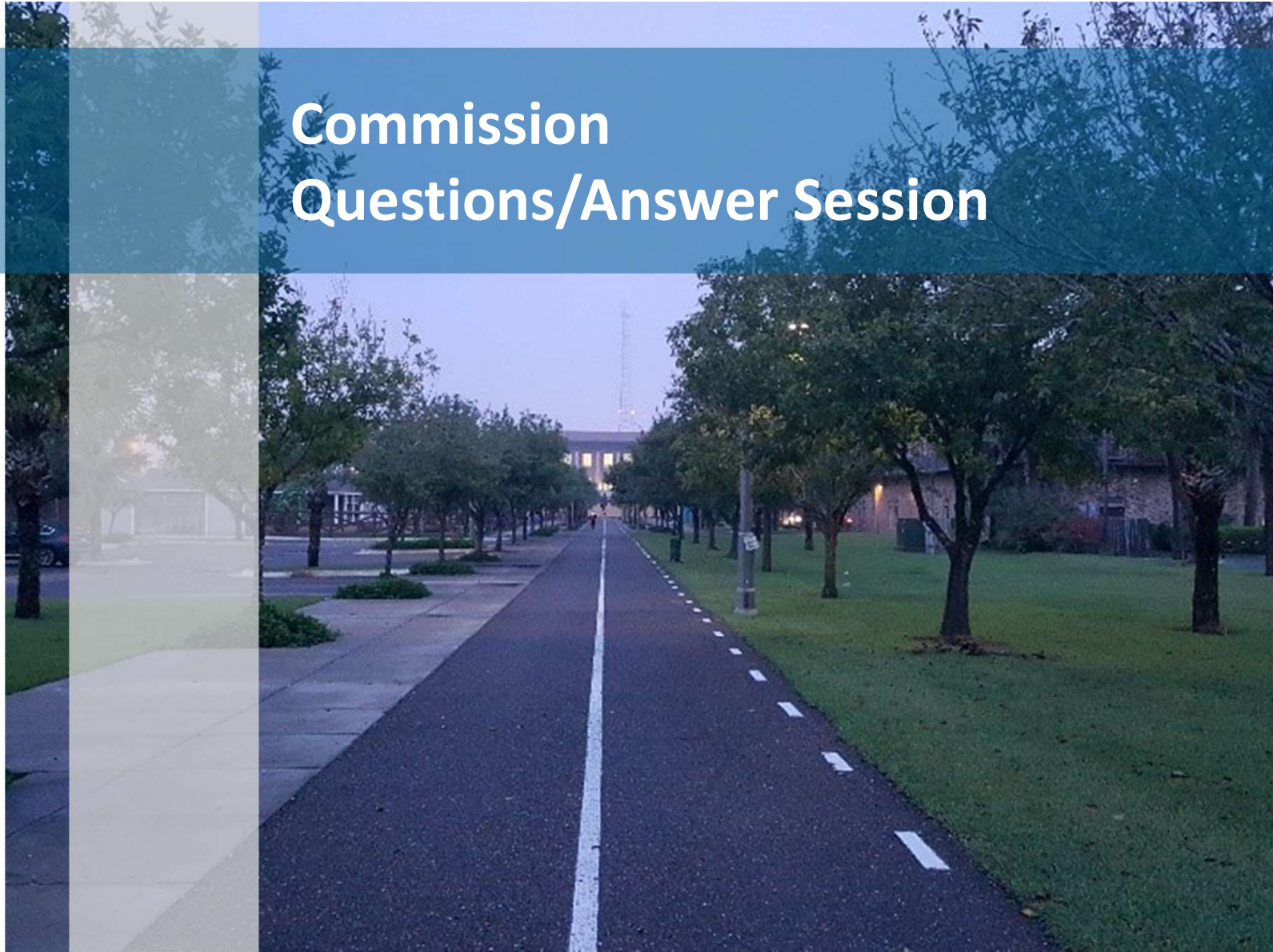
- Residential: \$2000/lot, 5% annual increase
- Non-Residential Fee: 25% of max, 5% annual increase

Draft Final CIAC Considerations

2. *Exemptions:*

- **Residential Development**
 - 80% complete, remaining 20% exempt
 - If 80% of residential development permits issued by time of program start, the remaining 20% shall be exempt
- **Mixed-use developments** with 25% of dedicated Workforce Housing shall receive a CRF reduction of 25%
- **Legacy Businesses**
 - Exemptions for specific expanding or relocating businesses, operating for at least 5 years within the city, that add production or business capacity within city limits.

Commission Questions/Answer Session



August 15, 2023

THANK YOU!



City Commission Workshop Road Capital Improvement Program



Presentation on Fiscal Year 2024 Budget Workshop #2

Financial Services Department



FISCAL YEAR 2024 BUDGET

City Commission
The City of Brownsville

On the Border, By the Sea, and Beyond
August 15, 2023

One City Team



John Cowen, Jr.
Mayor



Tino Villarreal
*City Commissioner
at-Large "A"*



Rose M.Z. Gowen
*City Commissioner
at-Large "B"*



Bryan L. Martinez
*City Commissioner
District 1*



Linda C. Macias
*City Commissioner
District 2*



Roy De los Santos
*City Commissioner
District 3*



Pedro Cardenas
*City Commissioner
District 4*

ONE CITY



GBIC



City Commission



Municipal Leadership



BPUB



BCIC



15 Min City



SpaceX



LNG



Smart City Roadmap



Broadband



Games of Texas



Charro Days



Gladys Porter Zoo



Quality of Life



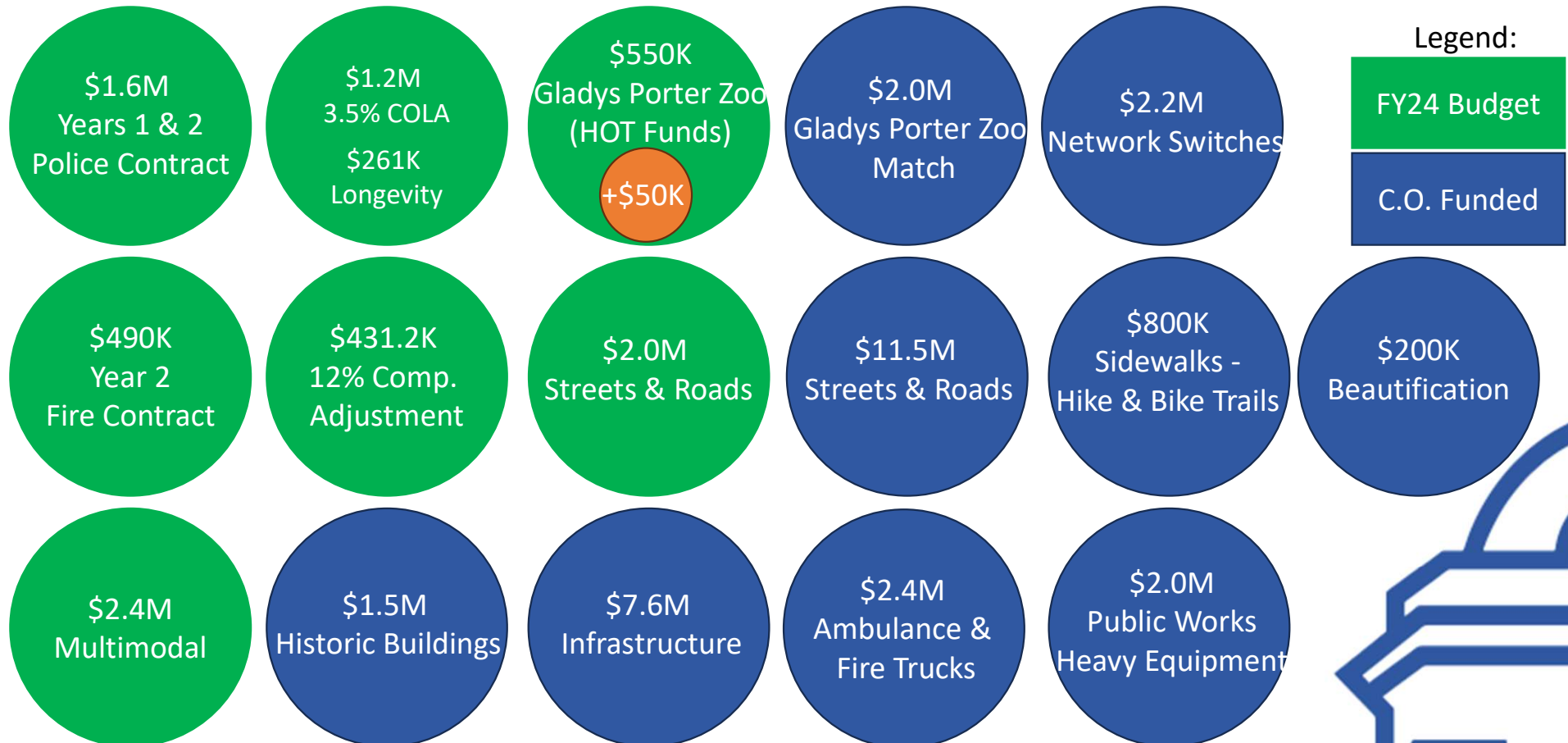
Avelo Airlines

★ Top FY24 Budget & C.O. Initiatives

1. **Reward Employees**
 - 3.5% COLA (\$1.2M)
 - Stipend (End of September) (\$1.2M) Total / (\$1,315) per FT Employee & (\$658) per PT Employee
 - 12% Compensation Adjustment from FY23 (\$431.2K)
 - Longevity (\$261K)
2. **Street Improvements – (\$14.5M) Design, Rebuild, & Repair**
 - Funding Sources: C.O. (\$12.5M) & Operating (\$2M)
 - Old HWY 77 (\$8M Total - \$4.5M C.O.)
 - Stagecoach Rd.
 - Wild Rose Rd.
 - East 14th St.
 - Coffee Rd.
 - Old Alice Rd.



FY24 Budget & C.O. Initiatives



FY24 Requests Awaiting Funding

1. Operating Expense Increases
2. Software Requests (Mid Year Budget Amendment)
3. Compression Issues
4. One-Time Expenditures – Proposed Solutions To Follow

City of Brownsville

Accelerating Property Tax Valuations

Fiscal Year	Estimated Population	Taxable Assessed Valuation
2013	177,795	\$ 5,580,529,052
2014	179,834	\$ 5,771,016,332
2015	181,487	\$ 5,900,931,613
2016	182,110	\$ 6,039,624,579
2017	183,823	\$ 6,303,725,588
2018	183,299	\$ 6,440,434,596
2019	183,292	\$ 6,685,286,108
2020	182,781	\$ 7,136,996,284
2021	186,738	\$ 7,246,442,694
2022	187,831	\$ 7,847,124,557
2023	189,987	\$ 10,054,913,348

1 Year Growth Rate		
\$ Increase	% Increase	% Increase / yr
\$ 2,207,788,791	28%	28%
5 Year Growth Rate		
\$ Increase	% Increase	% Increase / yr
\$ 3,614,478,752	56%	11%
10 Year Growth Rate		
\$ Increase	% Increase	% Increase / yr
\$ 4,474,384,296	80%	8%

City of Brownsville

Tax Rates 10 Year History

Fiscal Year	Total Direct Tax Rate	Year over	
		Year % Change	3-Year % Change
2014	0.700613		
2015	0.700613		
2016	0.700613		
2017	0.700613		
2018	0.700613		
2019	0.700613		
2020	0.700613		
2021	0.697964	-0.4%	
2022	0.697113	-0.1%	
2023	0.607987	-12.8%	-13.3%

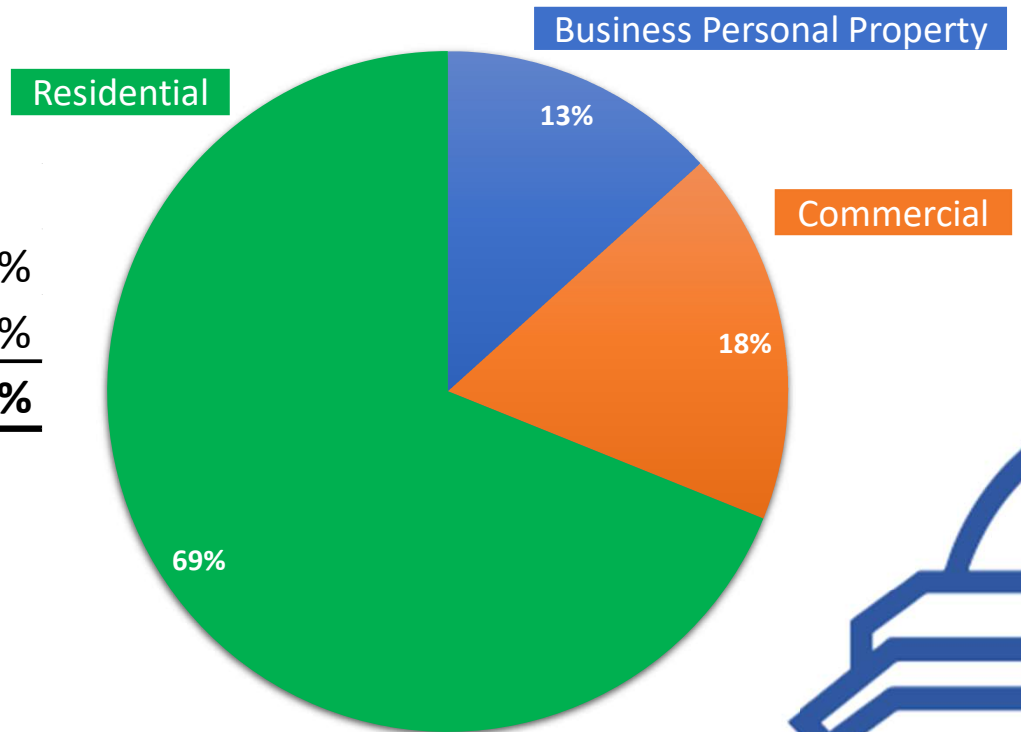


City of Brownsville

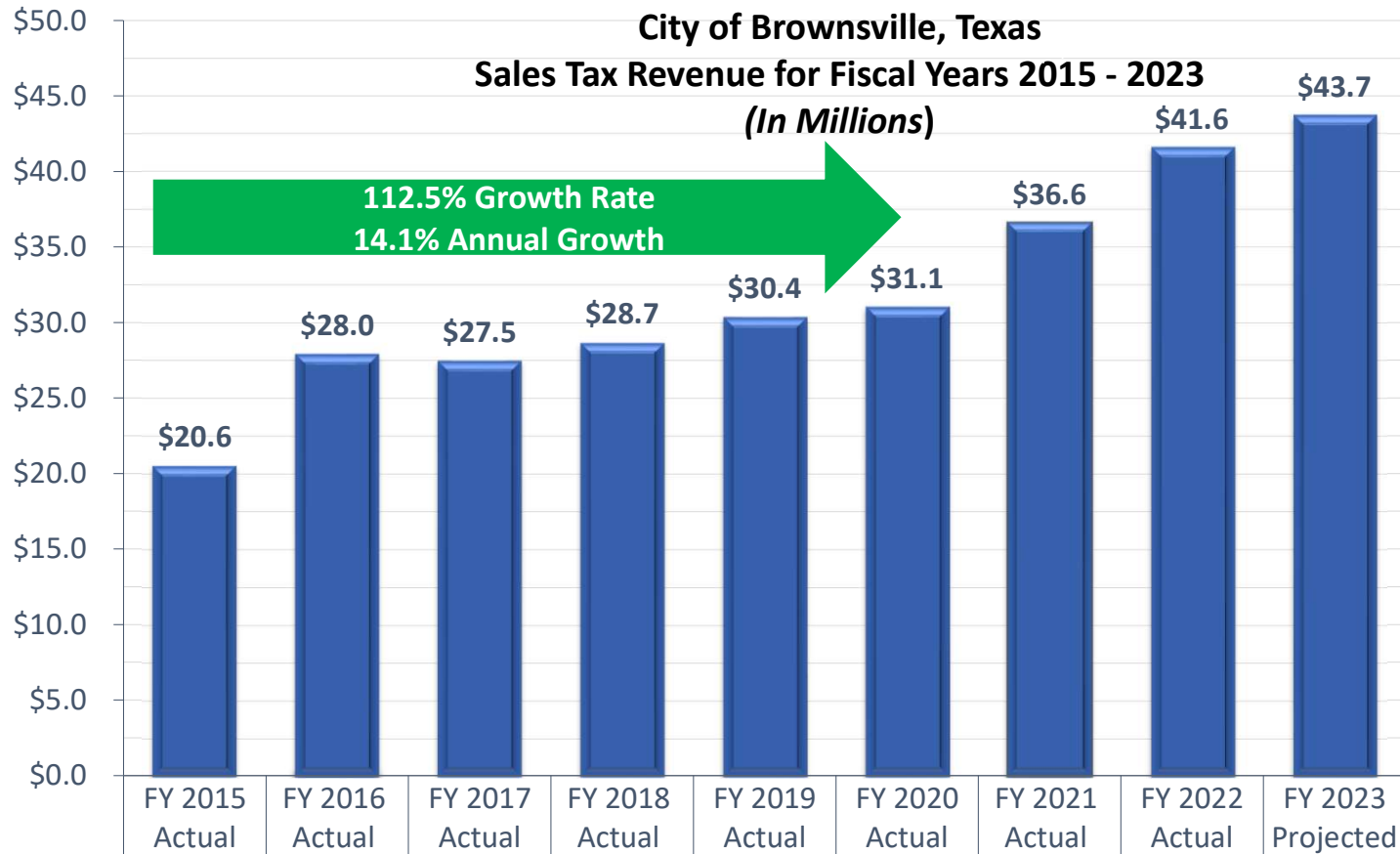
2023 Property Tax Valuation Mix

Type	Taxable Values	
Commercial	3,127,658,921	31.1%
Residential	6,927,254,427	68.9%
Total	10,054,913,348	100.0%

Average home price in Brownsville is \$280,634.
Without commercial property tax valuations, the
City would need home prices to be **\$367,631** to
balance our FY24 budget.



City of Brownsville, Texas
Sales Tax Revenue for Fiscal Years 2015 - 2023
(In Millions)



	FY 2015 Actual	FY 2016 Actual	FY 2017 Actual	FY 2018 Actual	FY 2019 Actual	FY 2020 Actual	FY 2021 Actual	FY 2022 Actual	FY 2023 Projected
Sales Tax	\$20.6	\$28.0	\$27.5	\$28.7	\$30.4	\$31.1	\$36.6	\$41.6	\$43.7
\$ Inc From Prior Year	(\$5.8)	\$7.4	(\$0.5)	\$1.2	\$1.7	\$0.7	\$5.6	\$5.0	\$2.1
% Inc From Prior Year	-21.9%	35.9%	-1.6%	4.3%	5.9%	2.2%	17.9%	13.6%	5.1%

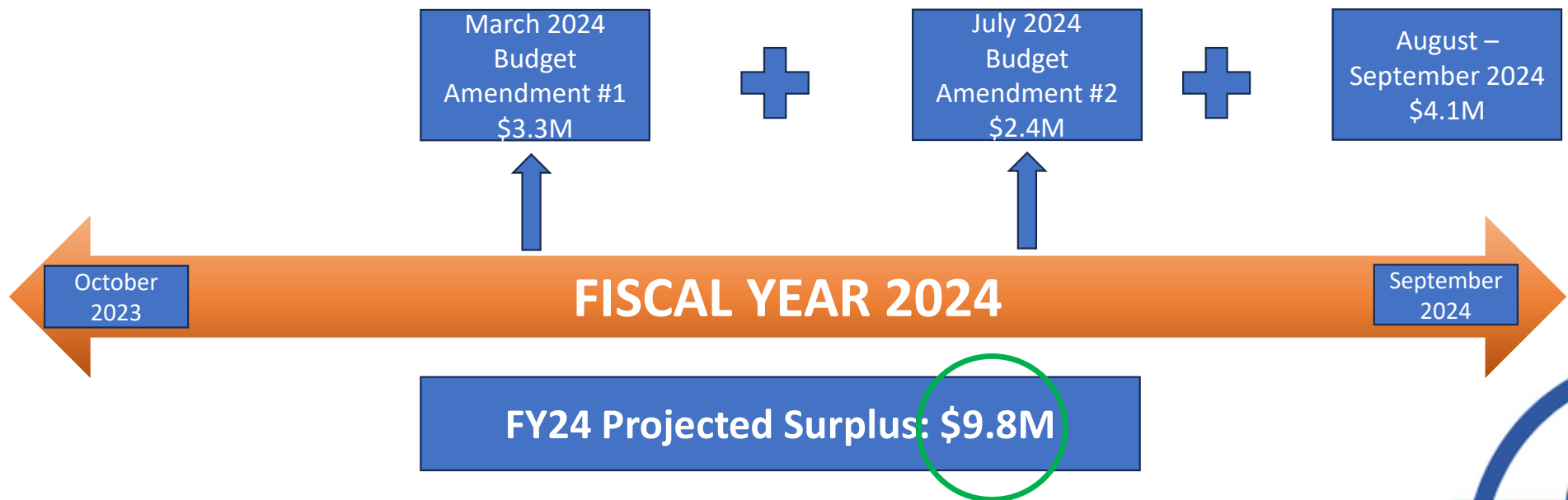
3-Year Increase: 36.6%

What Does 5% Actual Sales Tax Growth Enable?

