



City of Starbase
Notice of City Commission Special Meeting

39046 L B J Boulevard

Starbase, TX 78521

Tuesday, February 3, 2026

7:00 PM

Pursuant to Section 551.127, Texas Government Code, one member of the City Commission may attend this meeting remotely using videoconferencing technology. A quorum of the Commission will be physically present at the location provided above.

Public Comment Policy:

Pursuant to Texas Government Code 551.007, citizens wishing to address the Commission may do so during the listed public comment sessions. A person who addresses the Commission, including during a public hearing, must limit his/her remarks to the agenda items only. Citizens wishing to address the Commission on items requiring a public hearing, shall address the Commission during the public hearing. The public comment sessions are reserved for items on the agenda that do not have a public hearing.

Citizens wishing to speak during Public Comment or Public Hearing must first complete a speaker card and submit it to the City Clerk fifteen minutes before the beginning of the meeting. Once recognized by the Mayor, please step forward to the speaker's podium, state your name and address, and speak directly into the microphone. No discussion or action may be taken by the Commission at this meeting on any item not listed on the agenda, other than to make statements of factual information or recite existing policy in response to a citizen's inquiry.

Time limits:

- *Public comment period: citizen comments are limited to two (2) minutes per individual per public comment period.*
- *Public hearing: citizen comments are limited to three (3) minutes per individual per public hearing.*
- *Mayor's discretion: if ten (10) or more speakers sign up to speak per public hearing, the Mayor may reduce the time allotted to each speaker to no less than one minute per speaker.*
- *Translator: members of the public requiring the use of a translator shall be given twice the amount of time to speak than speakers who do not require the assistance of a translator.*
- *Time limits do not apply to the Commission, city staff, or guests invited by the Commission to provide input on an agenda item.*

City of Starbase
City Commission Special Meeting Agenda
Tuesday, February 3, 2026

- A. Call to Order and Quorum Determination**
- B. Pledge of Allegiance**
- C. Public Comment on All Agenda Items** – *comments limited to two minutes per individual, as set forth above.*
- D. Discussion and action to appoint a City Clerk and administer Oath of Office.**
- E. Consent Agenda**
 - 1. Action on an agreement with Cameron County for the provision of election services for the May 2, 2026 general election and authorize the City Administrator to execute same.
 - 2. Action on an agreement with Clear Career Professionals to provide City Clerk services.
- F. Regular Session**
 - 1. Discussion and action on a resolution nominating the Starship Infrastructure Expansion Project as an enterprise project pursuant to the Texas Enterprise Zone Act.
 - 2. Consideration and possible authorization to issue a beachfront construction certificate and dune protection permit for Space Exploration Technologies Corp. for the construction of a proposed concrete road and retaining wall near Boca Chica Beach.
 - 3. Discussion and action on a resolution authorizing the Mayor to execute all necessary documents to designate the City of Starbase as the long-term steward and conservation easement holder for the Rockhands Mitigation Bank.
- G. Executive Session:** In accordance with Texas Government Code, Chapter 551, the City Commission will recess into Executive Session (closed meeting) to discuss the following:
 - 1. **Section 551.071(2):** Consultation with attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551, regarding: Agreement for Law Enforcement Agency Establishment and Accreditation Services between the City of Starbase and Vision Quest Solutions, Inc.

H. Reconvene into Open Session: In accordance with Texas Government Code, Chapter 551, the City Commission will reconvene into Regular Session to consider and take appropriate action, if any, regarding any items discussed in Executive Session.

I. Regular Session

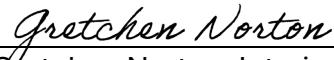
1. Discussion and action on an ordinance establishing the City of Starbase Police Department.

J. Adjourn

NOTE: The City Commission reserves the right to meet in executive session closed to the public at any time during the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including § 551.071 (private consultation with the attorney for the city); § 551.072 (discussing purchase, exchange, lease or value of real property); § 551.073 – (deliberation regarding prospective gift); § 551.074 (discussing personnel or to hear complaints against personnel); § 551.076 (deliberation regarding security devices or security audit); § 551.087 (discussing economic development negotiations); § 551.089 (deliberation regarding security devices or security audits, and/or other matters as authorized under the Texas Government Code). Any decision on such matters will be taken or conducted in open session following the conclusion of the executive session.

Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Clerk's office.

I, Interim City Clerk Gretchen Norton, certify that this notice of meeting and agenda of items was posted in accordance with Chapter 551, Texas Government Code, at least three business days prior to the meeting date and shall remain posted until the meeting is adjourned.



Gretchen Norton, Interim City Clerk
Date: 1/27/2026