



**AGENDA OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF RIOGRANDE CITY
THURSDAY, JANUARY 10, 2008 6:00 PM
COUNCIL CHAMBERS, CITY HALL
101 S. Washington Street Rio Grande City, Texas**

GENERAL

1. Call to order, Invocation and Pledge of Allegiance.
2. Roll call and finding of quorum.
3. Public Forum.
4. Departmental Reports.

CONSENT AGENDA

5. Consideration and possible action to approve departmental travel requests.
6. Consideration and possible action to approve the minutes from previous meetings.

RESOLUTIONS

7. Consideration and possible action to adopt Resolution No. 2008-1 authorizing the re-finance of the City Hall note in the principal amount of \$158,532.96 as of 12-31-07.
8. Consideration and possible action to adopt Resolution No. 2008-2 authorizing the re-finance of the Library note in the principal sum of \$266,014.95 as of 12-31-07.

CONTRACTS and AGREEMENTS

9. Consideration and possible action to select an engineering firm for ORCA Contract No. 727420, 18" Water Distribution Phase 2, and authorization to negotiate the contract for services.
10. Consideration and possible action to approve the Funding Agreement (TPTF#08-014-P-0) with the Texas Historical Commission for the Rio Grande City Mothballing Project.

PLANNING and PERMITS

11. Consideration and possible action on variance request by Juan Andrade for commercial side setback on Casa de Adobe Restaurant building.

CITY MANAGER'S REPORT

12. Report on status of water and sewer projects.

APPOINTMENTS AND MEMBERSHIPS

EXECUTIVE SESSION

EXECUTIVE SESSION to be conducted in accordance with the Open Meetings Act as authorized by *Texas Government Code Section 551.074 Personnel* as regards item 13 of this agenda and *Texas Government Code Section 551.071 Consultation with City Attorney* as regards items 14 through 19 of this agenda. Should any final vote be required, it shall be made at the public meeting covered by this notice upon reconvening of the public meeting.

13. Discussion regarding personnel at the Municipal Court.
14. Report by City Attorney on status of Cause No. DC-04-329 styled Mary Elizabeth Doyno, et al vs. City of Rio Grande City, et al, in the 381st Judicial District Court, Starr County, Texas.
15. Report by City Attorney on status of legal action against the Rio Water Supply Corporation.
16. Report by City Attorney on status of Cause No. CL-07-1009-D styled Dustin Gordon v. City of Rio Grande.
17. Report by City Attorney on status of Cause No. DC-07-134, 229th District Court, Domingo Silva vs. City of Rio Grande.
18. Report by City Attorney on status of Cause No. DC-07-406 Ricardo Gutierrez vs. City of Rio Grande, et al, 229th District Court of Starr County, Texas.
19. Report by City Attorney on status of Civil Action No. M-07-251 Ricardo Gutierrez vs. City of Rio Grande, et al in the United States District Court, Southern District of Texas, McAllen Division.

ADJOURNMENT

20. Adjournment.

NOTES TO THE AGENDA:

- Action may be taken on any of the above matters by the governing body.
- The order of items to be considered may be varied by the Mayor.

This is to certify that I, Holly D. Guerrero, posted this Agenda on the glass front door of City Hall, facing the outside, and on the City Hall bulletin board, and said Agenda was posted on the 7th day of January, 2008 on or before 5:00 pm and will remain so posted for at least 72 hours preceding the scheduled time of said meeting in accordance with Chapter 551 of the Texas Government Code.

Holly D. Guerrero, City Secretary