How Do We Get There?

- FY23 May YTD Actuals (8 months): \$28.8M
- FY23 YE Projected: \$43.2M
- FY24 Budget: \$35.6M
- FY24 Projected with 5% Actual Growth: \$45.4M
- FY24 Projected Surplus To Budget: \$9.8M

FY24 Projected Sales Tax Surplus



FY24 Projected Sales Tax Surplus

Timing & Needs:

Amendment #1 (March 2024)

- Hike & Bike Trails
- Beautification Projects
- Parks & Recreation Initiatives
- Material Costs & Roads (Public Works)
- Grants (Matching Funds)
- One-Time Software (Internal Audit)
- Technology Initiatives
- Strategic Plans (City Commission)
- Economic Development Initiatives

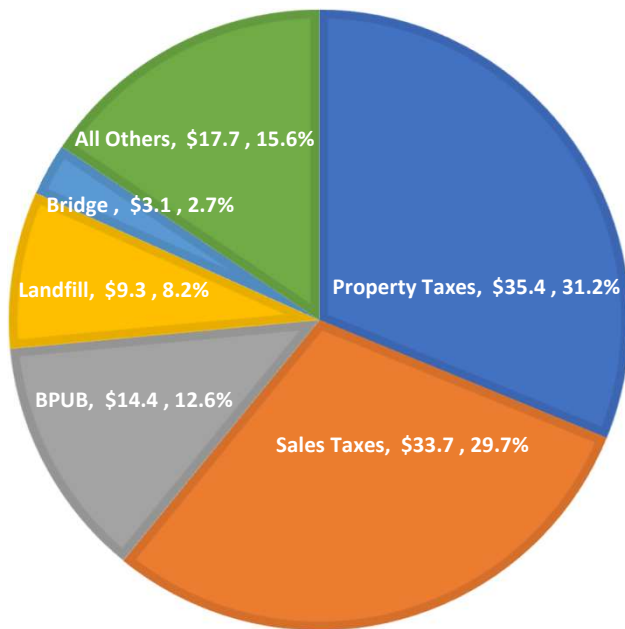
Amendment #2 (July 2024)

- Hike & Bike Trails
- Beautification Projects
- Parks & Recreation Initiatives
- Material Costs & Roads (Public Works)
- Grants (Matching Funds)
- Training & Development (Entire Organization)
- Compression Issues (Entire Organization)
- Building Restoration (Historic Buildings)
- Economic Development Initiatives
- Golf Course Infrastructure
- Onboarding Software (ODHR)

General Fund Revenues Sources

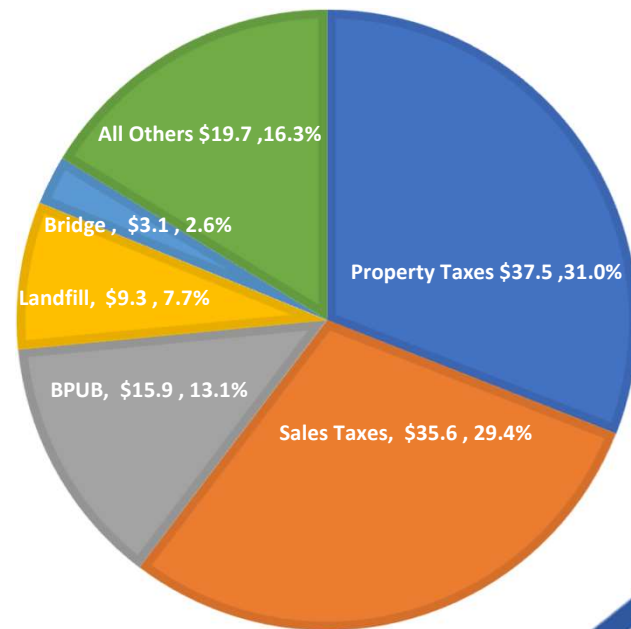
FY23 BUDGET – REVENUES (IN MILLIONS)

■ Property Taxes ■ Sales Taxes ■ BPUB ■ Landfill ■ Bridge ■ All Others



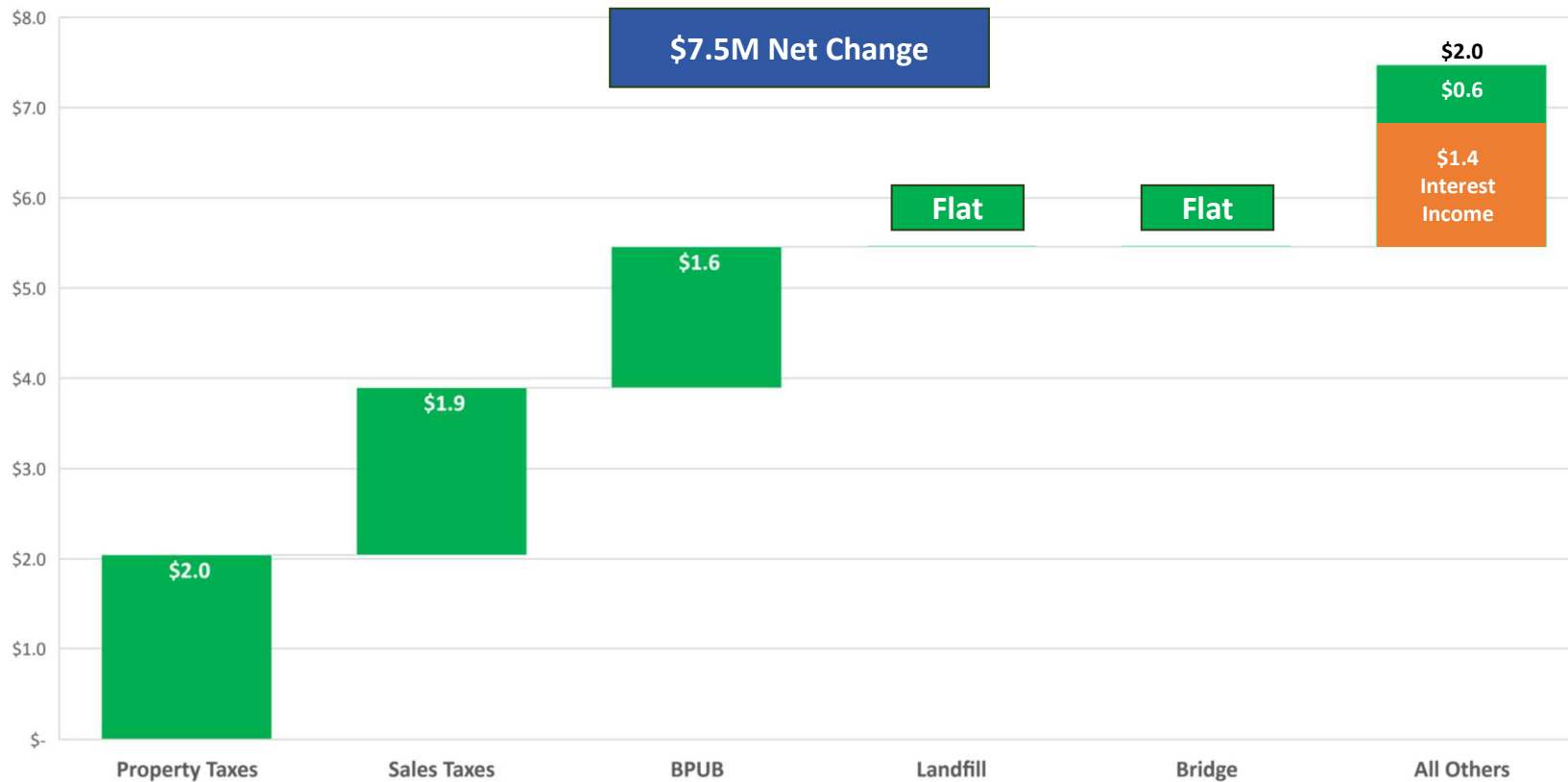
FY24 BUDGET – REVENUES (IN MILLIONS)

■ Property Taxes ■ Sales Taxes ■ BPUB ■ Landfill ■ Bridge ■ All Others

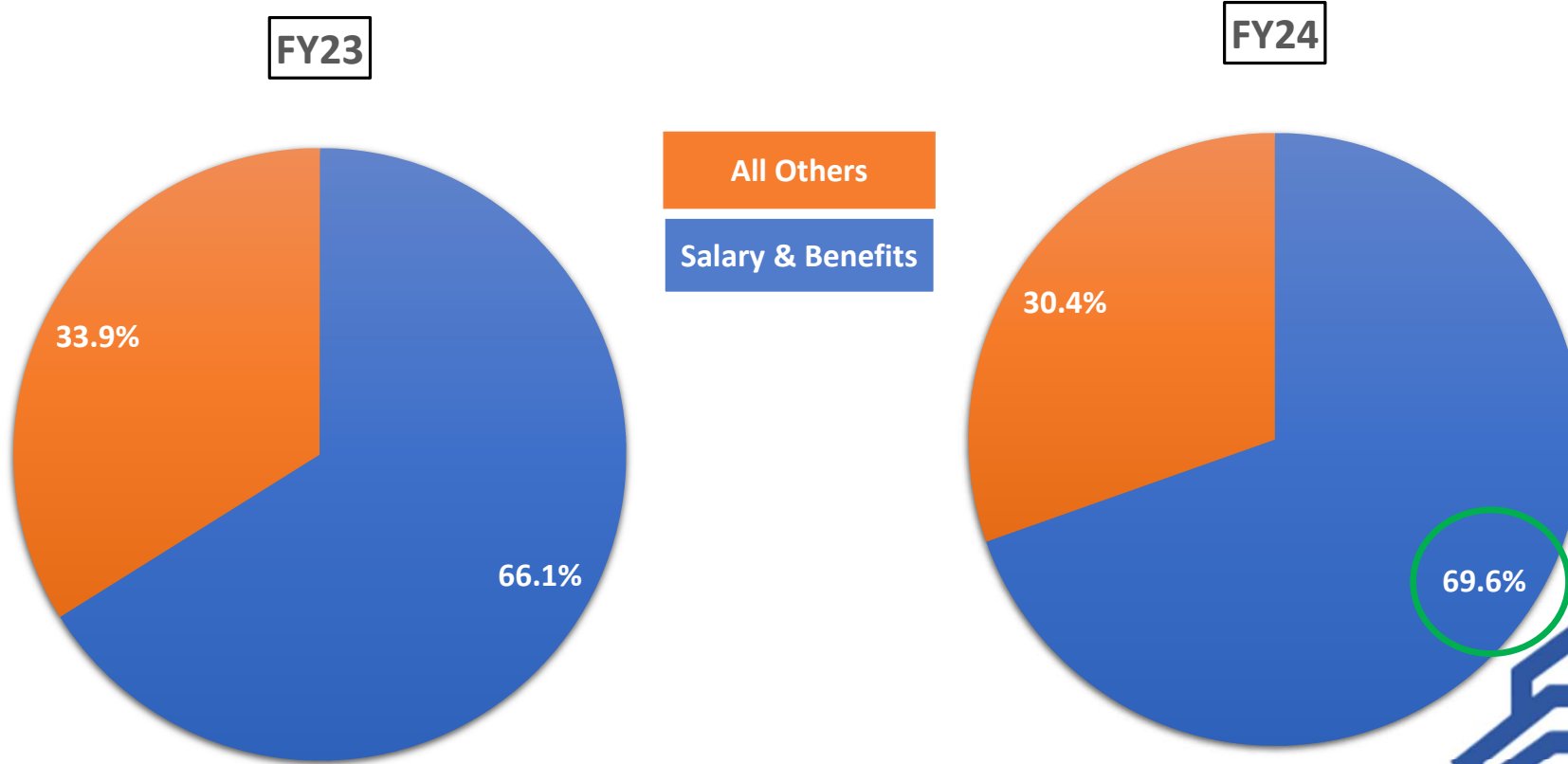


General Fund Revenues Increases (FY23 – FY24)

WATERFALL CHART (IN MILLIONS)

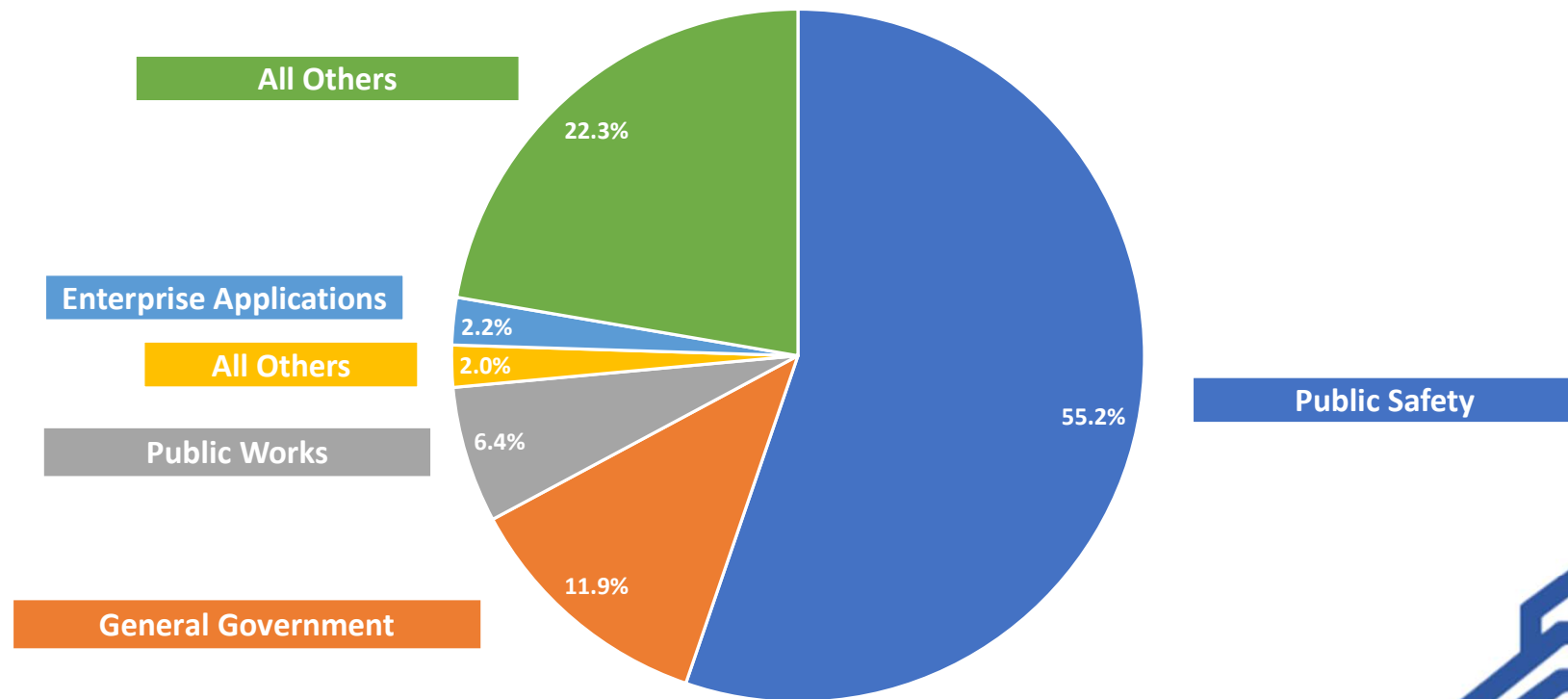


FY23 vs FY24 General Fund Expenditures



*General Fund – Modified Accrual Accounting

FY24 General Fund Expenditures



What Does It All Cost?

Bacon Q Tacos (2)
\$3.25 Per Day



Stripes - Bacon Q Tacos (2)

FY24 Budget All Funds
\$2.43 Per Day



All Brownsville City Services

What Does It All Cost?

Coffee
\$3.69 Per Day



McDonald's Iced Mocha (Medium)

FY24 Budget All Funds
\$2.43 Per Day



All Brownsville City Services

FY 23 Projections

FY23 Budget Surplus - Stipends

FY23 Year-End Reconciliation

FY22 Total General Fund Balance	\$	53,402,790
FY22 Unassigned General Fund Balance	\$	43,365,209 (113 days)
Subtotal Surplus Forecasted	\$	3,700,000 (100 days vs 90 days)
- Multimodal Matching Grants	\$	(2,100,000)
Contingency	\$	(445,646)
Surplus Forecasted	\$	<u>1,154,354</u>

Option 9 - \$1,154,000 Civilian Pool Amount

Full-Time Employees	\$	1,120,064	672	\$	1,315
Part-Time Employees	\$	30,653	37	\$	658
Total	\$	<u>1,150,717</u>	<u>709</u>		

Full-Time Headcount - Payroll 7/12/2023

Civilian Full-Time	672	61.6%
Police	221	20.3%
Fire	198	18.1%
Total Headcount	<u>1,091</u>	100.0%

Employee-Centered Focus (One City)

- COLA 3.5%
- Stipend - Full-Time and Part-Time Civilian Employees
- United Way Food Drive
- Longevity Pay
- Continuation of Pilot Employee Education Program – Surplus Sales Tax
- Certification Programs (Technical Knowledge)
- Retirement Plan Pension – 2 to 1 Match Upon Retirement
- Enhanced Savings Plan - 457B
- New Tax Law Effective January 2024 Requires a Roth 457B For Catch Up Contributions
- Financial Wellness Advice (Retirement Planning, Mortgage Applications, & Credit Scores) – Bilingual Vendor Employee Consultation
- 9/80 Flex Scheduling Program
- Comprehensive Benefits Package (Medical, Telemedicine, Dental & Vision), Short-Term & Long-Term Disability, & Life Insurance Increased to \$50K in FY23 continued into FY24
- Development Programs for Employees (Soft Skills)



General Fund Balances

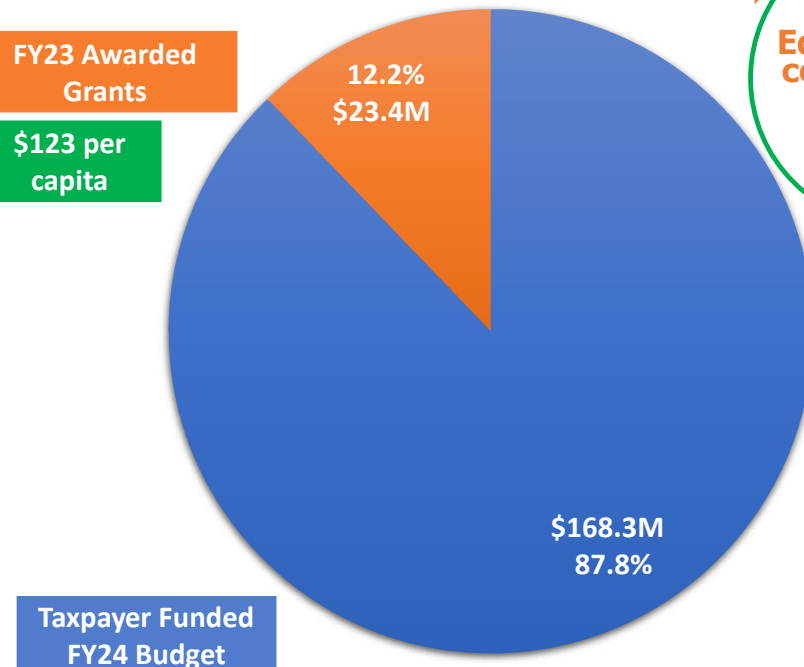
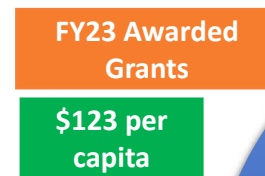
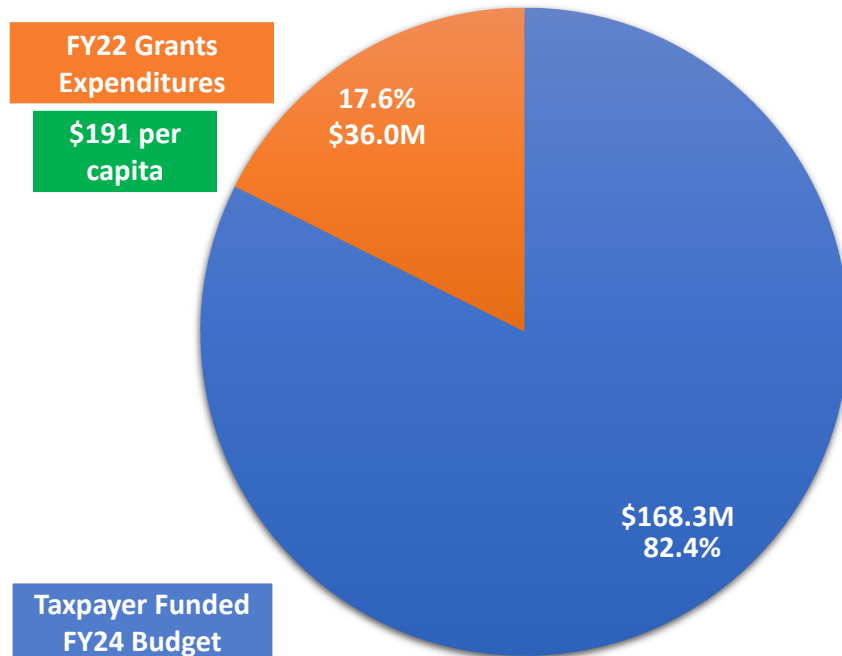
	FY23 Amended Budget	FY24 Proposed Budget
General Fund		
Restricted	15,997,334	15,997,334
Unrestricted	21,355,131	21,355,131
	\$ 37,352,465	\$ 37,352,465

Unassigned Budget FY23	100
Unassigned Estimated FY23	90
Unassigned Budget FY24	113

City Funding Comparison

\$4 of Tax Support = \$1 of Grant Expenditures

\$8 of Tax Support = \$1 of Grant Funding



Equivalent to 7 cents for 2024 Tax Rates.

