



AGENDA OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF RIO GRANDE CITY
THURSDAY, APRIL 3, 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.
5. Reading of Proclamation declaring April as Fair Housing Month.
6. Reading of Proclamation honoring Pete Diaz, Jr.
7. Reading of Proclamation declaring April 13-19 as National Library Week.
8. Consideration and possible action to approve departmental travel requests.
9. Consideration and possible action to approve the minutes from previous meetings.

PRESENTATIONS

10. Presentation by representatives of Melden & Hunt, Inc. on the Clean Water SRF / Wastewater project.

RESOLUTIONS

11. Consideration and possible action to adopt Resolution No. 2008-4 authorizing membership in the Local Government Investment Cooperative (LOGIC).
12. Consideration and possible action to adopt Resolution No. 2008-5 authorizing membership in the Texas Local Government Investment Pools (TexPool).
13. Consideration and possible action to adopt Resolution No. 2008-6 amending the Investment Policy of the City of Rio Grande City.

PLANNING and PERMITS

14. Consideration and possible action on a request by Erasmo Canales for setback variance on new construction.
15. Consideration and possible action to grant an extension of preliminary approval on the plat of Rio Vista Commercial Center Phase I.
16. Consideration and possible action to grant an extension of preliminary approval on the plat of Mi Ranchito Garden Homes Phase II.
17. Consideration and possible action to grant final approval to the plat of Westridge Estates Phase V.
18. Consideration and possible action to grant final approval to the plat of Casita Heights.
19. Consideration and possible action to grant final approval to the plat of Rancho Vista Phase V.
20. Consideration and possible action to grant final approval to the plat of El Rincon Subdivision.

CONTRACTS AND AGREEMENTS

21. Consideration and possible action to approve the Agreement Contract with Rio Delta Engineering Inc. for consulting engineer services.

CITY MANAGER'S REPORT

22. Consideration and possible action to adopt a policy for the use of tasers by the Police Dept.
23. Consideration and possible action to approve the payment of overtime hours to Police Department exempt employees working in State or Federal sanctioned grant operations.

EXECUTIVE SESSION

EXECUTIVE SESSION to be conducted in accordance with the Open Meetings Act as authorized by *Texas Government Code Section 551.071 Consultation with City Attorney* as

regards items 24 to 28 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.

24. 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.
25. Report by City Attorney on status of legal action against the Rio Water Supply Corporation.
26. Report by City Attorney on status of Cause No. CL-07-1009-D styled Dustin Gordon v. City of Rio Grande.
27. Report by City Attorney on status of Cause No. DC-07-134, 229th District Court, Domingo Silva vs. City of Rio Grande.
28. 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.

ADJOURNMENT

29. 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 31st day of March, 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