13-Year Lookback

4.9X FY 2023 vs FY 2010



FY24 General Fund Transfers

Transfers In

BPUB	9,900,000
Landfill	9,300,000
Bridge	3,100,000
Total Transfers In	<u>\$ 22,300,000</u>

Transfers Out

Public Transit Fund	2,434,562
Street & Drainage Maintenance Fund	988,788
Sports Park Fund	506,513
Brownsville Golf & Recreation	401,986
Event Center Fund	366,171
TIRZ Funds (3)	380,000
Motor Vehicle Parking System Fund	186,854
Total Transfers Out	<u>\$ 5,264,874</u>

Proposed Budget - Enterprise Funds

Self Supporting

Requires Assistance From Other Funding Sources

Airport	FY23	FY24	% Change
Revenues	2,839,800	3,435,600	21.0%
Expenses	4,311,812	4,482,214	4.0%
Revenue Over (Under) Expenses	\$ (1,472,012)	\$ (1,046,614)	-

Bridge	FY23	FY24	% Change
Revenues	2,435,000	3,210,000	31.8%
Expenses	4,166,000	4,175,000	0.2%
Revenue Over (Under) Expenses	\$ (1,731,000)	\$ (965,000)	-44.3%

*Actuals are profitable in FY23.

Motor Vehicle Parking System	FY23	FY24	% Change
Revenues	803,600	426,600	-46.9%
Expenses	685,774	613,454	-10.5%
Revenue Over (Under) Expenses	\$ 117,826	\$ (186,854)	-

Event Center	FY23	FY24	% Change
Revenues	555,709	461,850	-16.9%
Expenses	777,791	828,021	6.5%
Revenue Over (Under) Expenses	\$ (222,082)	\$ (366,171)	-

Public Transit	FY23	FY24	% Change
Revenues	4,118,290	5,455,730	32.5%
Expenses	6,828,762	7,890,292	15.5%
Revenue Over (Under) Expenses	\$ (2,710,472)	\$ (2,434,562)	-

Landfill	FY23	FY24	% Change
Revenues	16,396,000	17,852,000	8.9%
Expenses	16,091,056	16,508,142	2.6%
Revenue Over (Under) Expenses	\$ 304,944	\$ 1,343,858	340.7%

Brownsville Golf Center	FY23	FY24	% Change
Revenues	360,900	459,750	27.4%
Expenses	837,167	861,736	2.9%
Revenue Over (Under) Expenses	\$ (476,267)	\$ (401,986)	-

Sports Park	FY23	FY24	% Change
Revenues	275,500	344,820	25.2%
Expenses	1,302,324	1,320,010	1.4%
Revenue Over (Under) Expenses	\$ (1,026,824)	\$ (975,190)	-

*Enterprise Funds – Full Accrual Accounting

Proposed Budget – Other Governmental Funds

Convention & Tourism

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	1,864,092	1,936,134	3.9%
Expenses	2,022,592	1,974,755	-2.4%
Revenue Over (Under) Expenses	\$ (158,500)	\$ (38,621)	

*Budget includes \$50K transfer to the Zoo which causes a slight loss.

A fund used to account for the promotion of tourism. The primary revenues are provided by the proceeds from the City's Hotel Occupancy Tax.

Community Development

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	3,872,782	3,839,303	-0.9%
Expenses	3,872,782	3,839,303	-0.9%
Revenue Over (Under) Expenses	\$ -	\$ -	

A fund used to account for the operations of the Community Development Block Grant/Metropolitan Entitlement funds.

Street & Drainage

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	3,759,500	4,250,500	13.1%
Expenses	6,074,423	5,239,278	-13.7%
Revenue Over (Under) Expenses	\$ (2,314,923)	\$ (988,778)	

A fund used to account for the street and drainage maintenance operations. This fund is classified as a Special Revenue fund.

Debt Service

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	22,746,625	25,440,726	11.8%
Expenses	20,629,268	24,564,348	19.1%
Revenue Over (Under) Expenses	\$ 2,117,357	\$ 876,378	

A fund used to account for the debt service on legally restricted general bonded long-term debt for the City.

Other Governmental Fund Balances

Convention & Tourism

Fund Balance

FY23

865,840

FY24

784,481

% Change

-9.4%

Community Development

Fund Balance

FY23

97,602

FY24

52,037

% Change

-46.7%

Street & Drainage

Fund Balance

FY23

1,614,365

FY24

3,484,381

% Change

115.8%

Debt Service

Fund Balance

FY23

5,591,185

FY24

6,300,839

% Change

12.7%

Proposed Budget – Other Internal Service Funds

Employee Benefit

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	15,039,000	15,039,000	0.0%
Expenses	15,369,070	15,369,070	0.0%
Revenue Over (Under) Expenses	\$ (330,070)	\$ (330,070)	

An Internal Service fund established to administer the health and medical insurance program for City employees on a cost-reimbursement basis.

Fleet & Facility Services

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues	10,591,350	9,173,195	-13.4%
Expenses	10,948,930	9,173,195	-16.2%
Revenue Over (Under) Expenses	\$ (357,580)	\$ -	

An Internal Service fund established to finance and account for services, materials, and supplies furnished to various departments of the City.

Enterprise Applications

	<u>FY23</u>	<u>FY24</u>	<u>% Change</u>
Revenues & Transfers	3,215,685	2,768,983	-13.9%
Expenses	4,248,579	2,768,983	-34.8%
Revenue Over (Under) Expenses	\$ (1,032,894)	\$ -	

An Internal Service fund established to finance and account for Information Technology services, materials, and supplies furnished to various departments of the City.

Other Internal Service Fund Balances

Employee Benefit

Fund Balance

FY23

1,608,693

FY24

1,278,623

% Change

-20.5%

Fleet & Facility Services

Fund Balance

FY23

456,366

FY24

456,366

% Change

0.0%

Enterprise Applications

Fund Balance

FY23

(898,904)

FY24

(898,904)

% Change

0.0%

Potential Additional Revenue Sources

Fiber Enterprise Fund



- Fund Technology Expenses
- Enhance Productivity
- Positive Community & Business Impact
- Enhanced Communication
- Improve Citizen Response Time
- Modernize To Attract New Business
- Improve Desirability For Relocation For Potential Employees and Citizens

UPDATED 5-YEAR STRATEGIC PLAN (SEPTEMBER)



An aerial photograph of a city at dusk or dawn. The sky is a mix of orange, pink, and blue. In the foreground, a large white building with a prominent blue dome and a courtyard is visible. The courtyard has greenery and a few people sitting on a bench. The word "QUESTIONS" is overlaid in large, bold, white letters on a blue rectangular background across the center of the image.

QUESTIONS

PRESENTATION(S)

Municipal Court Department Update

Presiding Judge Rene De Coss

MUNICIPAL COURT UPDATE

Presented By
Municipal Court Director & Presiding Judge, Rene De Coss



August 2023

The AGENDA

- Measurement Indicators
- Trends Across the State of Texas
- Fines and Fees Collected
- Budget Performance
- Contract Judge Program
- Staff Updates
- Highlights of Accomplishments
- Looking Towards the Future



MUNICIPAL COURT UPDATE

MEASUREMENT INDICATORS

We strive to live up to our mission and vision. The result of living up to these values allow for continuous improvement which is evident throughout our performance.

Case-Related Information

	Type	Filed	Fines, Court Costs Collected	
FY2021	• Traffic	22,785	City	\$ 1,513,000
	• Non-Traffic	<u>6541</u>	<u>Remitted to State</u>	<u>\$ 1,233,091</u>
	Total	29,045	Total	\$ 2,746,091
FY2022	• Traffic	21,276	City	\$ 1,791,618
	• Non-Traffic	<u>7,439</u>	<u>Remitted to State</u>	<u>\$ 1,535,022</u>
	Total	26,621	Total	\$ 3,326,640
FY2023 PROJECTIONS	• Traffic	16,605	City	\$ 1,689,314
	• Non-Traffic	<u>8370</u>	<u>Remitted to State</u>	<u>\$ 1,612,521</u>
	Total	24,975	Total	\$ 3,301,835
		6% DECREASE IN CASE FILINGS FROM PRIOR YEAR		21% COLLECTION INCREASE
				0.7% COLLECTION DECREASE FROM PRIOR YEAR

2021 through 2022 DATA AS REPORTED TO THE OFFICE OF COURT ADMINISTRATION



TRENDS ACROSS THE STATE OF TEXAS



“Traffic and parking cases declined by 8 percent from the previous year, continuing a 13-year decline that was intensified by the pandemic in 2020 and 2021, and was the lowest number filed since 1980. Non-traffic misdemeanor cases fell by 13 percent from the previous year and was the second lowest number since 1979.” (2021 -M. LaVoie Administrative Director, TX Office of Court Administration)

Data Source from Office of Court Administration Annual Statistical Report FY 2021
<https://www.txcourts.gov/media/1454127/fy-21-annual-statistical-report-final>

FINES AND COURT COSTS COLLECTED

FY2021 THROUGH PROJECTED FY2023

FISCAL YEAR 2021

\$2,746,091

\$ 1,513,000.00 KEPT BY CITY
\$ 1,233,091.00 TO STATE

FISCAL YEAR 2022

\$3,326,640

\$ 1,791,618.00 KEPT BY CITY
\$ 1,535,022.00 TO STATE

FISCAL YEAR 2023
(Projection)

\$3,301,835

\$ 1,689,314.00 KEPT BY CITY
\$ 1,612,521.00 TO STATE

2021 and 2022 DATA AS REPORTED TO THE OFFICE OF COURT ADMINISTRATION

BUDGET PERFORMANCE

FY 2023

FY 2023
ADOPTED BUDGET
\$2,009,156.00



BUDGET AMENDMENT
REQUESTS

\$0.00



YEAR-TO-DATE

EXPENDITURES/ENCUMBRANCES

\$1,423,002.63

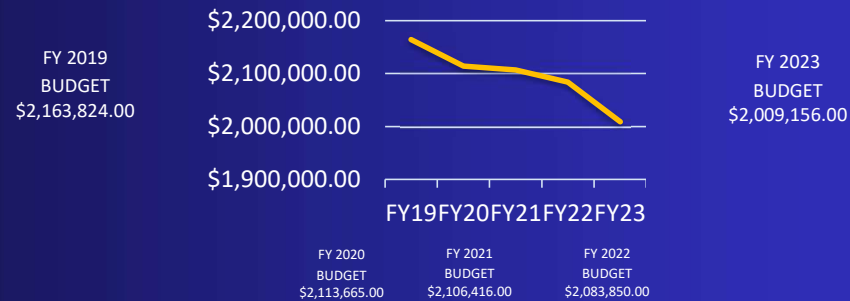


REMAINING

BUDGET AS OF JULY

25%

2019-2022
HISTORICAL BUDGET DATA



CONTRACT
JUDGE PROGRAM

A proving ground for future
Associate Judges



STAFF

CHANGES/UPDATES

Understanding the evolving aspects of a Municipal Court and the City it serves provides for necessary insight of when changes are required.

Mirla Veronica Deaton, Interim Assistant Director

Her experience in the court system along with an understanding of process improvement and analysis will assist the Municipal Court in continuing to achieve its goals.



MUNICIPAL COURT

HIGHLIGHTS OF ACCOMPLISHMENTS

2021 THROUGH 2023



Staff Development & Training

- Participation in the City's Professional Development Programs
- 29% of Municipal Court Staff now TMCEC Certified as Level I / Level II Clerks through TMCEC as a result of providing **Clerk Certification Pay incentive**

Budget Savings by streamlining of process and procedures allowed for:



- Transfer of 2 positions to City Secretary
- Restructuring base pay rate for lower paid Court Clerks without the request of additional budget resulting in a current retention rate of 85%
- Overtime Utilization decrease of 97%
- Improved service to our community by adding additional court sessions every Saturday of the year



Full Integration of Warrant Officers

- Support Municipal Court's collection efforts by the servicing of capias and warrants



Improved technology systems

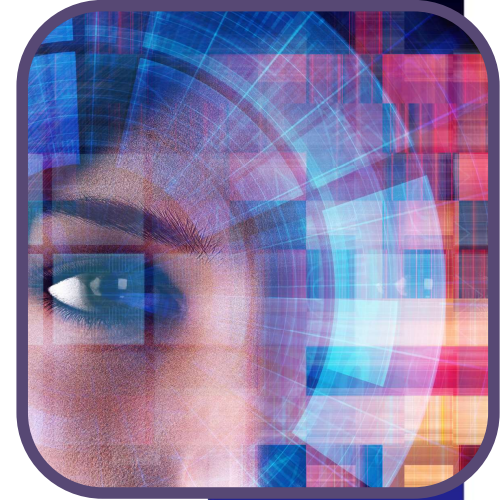
- Server Migration and Case Management Upgrades



MUNICIPAL COURT

LOOKING TOWARDS THE FUTURE

-  Work towards a more transparent and accessible municipal court
-  Improve process and procedure by way of case management system streamlining overall operations
-  Continue to benchmark municipal court processes and procedures to ensure continued performance and improvement
-  Establishment of Evening Magistration Pilot Program assisting in the reduction of jail population and a faster release of non-violent or lesser class offenses
-  Offer new services for the benefit of the community



Time for Questions

Thank You!



Brownsville / South Padre Island International Airport – Airport Advisory Board update/report.

Commissioner R. De los Santos / Commissioner P. Cardenas

BROWNSVILLE/SOUTH PADRE ISLAND INTERNATIONAL AIRPORT

August 15, 2023



AIRPORT ADVISORY BOARD MEETING ATTENDANTS

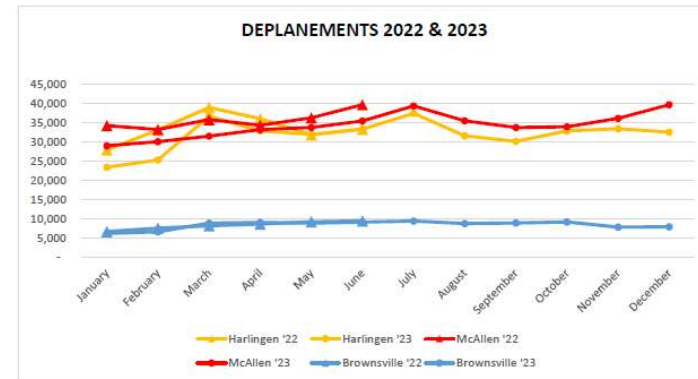
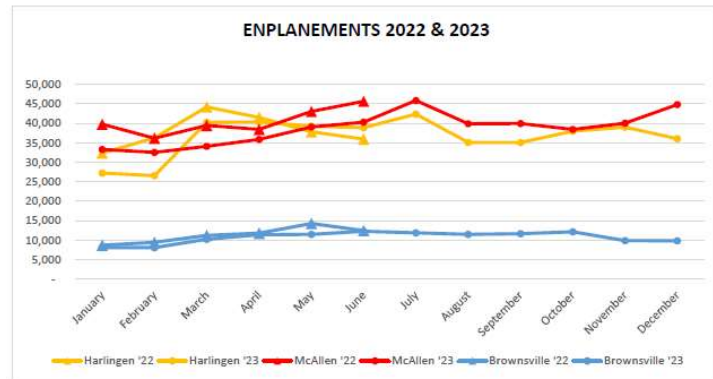
1. Airport Director – Bryant Walker
2. Seven members on the board appointed by City Commission and mayor
 1. Chair – Ed Rivera
 2. Vice Chair – Javier Villarreal
 3. Luis Cavazos
 4. Manuel Alcocer
 5. Francisco F. Loya
 6. Patricia Guillermo
 7. Julio Aranda
3. Ex-officio Members
4. Airport Staff
5. COB Legal Department
6. Airlines
7. TSA
8. Tenants
9. FBO's
10. Blogs & Media
11. ATCT – FAA Tower
12. Contractors
13. Consultants
14. Planners
15. Public

Valley Market Share

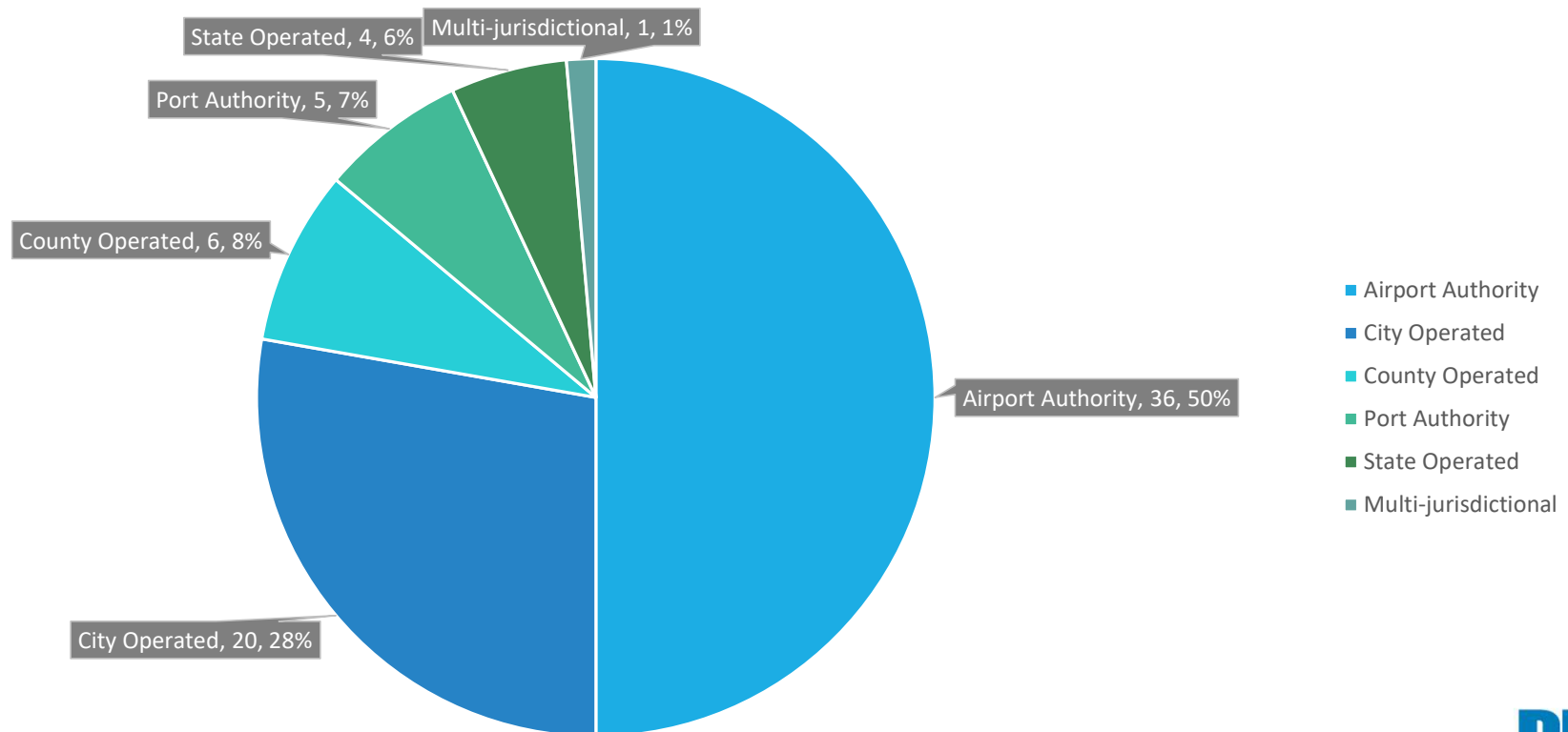
VALLEY AIRPORTS PASSENGER DATA YTD 2022 - 2023

Enplanements	Harlingen		McAllen		Brownsville		Total	Total
	2023	2022	2023	2022	2023	2022	2023	2022
January	32,362	27,216	39,789	33,326	8,686	8,102	80,837	68,644
February	36,260	26,571	36,180	32,544	9,437	8,071	81,877	67,186
March	44,215	40,278	39,493	34,104	11,189	10,229	94,897	84,611
April	41,494	40,355	38,446	35,882	11,799	11,393	91,739	87,630
May	37,851	39,294	43,075	39,062	14,261	11,472	95,187	89,828
June	35,962	38,898	45,674	40,308	12,452	12,266	94,088	91,472
July		42,381		45,885		11,868	-	100,134
August		35,109		39,913		11,479	-	86,501
September		35,060		39,963		11,664	-	86,687
October		38,015		38,437		12,125	-	88,577
November		39,015		40,043		9,854	-	88,912
December		36,055		44,822		9,839	-	90,716
YTD Total	228,144	438,247	242,657	464,289	67,824	130,384	538,625	1,030,898

Deplanements	Harlingen		McAllen		Brownsville		Total	Total
	2023	2022	2023	2022	2023	2022	2023	2022
January	27,900	23,384	34,262	29,008	6,611	6,115	68,773	58,507
February	33,127	25,282	33,239	30,057	7,513	6,565	73,879	61,904
March	38,993	36,716	35,832	31,512	8,130	8,795	82,955	77,023
April	36,062	32,929	34,350	33,208	8,578	8,958	78,990	75,095
May	31,869	31,984	36,303	33,783	9,143	8,800	77,315	74,567
June	33,380	33,313	39,731	35,489	9,383	9,050	82,494	77,852
July		37,467		39,423		9,362	-	86,252
August		31,601		35,545		8,688	-	75,834
September		30,154		33,776		8,847	-	72,777
October		32,861		33,933		9,123	-	75,917
November		33,460		36,157		7,746	-	77,363
December		32,567		39,719		7,842	-	80,128
YTD Total	201,331	381,718	213,717	411,610	49,358	99,891	464,406	893,219



Small Hub Governance Structure

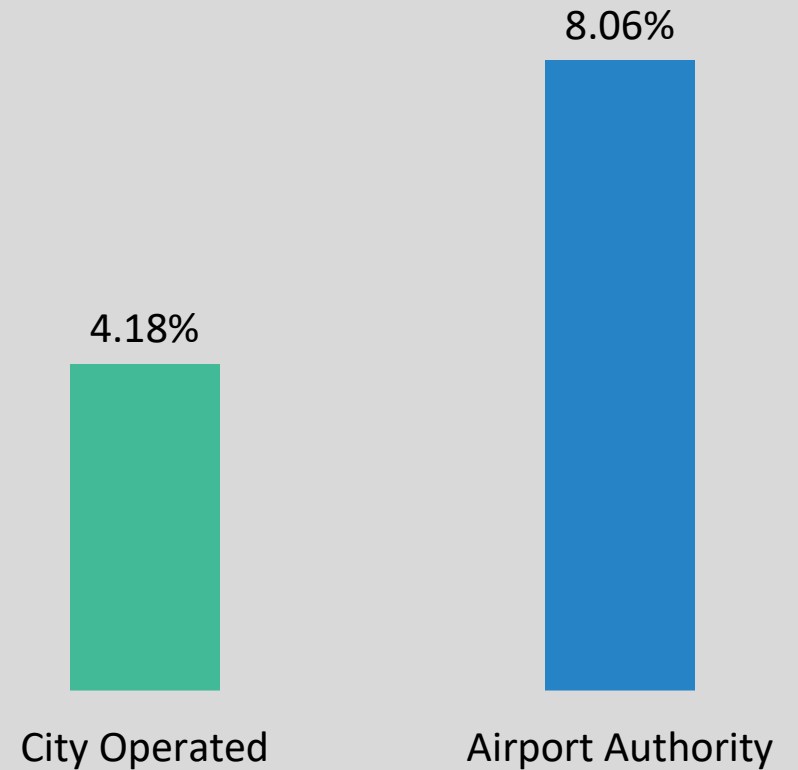


AVERAGE COST PER ENPLANEMENT FOR SMALL HUB GOVERNANCE STRUCTURES

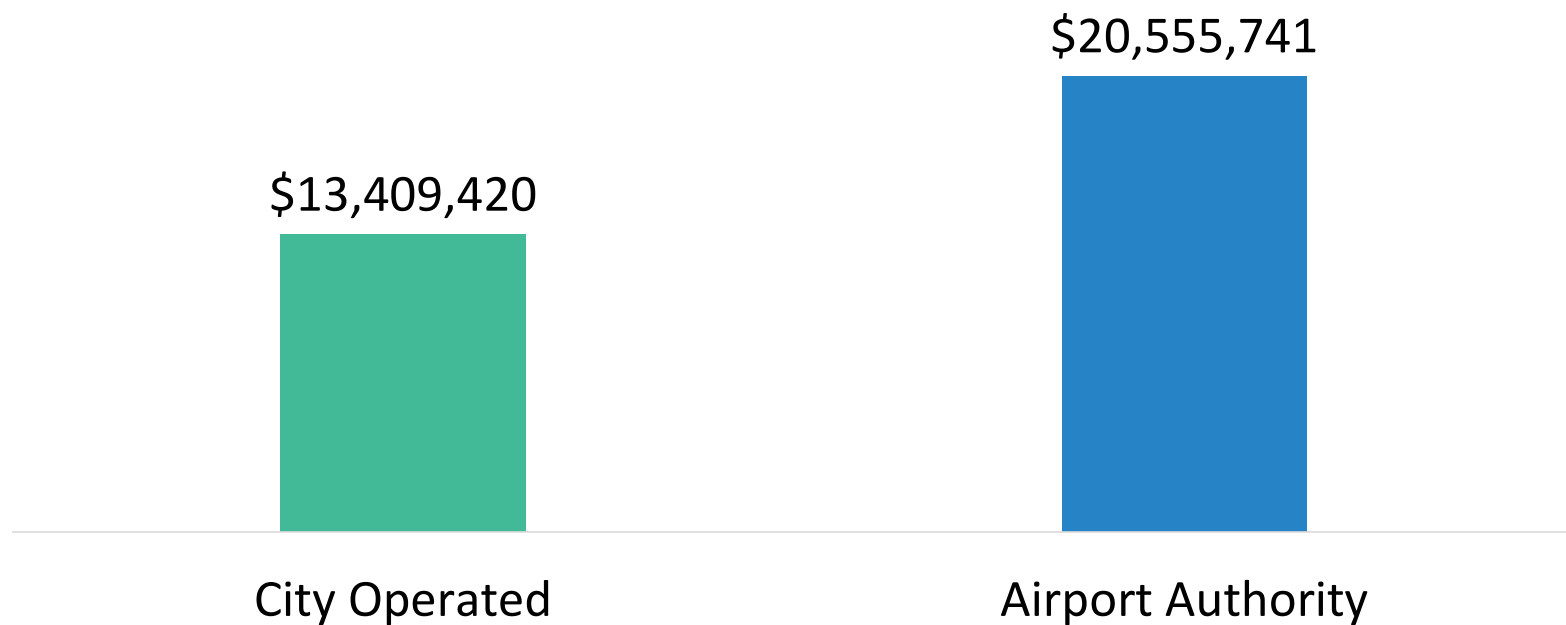


SOURCE: FAA

AVERAGE YEAR OVER YEAR PERCENTAGE CHANGE IN ENPLANEMENTS FOR SMALL HUB AIRPORTS BY GOVERNANCE STRUCTURE



AVERAGE NON-AERONAUTICAL REVENUE FOR SMALL HUB AIRPORTS



More revenue than city operated airports

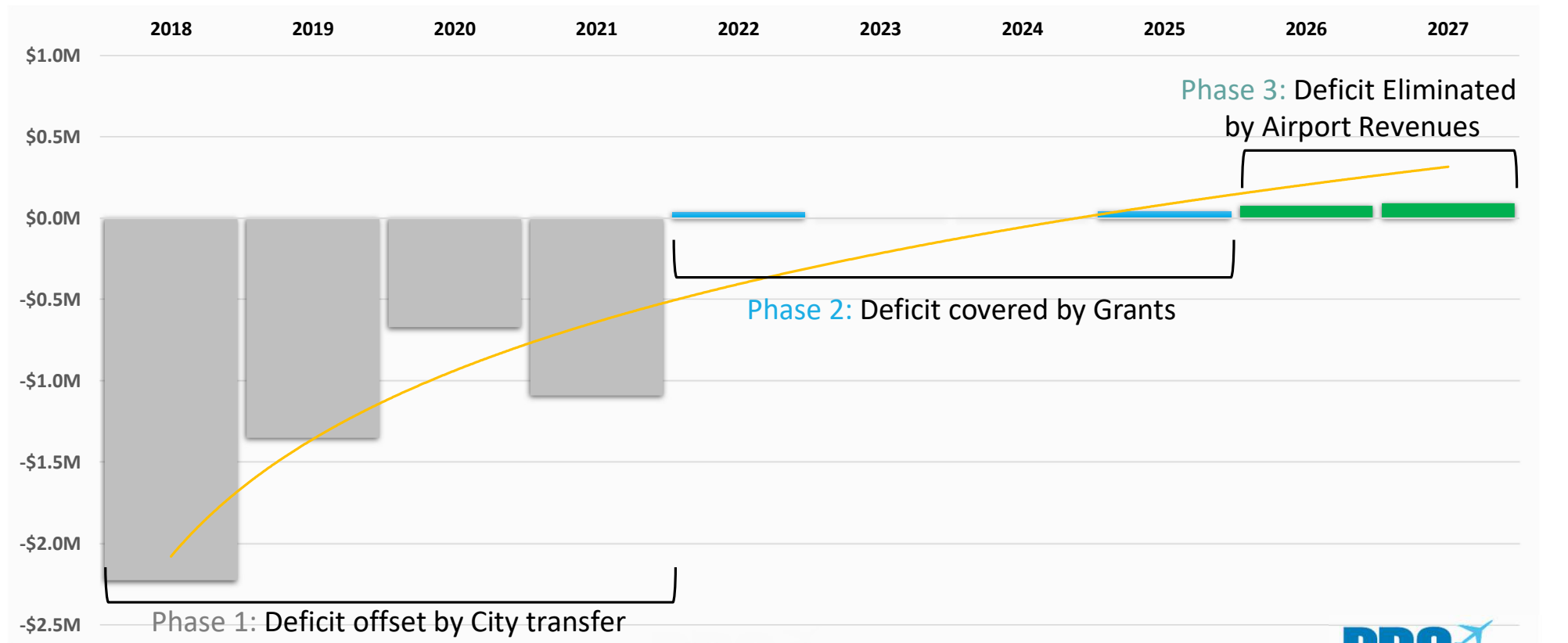
SOURCE: FAA

City of Brownsville have used taxpayer money to fund the Airport until 2022

Year	Taxpayer amount
2018	\$2 Million Dollars
2019	\$1 Million Dollars
2020	\$700,000 Dollars
2021	\$1 Million Dollars
2022	\$0

As of 2022 Brownsville Airport is no longer using taxpayer money

Improvement Phases



How does current governance work?

1. Action needed by the airport
2. Submit proposal to Purchasing for agreement
3. Submit proposal to Finance for agreement
4. Submit proposal to Legal for agreement
5. Submit to City Manager for agreement
6. Present it for the City Commission
7. City Commissions decides
8. City Secretary forwards executed agreements

Example 1 – Marketing contract

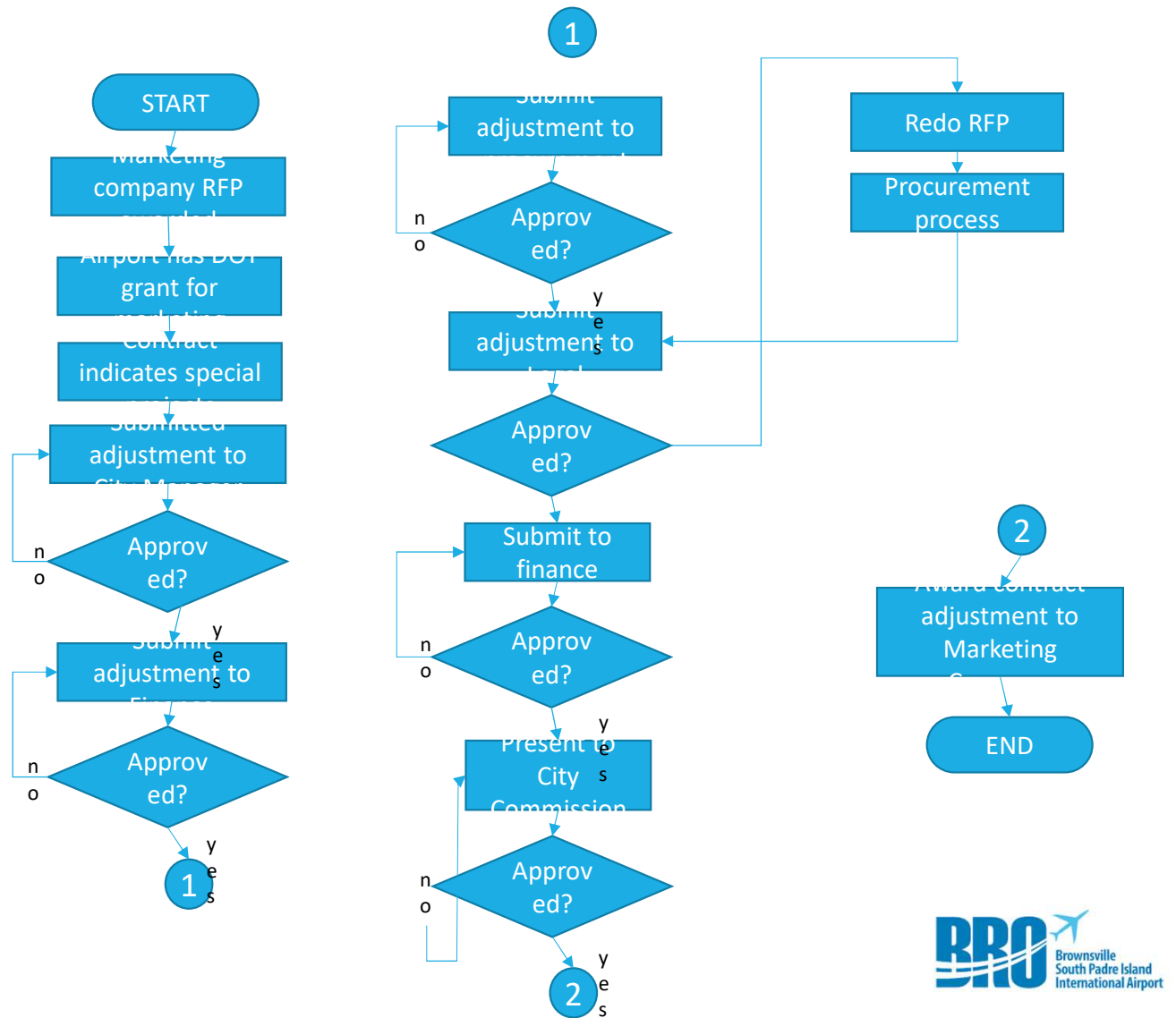
Marketing contract and DOT grant

1. RFP indicated special projects
2. Submitted to for approval
 1. City Manager
 2. Finance
 3. Procurement
 4. Legal
3. Conflicting opinions erred on the side of safety – redo the RFP
4. Submit new RFP to commission for approval and award
5. Reviewed by Finance
6. Approved by Finance

Time to process = 3 months

Example 1 process – Marketing Contract

Time to process =
3 months



Example 2 – Terminal Concession

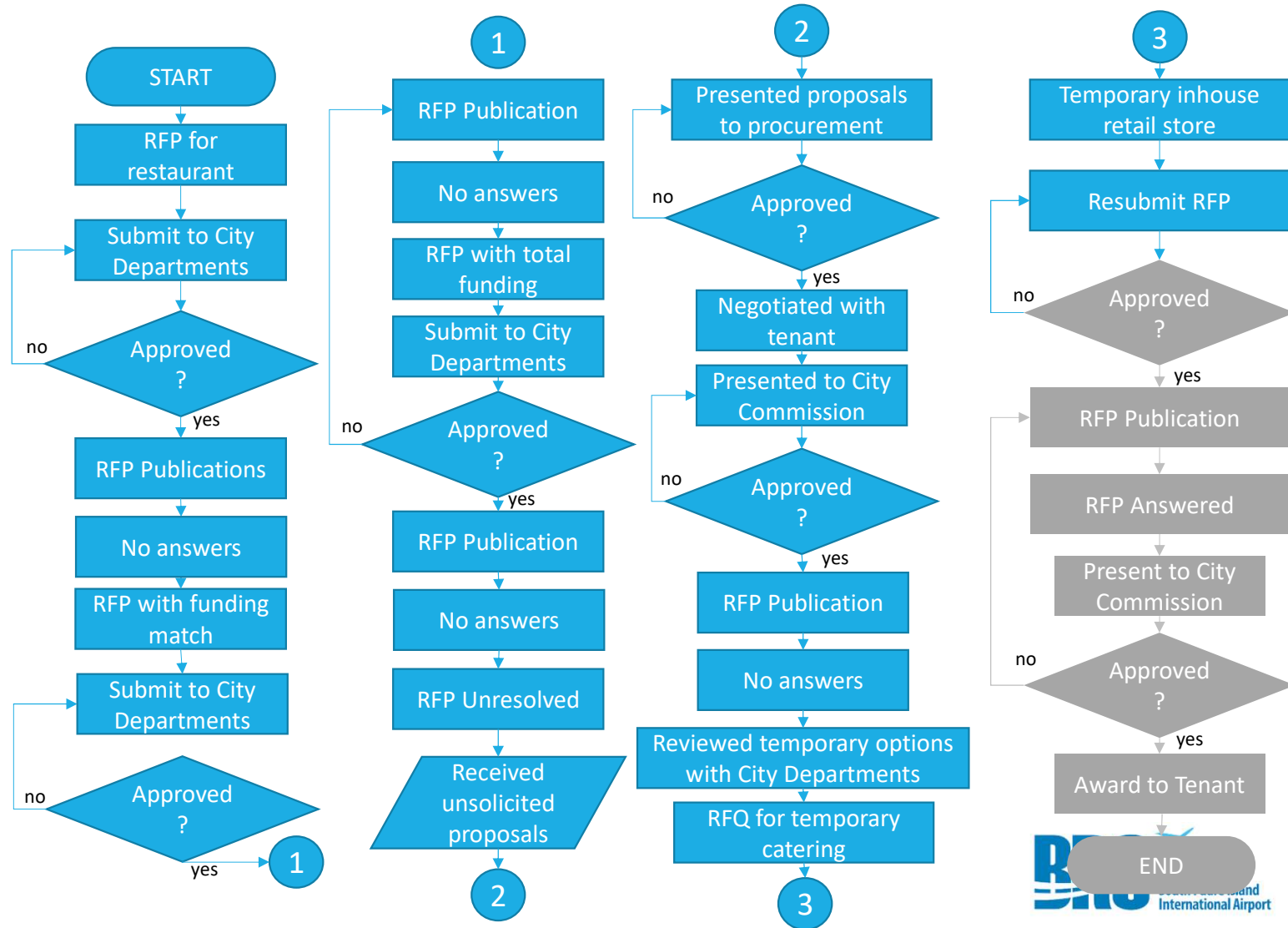
RESTAURANT CONCESSIONS

- New terminal – RFP for restaurant
- RFP with funding match
- RFP with total funding
- Entertained unsolicited proposals
- Presented to Procurement
- Negotiated with tenant
- Submitted to City Commission for approval – DENIED
- Resubmit RFP – No submittals
- Reviewed temporary options with Legal, Procurement, Finance, City Manager Office, Business development, Public Health
- RFQ for temporary catering
- Temporary in-house operated retail store
- RFP approval pending

TIME TO PROCESS = 2 YEARS TO DATE, STILL UNRESOLVED

Example 2 process – Terminal concession

Time to process =
2 years to date
STILL UNRESOLVED



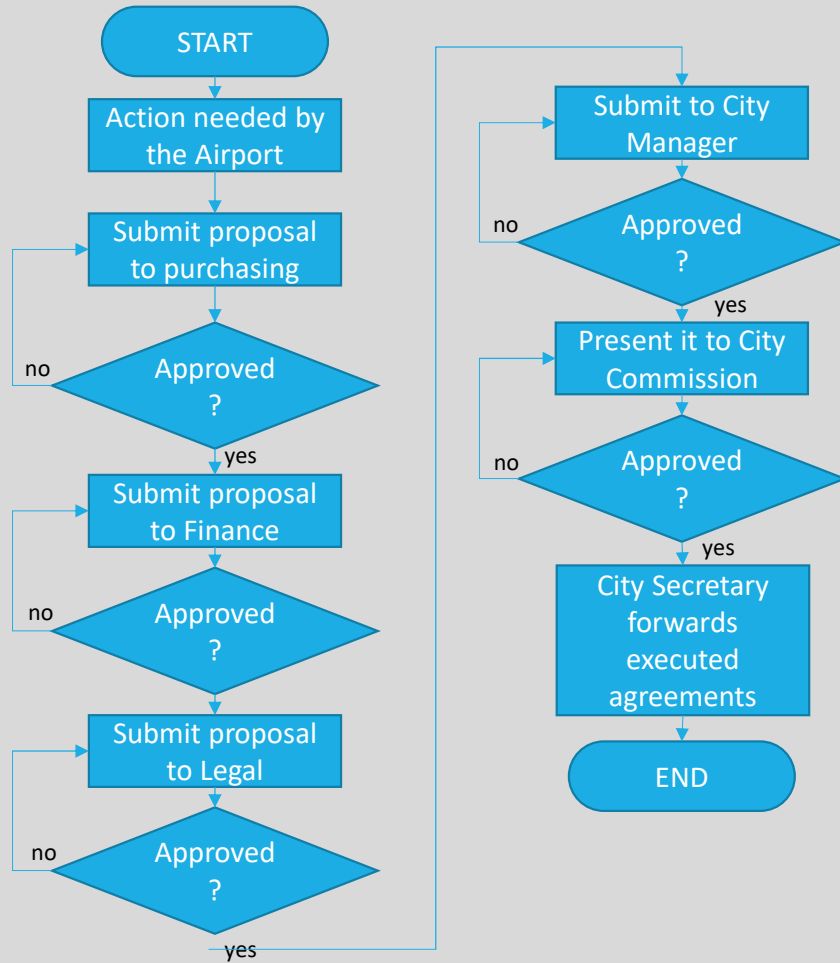
PROPOSAL

Empower the Airport Board by establishing an Administrative Airport Board to address urgent matters of business

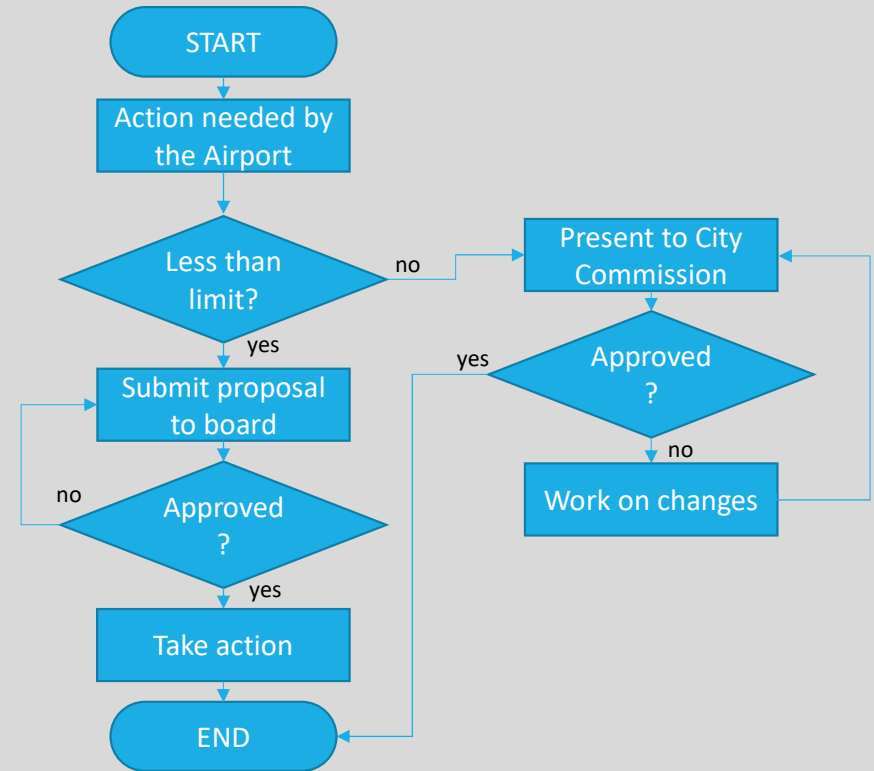
Added value:

- Subject matter experts
 - Agile decisions
 - Stream line processes
 - Efficient operations
 - Develop the airport to its highest and best use
 - Maximize community benefit
 - The City can take advantage of these processes
 - Maintain compliance
 - Resource control over key operations
-
- Prevent financial violation of airport funds with FAA

CURRENT GOVERNANCE PROCESS



NEW GOVERNANCE PROCESS



Possible Concerns: Loss of control

ADDRESSING THIS CONCERN:

- City commission continues to appoint the airport board members
- Ordinance can be amended to fine tune
- Routine updates to the City Commission
- City Ex-officio members continue to participate
- Financial oversight is maintained through spending thresholds

Q&A



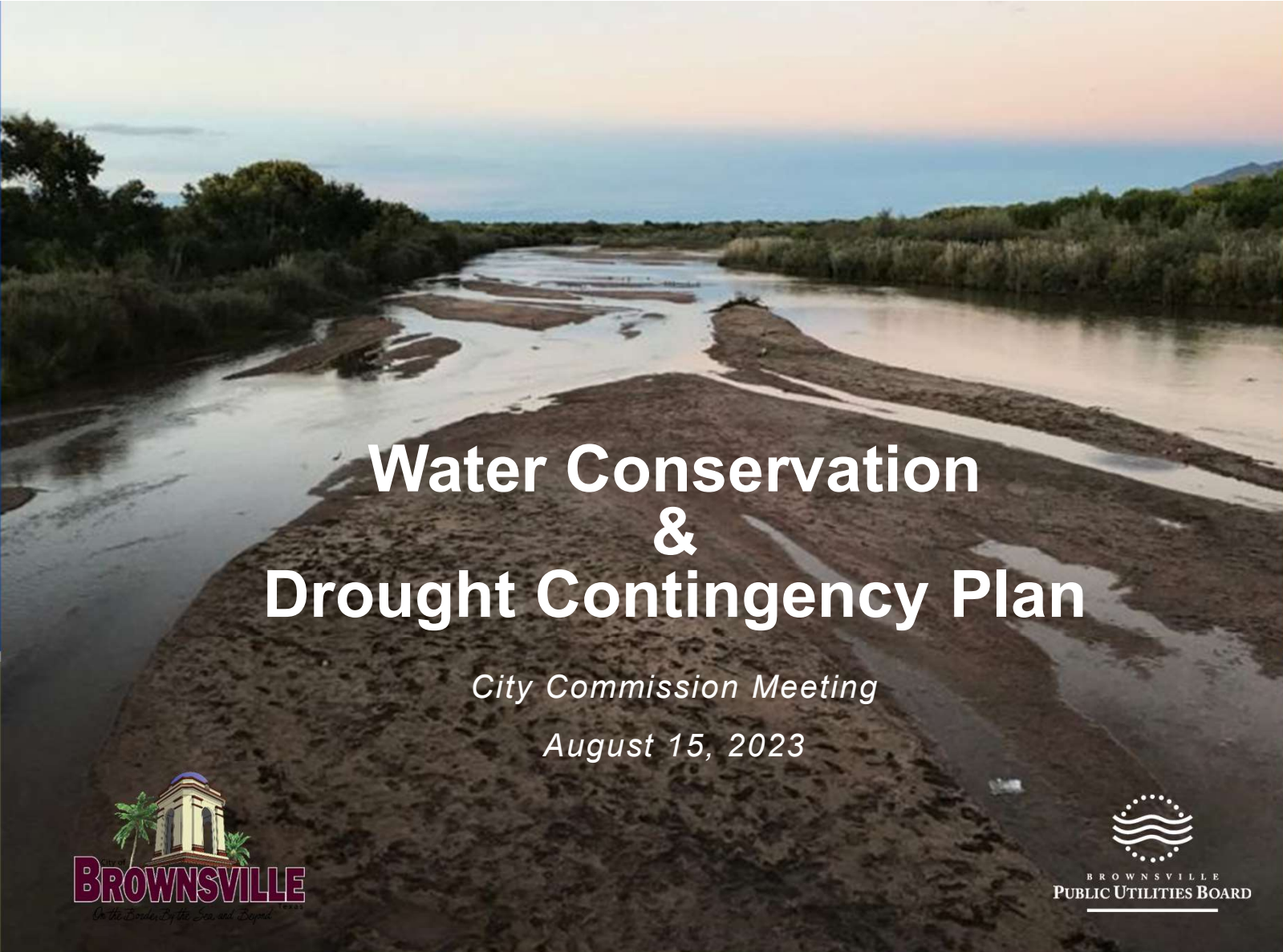
August 15, 2023

Airport Authorities in RGV

	HRL	MFE	BRO
Ownership	City	City	City
Enabling Ordinance	1973	1966	1981
Membership	7 members • 1 Chairperson	14 members (minimum of 12) • 1 Chairperson • 1 Vice Chairperson • 1 Secretary and/or Treasury	7 members 1 Chairperson 1 Vice Chairperson 1 Optional Secretary
Authority Employees	14 (paid)	7 (paid)	0
Appointments	2 By the Mayor 5 By the Commissioners Commission	+14 By City Commission 1 Mayor or City Commissioner 1 City Manager and/or 1 Director of Aviation	7 By City Commission 1 City Commissioner District 2 1 City Manager 1 Director of Aviation 1 By SPI City Council
Total Control over Budget, Contracts & Personnel Practices	YES	NO	NO
Power of Eminent Domain or to Levy Fees	NO	NO	NO
Power to approve Capital Projects	NO	NO	NO
Bond Issuance	NO	NO	NO

Water Conservation & Drought Contingency Plan

Brownsville Public Utilities Board (BPUB) / City of Brownsville



Water Conservation & Drought Contingency Plan

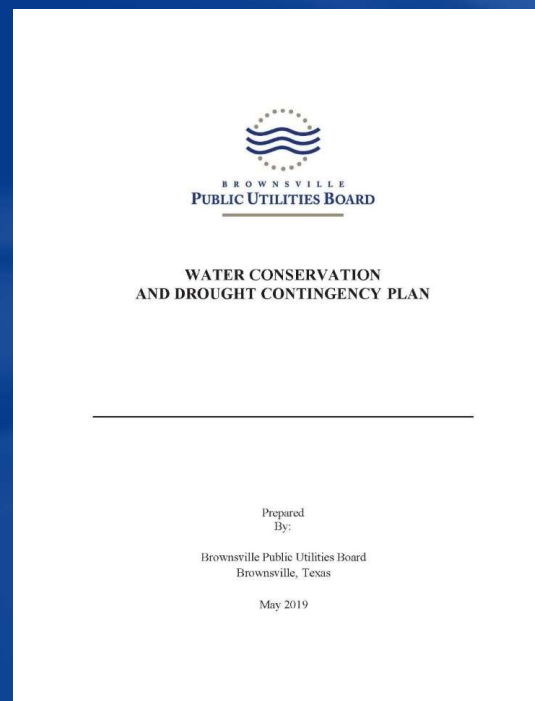
City Commission Meeting

August 15, 2023



Water Conservation and Drought Contingency Plan (WCDC)

- Water Conservation Plan
 - ✓ Developed in 1984, adopted in 1986
 - ✓ Updates in 2000, 2006, 2009, 2014, 2019
- Drought Contingency Plan
 - ✓ Emergency Water Conservation Plan/Ordinance (EWCO) adopted by City Commission in 2002
 - ✓ Ordinance amendment adopted by City Commission in 2006
- State Requirement
 - ✓ Public water suppliers required to update plans every 5 years (30 TAC Chapter 288)
 - ✓ Coordinated through Texas Water Development Board (TWDB)



Water Conservation Plan

- Utility Profile
 - ✓ Raw/Treated Water System Use
 - ✓ Population and Water Use Projections
- System Evaluation
 - ✓ Identification, Measurement and Reduction of Raw and Treated Water Losses
- Water Conservation Goals
 - ✓ Provides 5-year and 10-year targets
- Water Conservation Strategies
 - ✓ Education and public information
 - ✓ Universal metering, meter repair and replacement
 - ✓ Water loss audits
 - ✓ Leak detection and repair

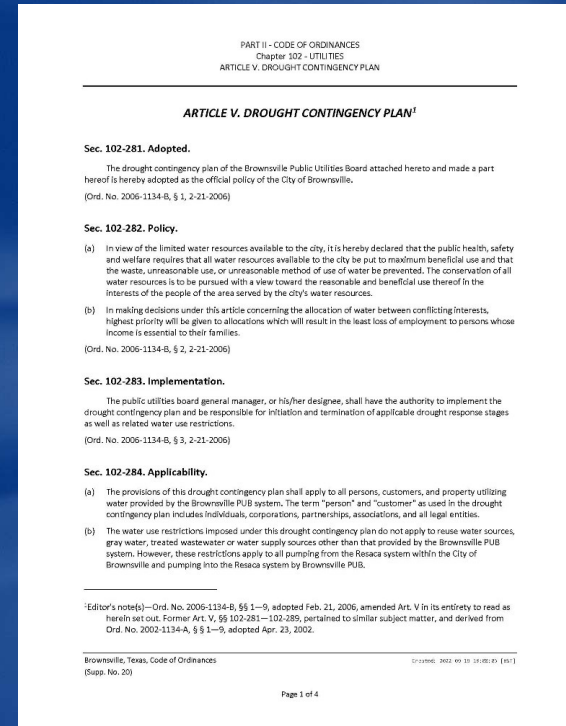
Drought Contingency Plan

Purpose

- To conserve and limit the demand of water during water emergencies
- To minimize the adverse impacts of water supply shortages or other emergencies
- To manage the available water resources

Authority

- BPUB sets guidelines & criteria for implementation of the stages
- BPUB GM & CEO and the City of Brownsville Mayor, or their designees, initiate and terminate each stage



Drought Response Stages

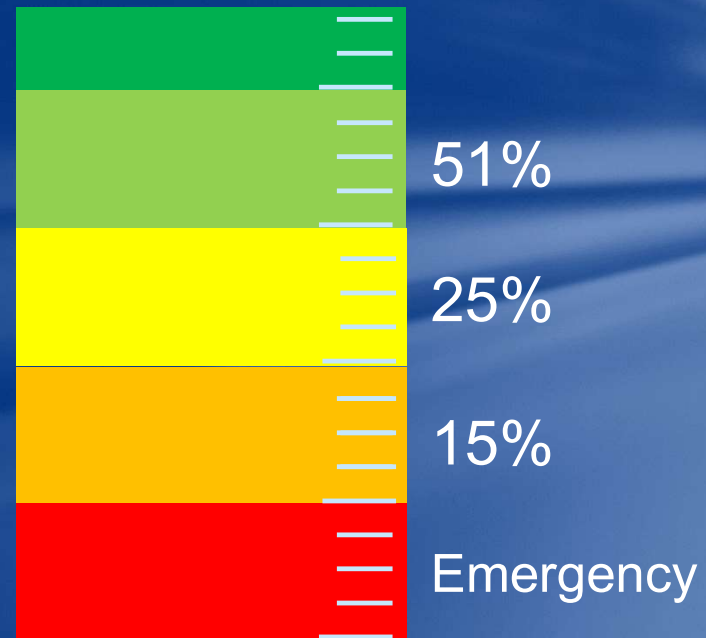
U.S. Combined Falcon Dam and
Amistad Reservoirs' Storage

Stage 1 – Voluntary

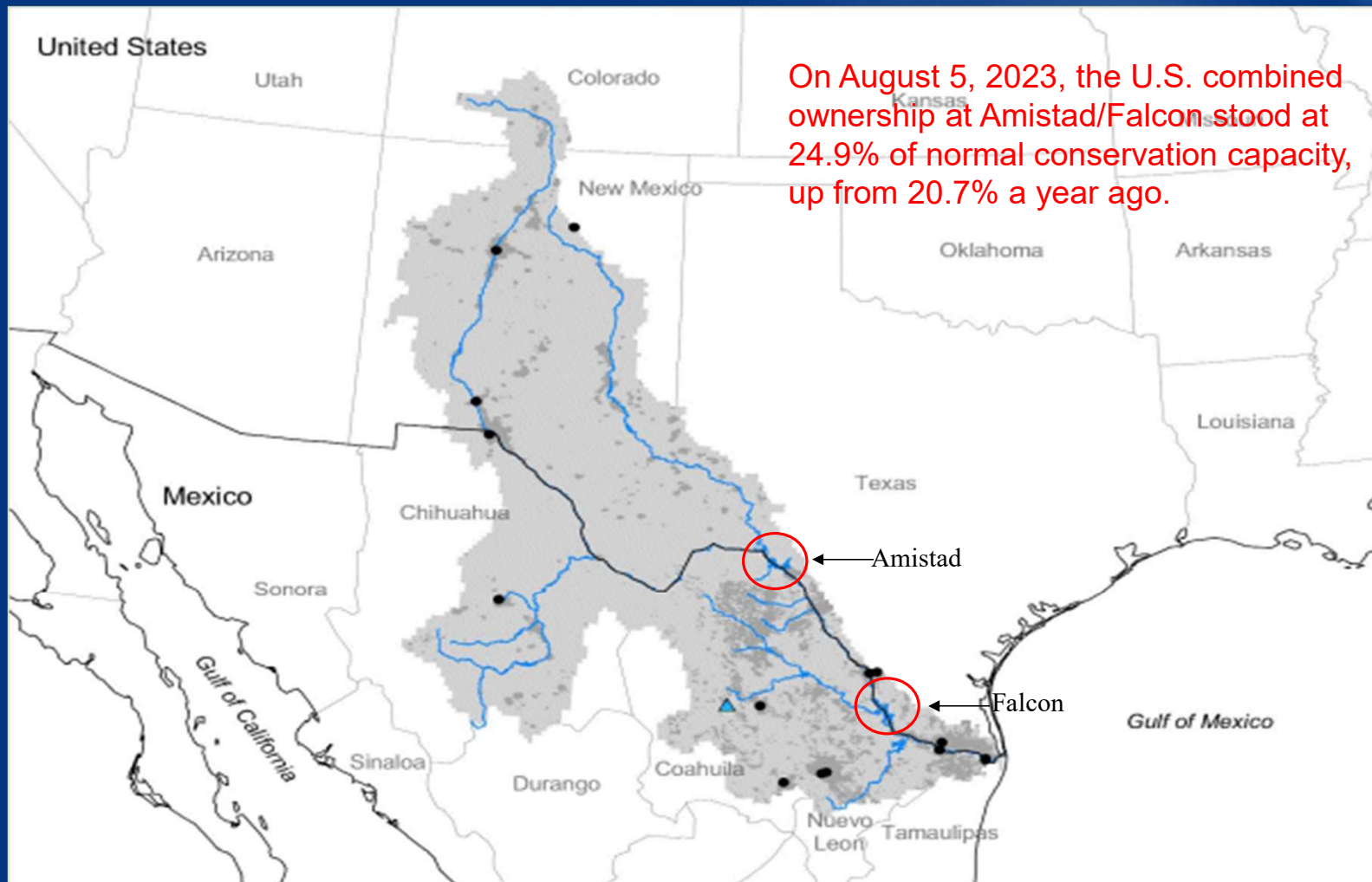
Stage 2 – Restrictions

Stage 3 – Surcharges

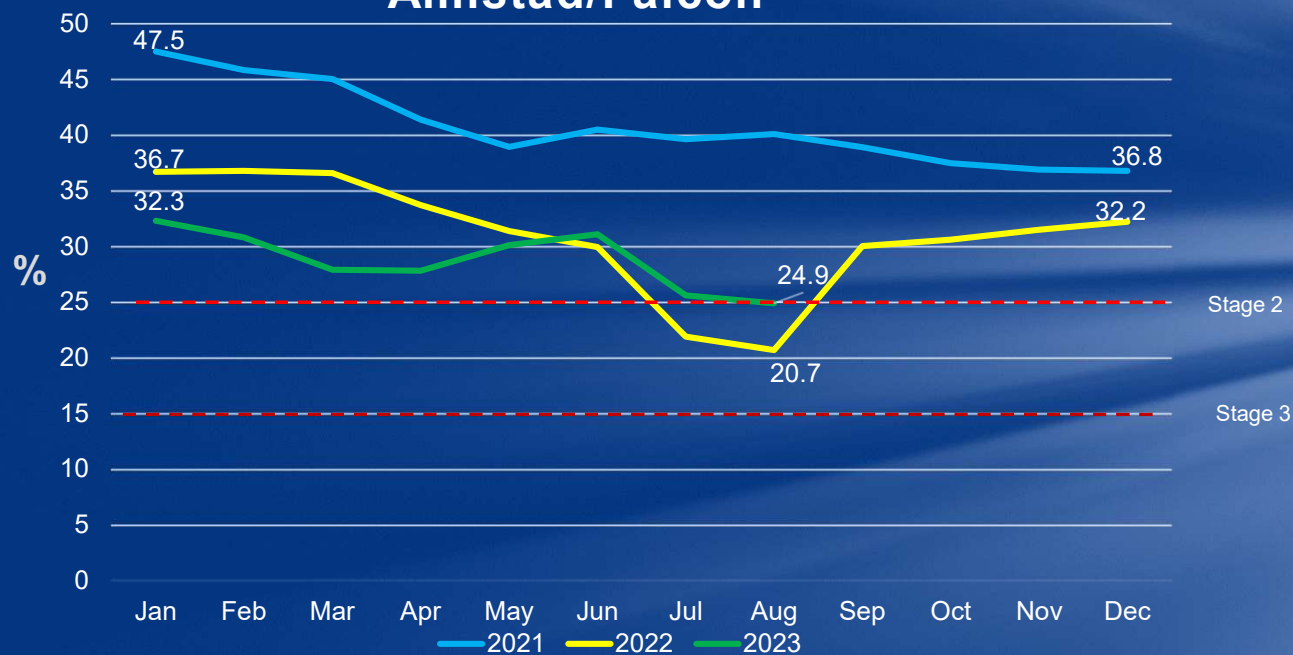
Stage 4 – Rationing



Rio Grande Watershed



U.S. Combined Ownership at Amistad/Falcon



On August 5, 2023, the U.S. combined ownership at Amistad/Falcon stood at 24.9% of normal conservation capacity, up from 20.9% a year ago.

Stage 2 Water Restrictions

Trigger - U.S. Water Storage in Reservoirs reaches 25% or less.

- ❑ Landscape irrigation twice a week depending on service address digits.
 - ✓ Midnight – 7:00a.m.
7:00p.m. – Midnight
- ❑ Landscape irrigation with a hand-held garden hose, soaker hose, hand-held bucket, no larger than 5 gallons, or drip irrigation is allowed at any time.
- ❑ New landscape vegetation may be irrigated any day (requires variance)
 - ✓ Variance available for 4 weeks since the date of planting, renewal available for 8 week total.

- ❑ Washing of motor vehicles prohibited except on water days and times. Watering days follow the same service address digits.
 - ✓ 12:00a.m. – 10:00a.m. 7:00p.m. – 12:00a.m.
- ❑ Non-essential water use prohibited.
 - ✓ Washing of hard surfaces.
 - ✓ Failing to repair leaks.
- ❑ Water use restrictions for golf courses based on water management plans.

Stage 2 Communication

 BROWNSVILLE PUBLIC UTILITIES BOARD Violation Warning Stage 2 Drought Restrictions REASON	 BROWNSVILLE PUBLIC UTILITIES BOARD Aviso de incumplimiento de Restricciones Etapa 2 de sequía RAZÓN
☐ Vehicle washing outside designated days, times	☐ Lavado de vehículos fuera de los días y horarios designados
☐ Non-essential watering, such as washing buildings or water runoff into streets	☐ Riego no esencial, como el lavado de edificios o derrame de agua en las calles
☐ Lawn watering outside designated days, times without a variance	☐ Riego del césped fuera de los días y horarios designados sin variación
Questions about BPUB's drought plan? Call 956-983-6121 or visit www.brownsville-pub.com .	¿Preguntas sobre el plan de sequía de BPUB? Llame al 956-983-6121 o visite www.brownsville-pub.com .
1425 ROBINHOOD DRIVE P.O. BOX 3270 BROWNSVILLE, TX 78523-3270 (al reverso)	1425 ROBINHOOD DRIVE P.O. BOX 3270 BROWNSVILLE, TX 78523-3270 (over)

- ❑ Press release announcing Stage 2
- ❑ Brownsville Herald ad announcing Stage 2
- ❑ Increased social media messaging (more tips, videos)
- ❑ Door hangers
- ❑ BPUB Central video
- ❑ BPUB website (www.brownsville-pub.com/drought)
- ❑ Increased outreach/presentations
- ❑ Billboards
- ❑ Media outreach
- ❑ PUBCAP

Questions?



BROWNSVILLE
PUBLIC UTILITIES BOARD

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

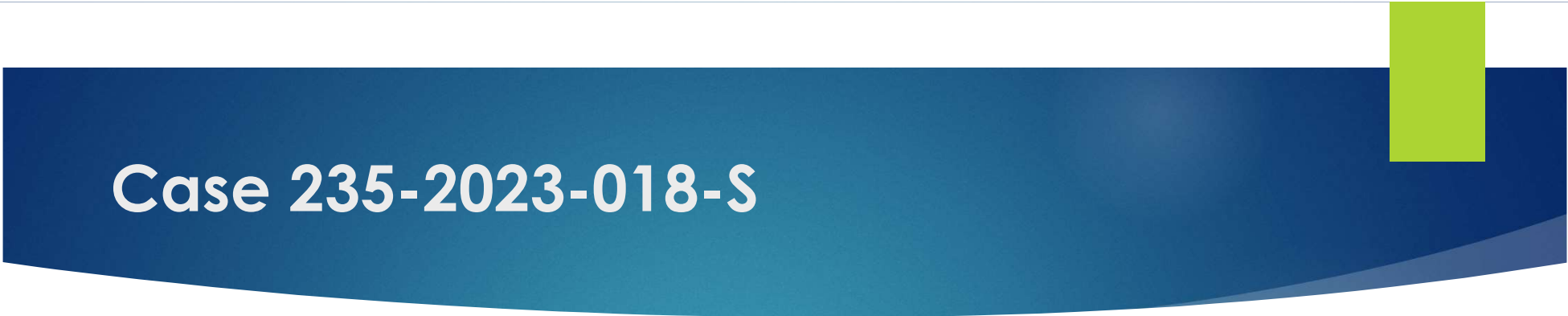
- **1)** Approval of the Minutes:
 - a) Minutes of July 25, 2023, Special Workshop City Commission Meeting
 - b) Minutes of August 1, 2023, Regular City Commission Meeting
- **2)** Consideration and ACTION to enter into a two-year agreement to upgrade the Zoll Data System software for \$168,258.75 as budgeted. (Fire Department)
- **3)** Consideration and ACTION to approve and enter into a Memorandum of Agreement (MOA) between the City of Brownsville and The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership Inc. (Engineering & Public Works Department)
- **4)** Consideration and ACTION to award Tequila Group Integrated Marketing Communications the contract for the Small Community Air Service Development Grant (SCASDP) in the amount of \$275,000 to market the new destinations in Orlando, Florida, and Burbank, California. (Airport Department)
- **5)** Consideration and ACTION to approve acquisition of two PIL-MO2 Automated Exit Lanes by Dormakaba for \$220,840. (Airport Department)
- **6)** Consideration and ACTION to approve roof repairs for La Plaza Administration facility via OMNIA Contract #180901-TX-643 via Diverse Roofing contractor for the amount of \$80,852.00 as budgeted. (Multimodal Transportation Department)
- **7)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-014, to rezone from Agricultural (AG) to Residential Suburban (R-2) to allow a duplex subdivision on a 30.67-acre tract of land out of Block 4, Chicago Gardens Subdivision, Cameron County, Texas, located on South Minnesota Avenue, Brownsville, Texas 78521, as shown in Exhibit "A". (District 1) (Planning & Redevelopment Department)
- **8)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-015, to rezone from Agricultural (AG) to Residential Single-Family (R-1) to allow a single-family residence on a 0.333-acre tract of land, out of Lot 1, Block 1, Villa Nueva Subdivision, Cameron County, Texas, located at 2893 Old Military Road, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department)
- **9)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-016, to rezone from Residential Single-Family (R-1) to Residential Suburban (R-2) to allow a duplex subdivision on 23.136 acres out of Block 148, El Jardin Subdivision, Espiritu Santo Grant, Cameron County, Texas, located on the intersection of Robindale Road and Morrison Road, Brownsville, Texas 78526, as shown in Exhibit "A". (District 2) (Planning & Redevelopment Department)
- **10)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-017, to rezone from Residential Estate (RE) to Residential Transition (R-3) to allow a multi-family development on a 7.62-acre tract out of Block 180, El Jardin Subdivision Shares 19 & 27, Espiritu Santo Grant, Cameron County, Texas, located 2400 Dr. Hugh Emerson Road, Brownsville, Texas 78526, as shown in Exhibit "A". (District 3) (Planning & Redevelopment Department)
- **11)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-905, to rezone from Residential Suburban (R-2) to Residential Single-Family (R-1) to allow a singlefamily subdivision for El Naranjal Subdivision, Sections 1 to 6, Cameron County, Texas, located on Boca Chica Boulevard, Brownsville, Texas 78521, as shown in Exhibit "A". (District 1) (Planning & Redevelopment Department)
- **12)** APPROVAL on SECOND and FINAL READING on Ordinance Number 235-2023-906, to rezone from Traditional Neighborhood (TN) and Traditional Neighborhood-Mixed Use (TN-MU) to Light Industrial (LI) to allow the expansion of an existing laboratory facility on Lots 1, 2, 10, 11, & 12, Block 71-A, Stillman Extension Subdivision, located at 305 West Levee Street, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4) (Planning & Redevelopment Department.)
- **13)** APPROVAL on SECOND and FINAL READING on Ordinance Number 2023-1723, to amend the Code of Ordinances, by repealing and replacing, Article V. – Unsafe, Dilapidated Buildings and Structures, Division 2 – Building and Standards Commission, Section 18-238 – Appointment and Term, Subsection (a), to establish that the Building and Standards Commission shall be composed of seven (7) regular board members and four (4) alternate board members, all with the same powers and duties; and dealing with related matters, as shown in Exhibit "A". (Planning & Redevelopment Department)
- **14)** APPROVAL on SECOND and FINAL READING on Ordinance Number 2023-736-Q, an Ordinance of the City Commission of the City of Brownsville Repealing and Replacing Chapter 98 – Traffic and Vehicles, in its entirety, of the City of Brownsville's Code of Ordinances; and providing for a penalty clause not to exceed \$500; and providing for an effective date. (City Manager's Office)
- **15)** Consideration and ACTION to extend the Term Contract for Procurement Card Services "P-Card" through State of Texas Comptroller of Public Accounts to Citibank. PCS-130-0823. (Financial Services Department)
- **16)** Consideration and ACTION to authorize the City Manager to execute the Technical Assistance Agreement with the North American Development Bank (NAD Bank) to help fund the Feasibility and Planning Study for a Bus Rapid Transit (BRT) system in Brownsville in the amount of \$180,000 as budgeted. (Multimodal Transportation Department)
- **17)** Consideration and ACTION to authorize the City Manager to enter into a Master Service Agreement with LCT Software (Avolve Software Company) for DigEplan subscription to provide a fully integrated electronic plan review solution. (Planning & Redevelopment Department)
- **18)** Consideration and ACTION on Resolution Number 2023-109, to confirm the appointment of members to the Civil Service Commission (Organizational Development & Human Resources)
- **19)** Consideration and ACTION on Resolution Number 2023-111 to approve One Region, One Voice and supporting the RGV Partnership. (City Manager's Office)

PUBLIC HEARING(S)

PUBLIC HEARING #1

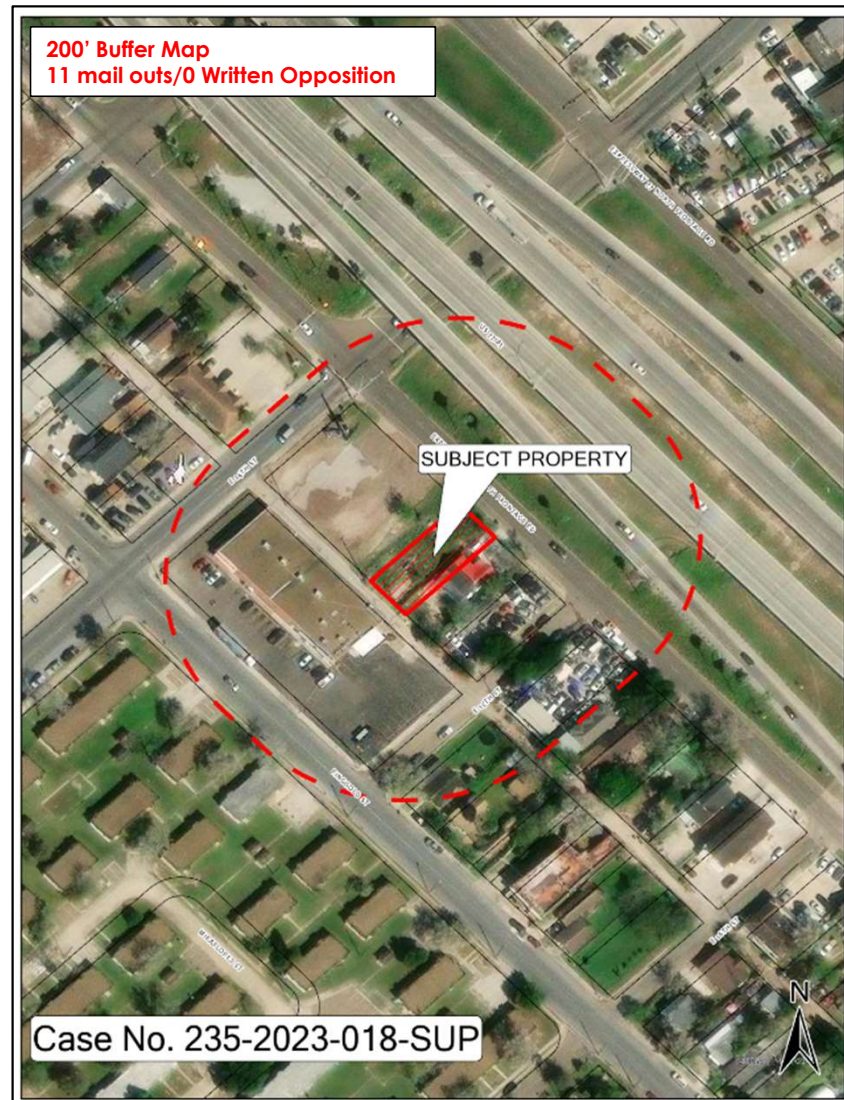
Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2023-018-S**, to request a Specific Use Permit to allow a used car lot in Traditional Neighborhood-Corridor for Lot 3, Block 66, Enrique Subdivision, Cameron County, Texas, located at 1416 Filmore Street, Brownsville, Texas 78520, as shown in Exhibit "A". (District 1)

Planning & Redevelopment Department



Case 235-2023-018-S

- ▶ Request to grant a **Specific Use Permit**
- ▶ **Current Zoning:** Traditional Neighborhood-Corridor (TN-C)
- ▶ **Proposed Use:** Used Car Lot
- ▶ Property is fronting **Filmore Street (I-69 South Frontage)**





City of Brownsville Zoning Map

Zoning Districts

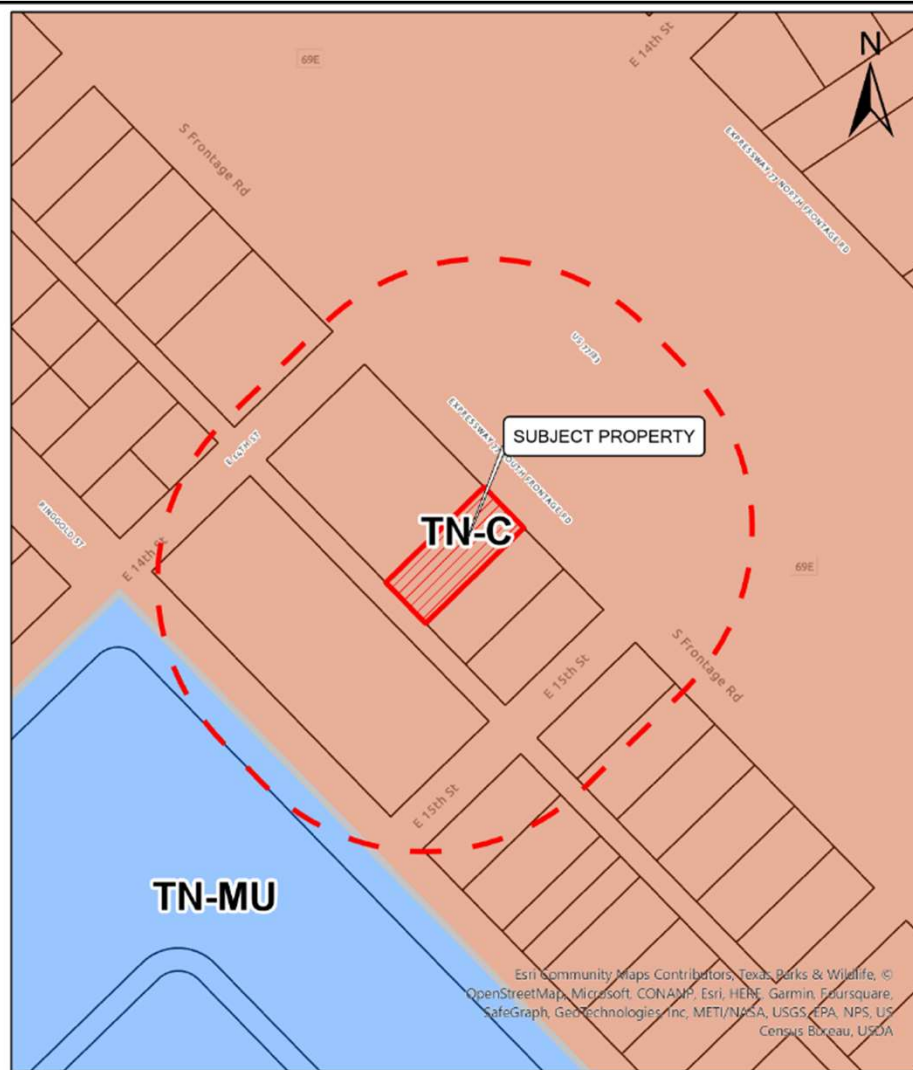
- AG - Agricultural
- RE - Residential Estate
- R-1 - Residential Single Family
- R-2 - Residential Suburban
- R-3 - Residential Transition
- TN - Traditional Neighborhood
- TN-MU - Traditional Neighborhood Mixed Use
- TN-C - Traditional Neighborhood Corridor
- DE - Downtown Edge
- DG - Downtown General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

EXHIBIT "A"

Rezoning request:
Case # 235-2023-018-SUP

Current Zoning:
TN-C, Traditional Neighborhood Corridor
Proposed Zoning:
SUP, (Specific Use Permit)

Brownsville Electoral District #1





Planning & Zoning Commission Recommendation

- ▶ The request is **not consistent** with the Comprehensive Plan and Future Land Use Plan.
- ▶ P&Z recommends **approval** to grant a **Specific Use Permit** to allow a **used car lot in Traditional Neighborhood-Corridor (TN-C)**.
- ▶ If approved, staff recommends implementing **the following conditions**.

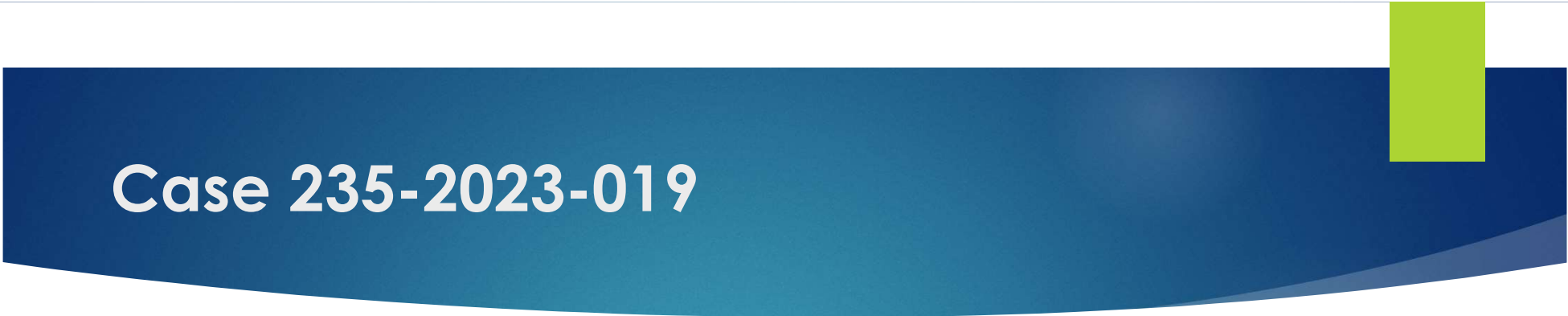
Minimum Development Standards

- ▶ To address common complaints related to Used Car Lots:
 - ▶ Vehicle clutter(storage): **Organized parking of inventory/Adequate space for traffic flow**
 - ▶ Property aesthetics: **Additional vegetation buffers and screening**
 - ▶ Parked inventory on ROW: **Storage of inventory within the property**
 - ▶ Traffic when unloading: **Unloading of inventory within the property**
 - ▶ Privacy for abutting residential/commercial uses: **Masonry walls**
 - ▶ Nuisances produced by mechanic/body work: **Work within enclosed areas**

PUBLIC HEARING #2

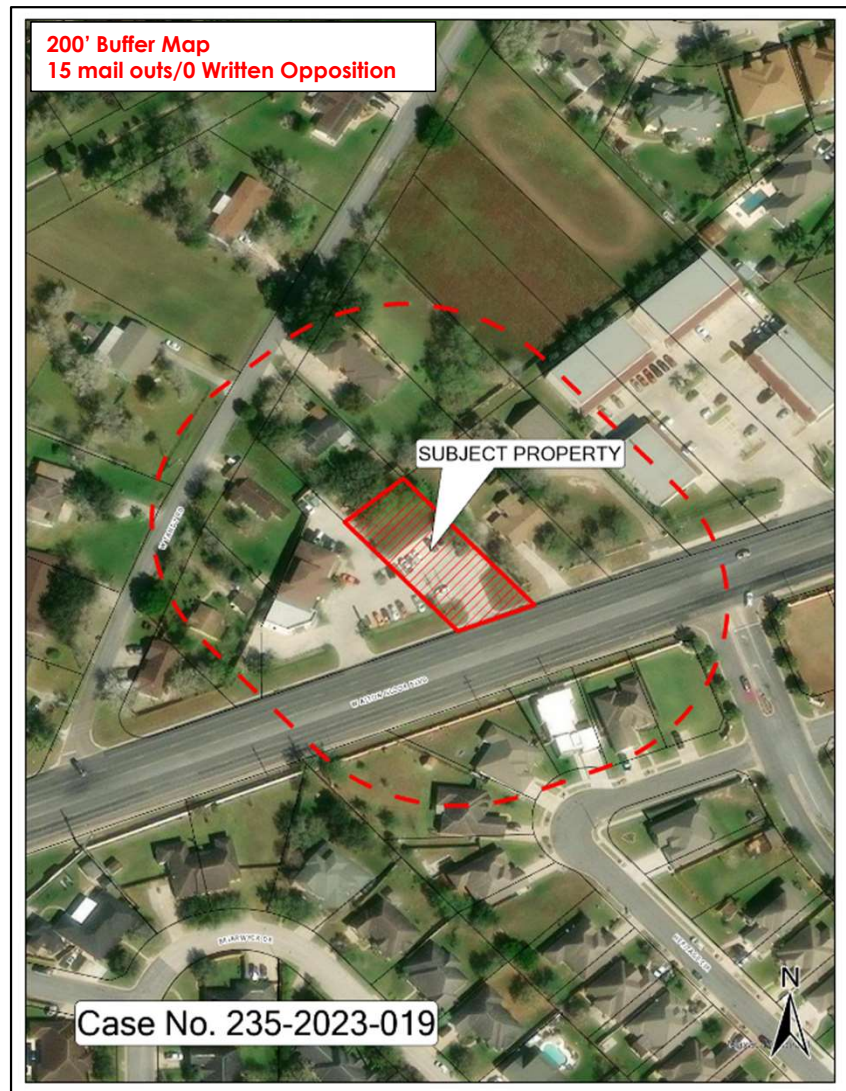
Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 235-2023-019**, to rezone from Residential Estate (RE) to Commercial Corridor (CC) to allow the expansion of an existing medical office for Lot 12, Jose Almaraz Subdivision, Cameron County, Texas, located at 3125 West Alton Gloor Boulevard, Brownsville, Texas 78520, as shown in Exhibit "A". (District 4)

Planning & Redevelopment Department



Case 235-2023-019

- ▶ Request to rezone to **Commercial Corridor (CC)**
- ▶ **Current Zoning:** Residential Estate (RE)
- ▶ **Proposed Use:** Expansion of Existing Medical Office
- ▶ Property is fronting West Alton Gloor Boulevard





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
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- HI - Heavy Industrial

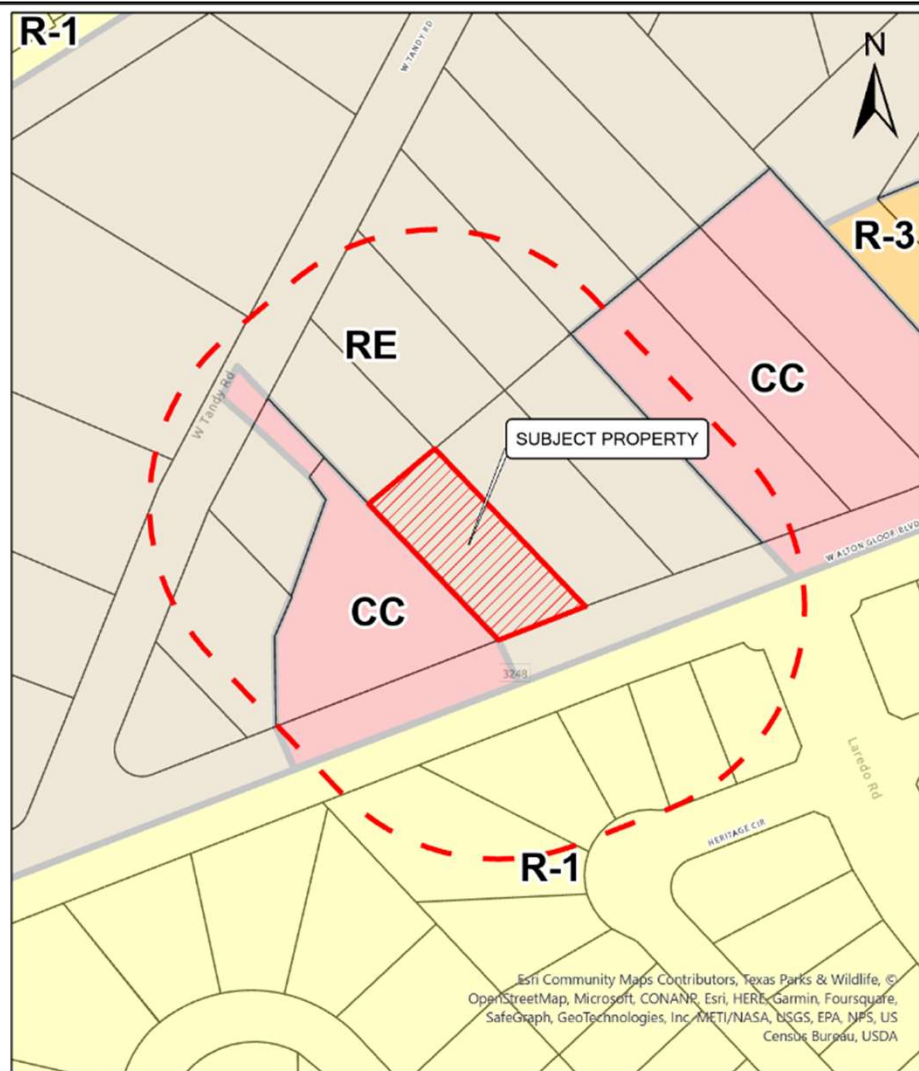
EXHIBIT "A"

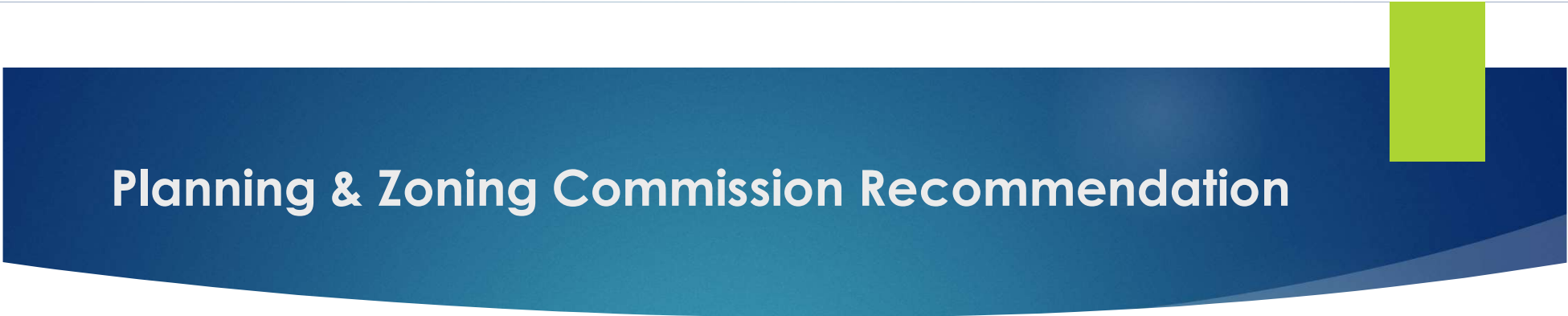
Rezoning request:
Case # 235-2023-019

Current Zoning:
RE, Residential Estate

Proposed Zoning:
CC, Commercial Corridor

Brownsville Electoral District #4





Planning & Zoning Commission Recommendation

- ▶ The request is **consistent** with the Comprehensive Plan and Future Land Use Plan.
- ▶ P&Z recommends **approval** to rezone from **Residential Estate (RE)** to **Commercial Corridor (CC)**.

PUBLIC HEARING #3

Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2023-1725** of the City of Brownsville, Texas, to adopt the Fiscal Year 2024 Annual Budget.

Financial Services Department



FISCAL YEAR 2024 BUDGET

City Commission
The City of Brownsville

On the Border, By the Sea, and Beyond
August 15, 2023

PUBLIC HEARING #4

Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2023-1726** to ratify the Fiscal Year 2024 budget that will raise more total property taxes than last year's budget.

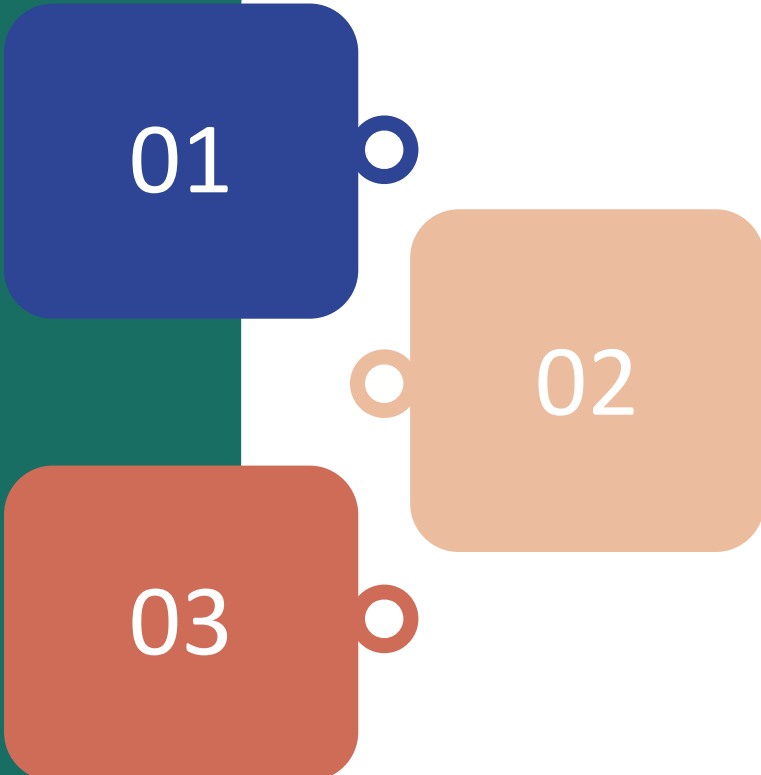
Financial Services Department

City of Brownsville, Texas

Public Hearing & Action of an Ordinance to Ratify the Property
Tax Increase Reflected in FY 2024 Budget

August 15, 2023

Prepared by: Financial Services Department



01

02

03

Highlights

- This year's property tax levy raises more revenue from property tax than in the preceding year.
- Local Government Code requires a separate vote of the governing body to ratify the property tax increase reflected in the budget.
- Vote is in addition to and separate from the vote to adopt the budget or to set the tax rate.

Recommendation

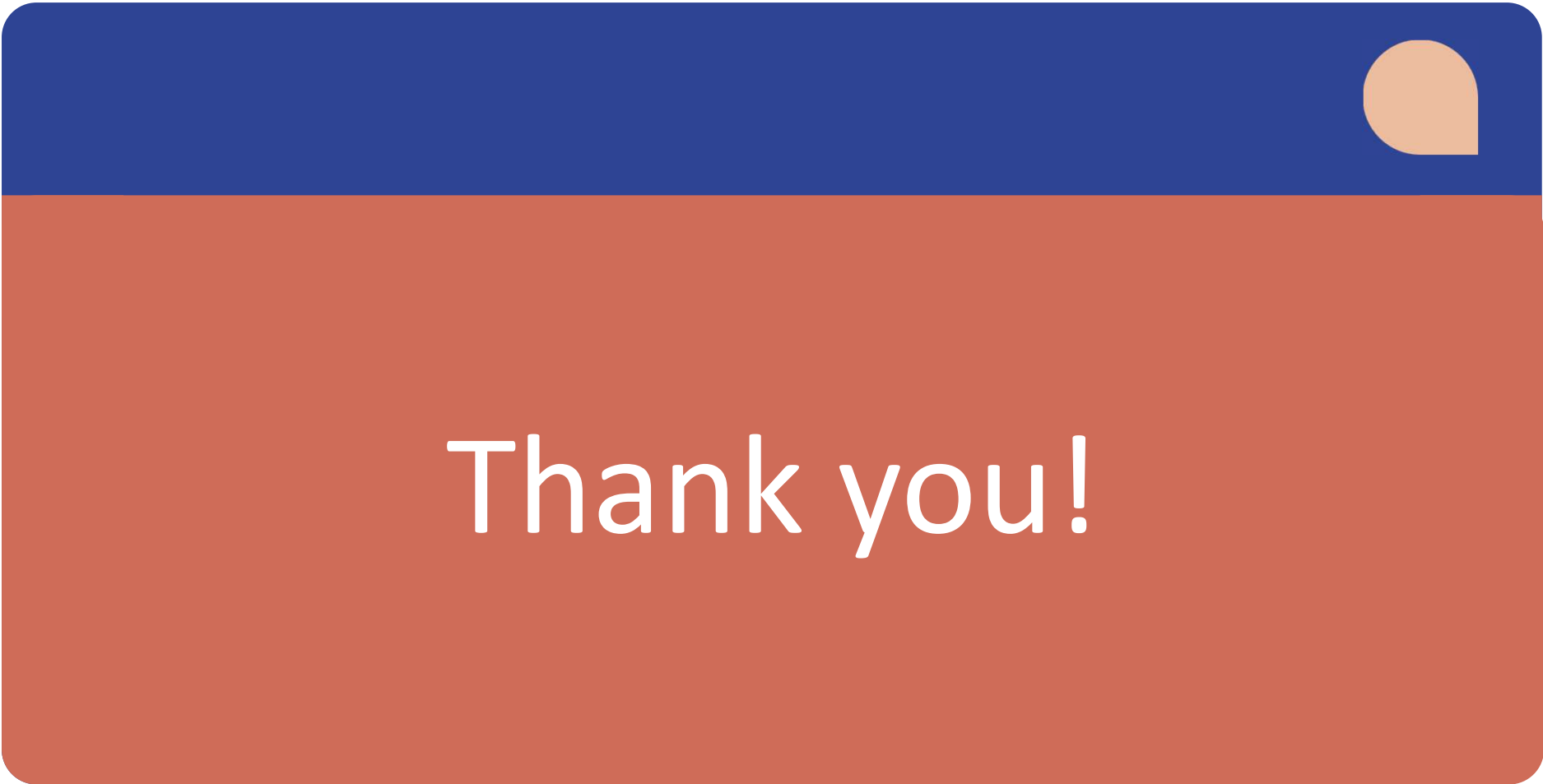


Ratify the Tax Revenue
Increase reflected in
the FY 2023 Budget

M&O increase of \$2,043,023

Debt increase of \$3,299,721

M&O: Maintenance & Operations (General Fund)



Thank you!

PUBLIC HEARING #5

Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2023-1728** levying ad valorem taxes for the Tax Year 2023 for the use and support of the Municipal Government of the City of Brownsville, Texas, for the Fiscal Year 2024, providing for the interest and sinking fund for the Fiscal Year 2024 City of Brownsville, Texas, General Obligation Bonds.

Financial Services Department

City of Brownsville, Texas

Public Hearing & Adoption of an Ordinance to Approve the 2023
Tax Rate for Fiscal Year 2024

August 15, 2023

Prepared by: Financial Services Department

Property Tax Rate Recommendation – 2023 Tax Year

(Current Rate = \$0.691919)

Voter Approval Rate = \$0.607987
(\$0.08392 or 12.1% rate decrease)

- This rate is the highest rate the City may adopt without holding an election to approve rate.



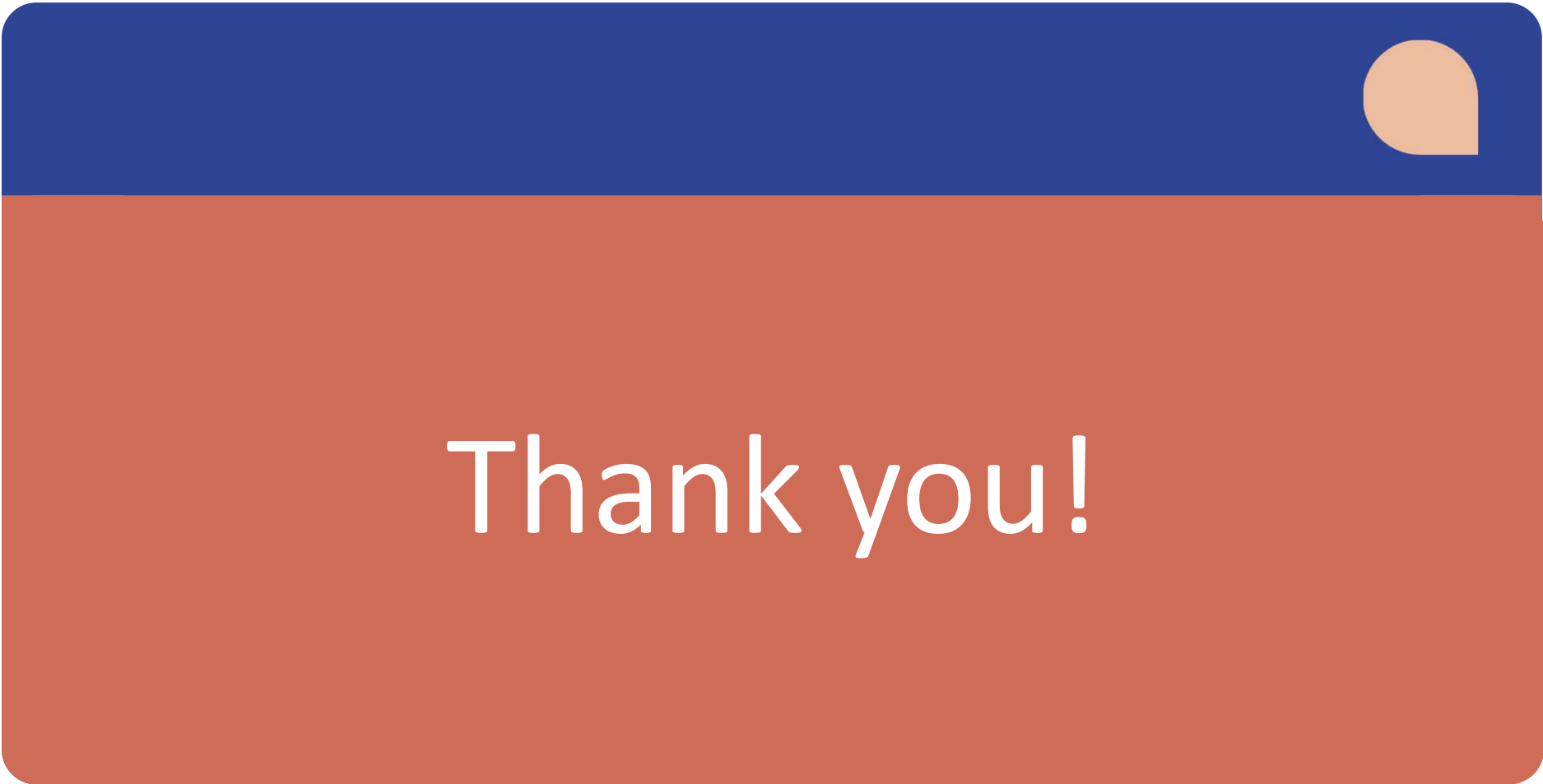
Debt:
\$0.237900

M&O:
\$0.370087

M&O: Maintenance & Operations (General Fund)

Tax Code 26.05(b) requires a motion to adopt the tax ordinance to be in the following form:

I move that the property tax rate be increased by the adoption of a tax rate of \$0.607987, which is effectively a 10.7% increase in the tax rate.



Thank you!

PUBLIC HEARING #6

Public Hearing and **ACTION** on **FIRST READING** of **Ordinance Number 2023-1729** to approve a budget amendment for Fiscal Year 2023.

Multimodal Transportation Department

FY 24 Budget Amendment –TIGER Rehab Project



TIGER Rehab Project

- The FY 2016 TIGER Discretionary Grant, awarded to the City of Brownsville and executed on March 13, 2019.
- Final Phase: Yard Rehab Project is to improve the site safety and function and focus on delivering safety and functional improvements to the existing facility grounds.
 - New automated bus wash
 - Fuel system and island
 - Improved storm sewer system
 - Billy Mitchell bus entrance
 - Automated gate entry points with increased security and lighting
 - Repaving access drives and new parking areas for current bus fleet



Cost

- Construction Contract Awarded on July 11, 2023 to ZIWA at \$ 7,489,682.
- MMT is requesting \$2.5M to fund the remaining balance shortage of \$ 2,396,609

Current Available Funds

FTA Tiger	\$2,578,129.00
2017 C.O.	\$1,114,944.00
General Fund	\$1,400,000.00
Total Funds	\$ 5,093,073.00

Construction Bid ZIW	\$7,489,682
Shortage	\$ (2,396,609.00)

Total Grant and Local Funding

	FTA TIGER	2017 CO	General Fund	Totals
Funding Sources	\$ 3,680,000	\$ 1,263,014	\$ 1,400,000	\$ 6,343,014
Engineering Expense	\$ (314,014)	\$ (148,070)	\$ -	\$ (462,084)
Equipment Purchases	\$ (787,857)			\$ (787,857)
	\$ 2,578,129	\$ 1,114,944	\$ 1,400,000	\$ 5,093,073



PUBLIC HEARING #7

Public Hearing and **ACTION** on **FIRST READING** on **Ordinance Number 2023-1730**, authorizing the issuance, sale, and delivery of up to \$31,000,000 in aggregate principal amount of "Combination Tax and Revenue Certificates of Obligation, Series 2023"; securing the payment thereof by authorizing the levy of an annual Ad Valorem Tax and a pledge of certain surplus revenues of the City's Municipal Landfill System; and approving and authorizing the execution of all instruments and procedures related thereto; delegating to certain city officials the authority to approve all final terms of the Certificates of Obligation; and declaring an effective date.

Financial Services Department

August 15, 2023



Parameters Presentation

Combination Tax and Revenue Certificates of Obligation, Series 2023

ESTRADA • HINOJOSA
INVESTMENT BANKERS

Dallas • Austin • Chicago • Houston • Miami • New York • Rio Grande Valley • San Antonio

General Obligation Debt Outstanding

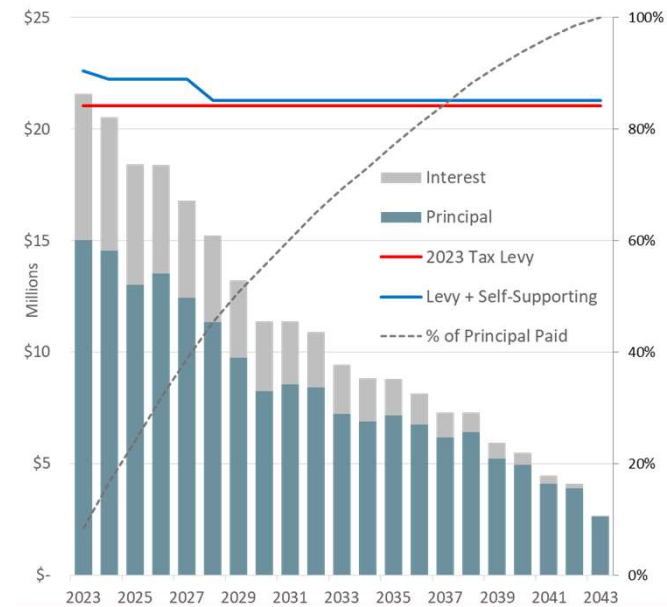
Ratings		
S&P	AA	Affirmed
Moody's	Aa3	Affirmed

General Obligation Debt Outstanding			
Series	Par Outstanding	Amount Callable	Call Date
Comb Tax & Rev C/O Ser 2022	\$ 18,800,000	\$ 12,530,000	2/15/2031
Comb Tax & Rev C/O Ser 2021 (FIF)	6,807,000	6,807,000	Anytime
GO Refunding Bonds, Series 2021 (AMT)	14,420,000	10,710,000	2/15/2030
Comb Tax & Rev C/O Ser 2020A	8,150,000	5,490,000	2/15/2030
GO Refunding Bonds, Series 2020A	3,555,000	470,000	2/15/2030
GO Refunding Bonds, Taxable Ser 20B	13,145,000	3,820,000	2/15/2030
Comb Tax & Rev C/O Ser 2020	5,925,000	3,475,000	8/15/2030
Comb Tax & Rev C/O Ser 2019	5,185,000	3,695,000	2/15/2029
GO Ref Bds Ser 2019A	8,205,000	-	Non-Callable
Comb Tax & Airtpt Rev C/O 2018 (AMT)	21,200,000	19,285,000	2/15/2026
GO Ref Bds Ser 2017A	3,290,000	725,000	2/15/2027
PPFCO Ser 2017	3,125,000	1,875,000	2/15/2027
Comb Tax & Rev C/O 2017	14,190,000	11,725,000	2/15/2027
GO Ref Bds Ser 2016A	5,345,000	1,530,000	2/15/2026
GO Ref Bds Ser 2016	5,435,000	2,420,000	2/15/2026
Comb Tax & Rev C/O Ser 2016	8,615,000	6,970,000	2/15/2026
Comb Tax & Rev C/O Ser 2015	6,275,000	5,600,000	2/15/2025
GO Ref Bds Ser 2014	8,880,000	2,805,000	2/15/2024
GO Ref Bds Ser 2013A	835,000	835,000	Non-Callable
Comb Tax & Rev C/O Taxable 2012B	60,000	60,000	2/15/2022
Total	\$ 161,442,000	\$ 100,827,000	

Total Tax Rate			
Fiscal Year	2021	2022	2023
M&O	0.4428	0.4420	0.427539
I&S	0.2551	0.2551	0.264380
Total	0.6980	0.6971	0.691919

Taxable Assessed Value (\$bn) and Approx Levy (\$mm)				
Fiscal Year	2021	2022	2023	2024*
TAV	\$ 7.55	\$ 7.77	\$ 8.48	\$ 9.51
Levy	\$ 52.71	\$ 54.13	\$ 58.69	TBD

*2024 Preliminary. Subject to change



Pricing Progression

Parameters Ordinance

- Price: Par not to exceed \$31,000,000
- Rate: Not to exceed 5.00%
- Final Maturity: February 15, 2043

City of Brownsville - Comb Tax and Revenue COs 2023				
	Plan of Finance	Delegation	Preliminary Px	Final Pricing
Rates as of	6/20/2023	8/11/2023		
Par	\$ 29,635,000	\$ 28,075,000		
Call	2/15/2033	2/15/2033		
Project	30,173,489	30,173,489		
TIC	4.65%	3.99%		
Total Interest	15,847,458	15,098,694		
Less Premium	1,038,489	2,525,942		
Net Interest	14,808,969	12,572,753		
Total Debt Service	\$ 45,482,458	\$ 43,173,694	\$ -	\$ -

Estimated Cost of Issuance Budget

Category	Cost (\$)*
<u>Printing:</u>	
Printing of OS/POS	2,500.00
<u>Legal:</u>	
Bond Counsel Fee	37,073.44
Attorney General / IRS 8038-G	9,500.00
Bond Counsel Expenses	2,500.00
<u>Paying Agent</u>	
Paying Agent Fee	2,000.00
<u>Rating Agencies:</u>	
Moody's	33,500.00
Standard & Poor's	28,500.00
<u>Financial Advisor:</u>	
FA Fee	66,823.44
FA Fee C/Os Multiplier (20%)	13,364.69
Computer Fee	15,000.00
Preparation of OS/POS	7,500.00
Travel	3,500.00
Communication, Postage, Printing	2,500.00
<u>Misc</u>	
Contingency/Rounding	5,738.43
Grand Total	\$ 230,000.00

*Some cost are variable, and change based on par and proceeds. Preliminary, subject to change.

Timetable of Events Overview

JUNE							JULY							AUGUST							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
				1	2	3							1			1	2	3	4	5					1	2	
4	5	6	7	8	9	10	2	3	4	5	6	7	8	6	7	8	9	10	11	12	3	4	5	6	7	8	9
11	12	13	14	15	16	17	9	10	11	12	13	14	15	13	14	15	16	17	18	19	10	11	12	13	14	15	16
18	19	20	21	22	23	24	16	17	18	19	20	21	22	20	21	22	23	24	25	26	17	18	19	20	21	22	23
25	26	27	28	29	30		23/30	24/31	25	26	27	28	29	27	28	29	30	31			24	25	26	27	28	29	30

■ Denotes pricing event

■ Denotes holiday

Date	Day	Event
6/20/2023	Tuesday	Plan of Finance presented and Resolution adopted for Notice of Intent
6/23/2023	Friday	Notice of Intent Published. At least 46 days prior to sell of Certificates.
6/30/2023	Friday	Second Notice of Intent Published
7/31/2023	Monday	Receive ratings
8/15/2023	Tuesday	City adopts Parameters Ordinance authorizing the sale of the Certificates.
8/23/2023	Wednesday	Price the Certificates. Pricing Officer approves the sale.
9/13/2023	Thursday	Closing. Funds delivered.

Financing Team

Role	Entity
Issuer	City of Brownsville, Texas
Financial Advisor	Estrada Hinojosa & Co.
Bond Counsel	McCall, Parkhurst & Horton LLP
Underwriters	Ramirez & Co., Inc. Cabrera Capital Markets LLC Frost Bank
Underwriters' Counsel	Kassahn & Ortiz, P.C.
Rating Agencies	Moody's Standard & Poor's
Paying Agent	Computershare Trust Company

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ITEMS FOR INDIVIDUAL CONSIDERATION(S)

ACTION ITEM #1

Consideration and **ACTION** to award a contract to Shirley & Sons Construction Company, INC., from Cleveland, Texas, for Dean Porter Park IFB# DPP-30-1223, for the repairs and renovations of the retaining wall and boardwalk in the amount of \$737,486.85 plus the option for a 25% cost overrun maximum (\$184,371.72) to Shirley & Sons Construction Company, INC., as budgeted.

.

Parks & Recreation Department

Parks & Recreation
Department
Repairs & Renovations
to Dean Porter Park Phase 1

Proposed Scope of Work

- ◆ Install a new boardwalk that is approximately 4000 sq. ft.
- ◆ Repair bulkhead such as remove and replace flat boards, beams and sheet pilings.
- ◆ Re-work damaged dirt areas and new selected fill and compact
- ◆ Add new helical anchors where needed
- ◆ Install 155 linear feet of a new bulkhead on the south side of the pavilion.





Project Cost

- ◆ Total cost for Dean Porter Park bulkhead renovations
\$737,486.85
- ◆ Funding Source: Infrastructure Maintenance Fund
(IMF)

ACTION ITEM #2

Consideration and **ACTION** to award Specific and Aggregate Stop Loss Medical Insurance coverage for plan year 2023-2024 to ISU Companion Life.

Organizational Development & Human Resources

City of Brownsville Stop Loss Presentation

Tuesday

August 15, 2023

Presented by

Tommy Taylor, CLU, Managing Consultant

Michael Avenevoli, Managing Director

Albert Perez, Managing Director



Objective

To secure Commission's approval on Stop Loss for the City's Self Funded Health Plan.

Rates are complete and firm as long as the acceptance is signed by the 16th of August

Synopsis of Executive Summary

Utilizing the City's current contract with SA Benefits (copy included) the City's Stop Loss coverage was marketed to 15 carriers, 13 of which either did not issue a response or declined to provide a proposal as they felt they could not be competitive. The incumbent carrier Voya and ISU Companion Life both responded and have provided best and final offers. These offers are firm and require no additional underwriting if the applications are signed by the 16th of August.

Group Name:	City of Brownsville
Effective Date:	10/1/2023

Stop Loss Carriers	Response	Reason for decline
ATS	Decline	Uncompetitive
ISU	Quoted - FIRM	
Liberty	Decline	Uncompetitive
Pace	Decline	Police / fire %
Sun Life	Decline	Uncompetitive
Symetra	Decline	Police / fire %
Granular	Decline	Uncompetitive, 62% above current
Anthem/Wellpoint	Decline	Uncompetitive
Voya (Renewal)	Quoted - FIRM	
Symetra	Decline	Uncompetitive / Loss HX
PartnerRe	Decline	Uncompetitive
Rockport	Decline	Uncompetitive
SwissRe	Decline	Uncompetitive, 98% above current
IAT	Decline	frequent carrier changes / uncompetitive
HM Life	Decline	Uncompetitive

Synopsis of Executive Summary

Overview of the VOYA Stop Loss Renewal

The City of Brownsville currently has Stop Loss Reinsurance coverage through Voya. The specifics of the Voya renewal contract are as follows...

\$300,000 Specific Deductible

\$450,000 Aggregating Specific Deductible

12/15 Contract

One Layer of \$950,000

Annual Fixed Cost: \$818,143

Aggregate Attachment Point: \$15,384,531

Maximum Plan Liability: \$17,916,968

Synopsis of Executive Summary

RECOMMENDATION: Accept the offer from ISU Companion Life (option 2)

ISU Companion Life

\$300,000 Specific Deductible

\$450,000 Aggregating Specific Deductible

12/15 Contract

No Lasers with a No New Laser Provision

Annual Fixed Cost: \$793,355 – A Decrease of 5% from Current

Aggregate Attachment Point: \$15,396,615 – Decrease of 5% from Current

Maximum Plan Liability: \$16,954,147 - Decrease of 10% from Current

Includes a “No New Laser” Rider and a 50% Rate Cap

Synopsis of Executive Summary

Stop Loss Proposal Status	Firm	Firm	Firm
No New Laser Rate Cap	INCLUDED	INCLUDED	INCLUDED
Specific Stop Loss Carrier	VOYA RENEWAL	ISU COMPANION LIFE	VOYA CURRENT
Specific Contract Basis	12/15	12/15	12/15
Specific Deductible	\$300,000	\$300,000	\$300,000
Aggregating Specific Coverage(s)	\$450,000 Medical & Rx	\$450,000 Medical & Rx	\$450,000 Medical & Rx
Individual Rates Per Month: Enrolled:			
EE Only	1,228	\$53.41	\$52.20
Family	0	\$0.00	\$0.00
Composite (Blended)	1,228	\$53.41	\$52.20
Specific Monthly Premium	\$65,587.48	\$64,101.60	\$66,926.00
Specific Annualized Premium	\$787,049.76	\$769,219.20	\$803,112.00
Aggregate Stop Loss Carrier	VOYA RENEWAL	ISU COMPANION LIFE	VOYA CURRENT
Aggregate Contract Basis	12/15	12/15	12/15
Aggregate Coverage(s)	Medical & Rx	Medical & Rx	Medical & Rx
Aggregate Accommodation	EXCLUDED	EXCLUDED	EXCLUDED
Aggregate Corridor Percentage	125%	125%	125%
Maximum Annual Aggregate Payment	\$1,000,000	\$1,000,000	\$1,000,000
Aggregate Rate Per Month Enrolled:			
Composite	1,228	\$2.11	\$1.63
Annualized Aggregate Premium	\$31,092.96	\$24,019.68	\$31,829.76
Aggregate SL Factors: Enrolled:			
EE Only	1,228	\$1,044.01	\$1,044.83
Expected Claims	\$12,307,625.09	\$12,317,291.90	\$12,955,419.65
Aggregate Attachment Point (Max Claims)	\$15,384,531.36	\$15,396,614.88	\$16,194,274.56
ANNUAL EXPENSE			
Estimated Specific Premium	\$787,049.76	\$769,219.20	\$803,112.00
Estimated Aggregate Premium	\$31,092.96	\$24,019.68	\$31,829.76
Total Stop Loss Premium	\$818,142.72	\$793,238.88	\$834,941.76
Total Stop Loss Premium % Over Current	-2%	-5%	N/A
Total Stop Loss Premium \$ Over Current	-\$16,799.04	-\$41,702.88	N/A
Aggregate Attachment Point	\$15,384,531.36	\$15,396,614.88	\$16,194,274.56
Aggregate Attachment Point % Over Current	-5%	-5%	N/A
Aggregate Attachment Point \$ Over Current	-\$809,743.20	-\$797,659.68	N/A
Total Laser Liability Above Deductible	\$950,000.00	\$0.00	\$950,000.00
Broker Commission %	0%	0%	0.0%
Broker Commission PEPM	\$0.00	\$0.00	\$0.00
Annual Estimated Broker Commission	\$0.00	\$0.00	\$0.00
Stop Loss Coordination Fee	0%	0%	0%
Administrative Fees PEPM	\$51.87	\$51.87	\$51.87
Annual Estimated Administrative Fees Texas Health Benefits	\$764,293.92	\$764,293.92	\$764,293.92
TOTAL Expected Annual Expense	\$14,840,061.73	\$13,874,824.70	\$15,504,655.33
TOTAL Maximum Annual Expense	\$17,916,968.00	\$16,954,147.68	\$18,743,510.24
Maximum Annual Expense % Over Current	-4%	-10%	N/A
Maximum Annual Expense \$ Over Current	-\$826,542.24	-\$1,789,362.56	N/A





**Lead with values and value
leads.**

**Producer Tommy Taylor, CLU
Managing Consultant**

T: ((806) 674-2909

F: (405) 493-0460XXX-XXXX

ttaylor@higginbotham.com

higginbotham.com

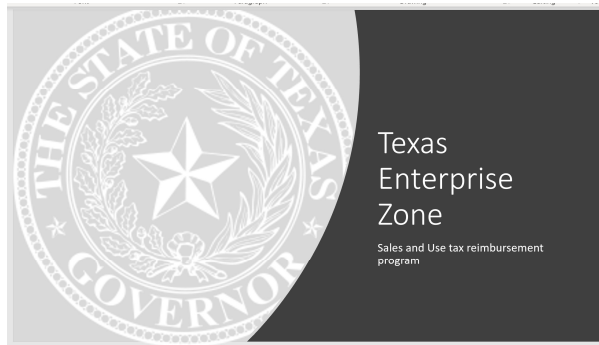
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ACTION ITEM #3

Consideration and **ACTION** to approve **Resolution Number 2023-110** nominating Columbia Valley Healthcare System, L.P., to the Office of the Governor Economic Development and Tourism through the Economic Development Bank for designation as a qualified business and enterprise project under the Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code.

Office of the City Manager



Enterprise Zone Program

Valley Regional Medical Center

- The City of Brownsville previously passed Ordinance No. 2012-1558 on August 28, 2012, electing to participate in the Texas Enterprise Zone Program.
- Municipalities or counties with a population of less than 250,000 based on the most recent decennial census are eligible for up to six enterprise project designations during a state biennium based upon availability. There are currently three designations that were approved in this biennium (DHR, Keppel, Rich Products Corporation).
- The program provides for State sales and use tax refunds which are determined based on the company's planned capital investment and job creation.
- Resolution 2023-110 is for the nomination of Columbia Valley Healthcare System, L.P. (Valley Regional Medical Center) for designation as a qualified business and enterprise project under the Texas Enterprise Zone Act.
- Over the next five years, Valley Regional Medical Center anticipates spending \$8M to expand and renovate its cardiology department and commits to the creation of 10 full-time positions.

BOARD APPOINTMENT(S)

ACTION #1

Consideration and **ACTION**, if any, to approve **Resolution Number 2023-104**, to appoint, reappoint, and/or remove member(s) of the Transit Advisory Committee. (Tabled from August 1, 2023)

Multimodal Transportation Department

Transit Advisory Committee

PURPOSE

To identify, assist, and advise the City with all activities concerning bicycle and pedestrians, which includes, but not limited to, reviewing and making recommendations on issues related to bike and pedestrian safety, education, projects, programs, signage, and plans.

WHEN THEY MEET

The third (3rd) Wednesday of each month at 5:30 PM via

Zoom logging in at:

<https://us06web.zoom.us/j/87672493492?pwd=MUc5ZDNad2tlZVFsalF2aWpBQWZhUT09>

Meeting ID: 876 7249 3492

Passcode: 569472

Or by phone

+1 346 248 7799

Meeting ID: 876 7249 3492

Passcode: 569472

WHO THEY ARE

Consist of six (7) appointed citizens

Member	District	Appointed	Term Expiration	Appointed By
Viola Currier	1	12/1/2020	12/1/2022	Commissioner Gowen
Sandra Gomez	4	12/1/2020	12/1/2022	Commissioner Gowen
Scott Fry	2	12/3/2019	12/13/2022	Commissioner Tetreau
Gregorio Rincones	1	6/16/2020	06/16/2024	Commissioner Galonsky
VACANT				
VACANT				
VACANT				

Applicant's Name	District
No applications received	

Applicant's Name	District

ACTION #2

Consideration and **ACTION**, if any, to approve **Resolution Number 2023-095-B** to appoint, reappoint, and/or remove member(s) on the Animal Regulation and Care Advisory Committee.

Public Health and Wellness Department



BARCC

EVERY PET DESERVES A HOME

BROWNSVILLE ANIMAL
REGULATION AND CARE CENTER

Animal Regulation and Care Advisory Committee

PURPOSE

To oversee the operations of the animal shelter.
Ensure adherence to applicable requirements of the Texas Department of Health.
Suggest necessary modifications to the City of Brownsville Code of Ordinances relating to animals and animal regulation and care.
San

WHEN THEY MEET

The Animal Regulation and Care Advisory Committee meets quarterly, at different locations. The City Health Authority may call more frequent meetings if determined that such meetings are necessary.

WHO THEY ARE

The committee consist of 11 members:
The City Health Authority
One (1) City Commissioner
One (1) representative from an animal welfare organization
One (1) licensed veterinarian
Seven (7) additional citizens

*PENDING APPOINTMENTS

Commissioner Gowen
Commissioner Macias
Commissioner Villarreal

Member	District	Term Expiration	Appointed by
Dr. Christopher Romero, Health Authority	N/A	Indefinite	
Bryan L. Martinez, Commissioner	1	Term of Office	Commission
Monica Tellam	3	07/11/2025	Commissioner R. De Los Santos
Sandra Garza	2	08/01/2025	Commissioner L. Macias
Guadalupe Campos-Galvez	3	08/06/2023	Commissioner J. Tetreau
Leticia D. Castillo	2	09/03/2023	Commissioner J. Tetreau
Vacant			
Dr. Logan McAllister, Licensed Veterinarian	N/A	11/16/2026	
Michelle Miller	4	12/14/2025	Commissioner Cardenas
Teresa Saldivar	4	12/14/2025	Commissioner Cowen, Jr.
Dr. Shirley Wells, Animal Welfare Organization	4	12/14/2025	

Animal Regulation and Care Center : Applicants

Applicant's Name	District
Olivia Rodriguez	4
Claudia Lozano	4
LaHoma M. Pederson	3
Javier Parra	4

Thank You



EXECUTIVE SESSION(S)

EXECUTIVE SESSION #1

Closed session pursuant to Tex. Gov't Code Section 551.071 (Consultation with Attorney) and 551.076 (Deliberation Regarding Security Devices or Security Audits) regarding Migrant Influx Update.

Office of the City Attorney / Office of the City Manager

EXECUTIVE SESSION #2

Closed session pursuant to Tex. Govt Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property Deliberation), and 551.087 (Economic Development Deliberation) related to Project Glory.

Office of the City Attorney / Office of the City Manager

EXECUTIVE SESSION #3

Closed session pursuant to Tex. Govt Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property Deliberation), and 551.087 (Economic Development Deliberation) related to Project Ocean.

Office of the City Attorney / Office of the City Manager

EXECUTIVE SESSION #4

Closed session pursuant to Tex. Govt Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property Deliberation), and 551.086 (Competitive Matters) related to Project Spark.

Office of the City Attorney / Office of the City Manager

EXECUTIVE SESSION #5

Closed session pursuant to Tex. Govt Code Sections 551.071 (Consultation with Attorney), 551.072 (Real Property Deliberation), and 551.087 (Economic Development Deliberation) related to Project Straw.

Office of the City Attorney / Office of the City Manager

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

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

ACTION ITEM #1

Consideration and **ACTION**, if any, related to Project Glory.

ACTION ITEM #2

Consideration and **ACTION**, if any, related to Project Straw.