



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JANUARY 16, 2019 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum
 - a. Roque Armando Cortinas – 5K Run Fundraiser.
- D) Departmental Reports

2. CONSENT AGENDA: *[All matters listed under Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.]*

- A) Approval of Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC EDC held on November 15, 2018.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on December 13, 2018 and January 10, 2019.

3. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize the establishment of an All Way Stop at:
 - a. Ebony Street. and Huisache Street.
- B) Rio Delta update on Lift Station Project.

4. PLANNING

- A) Discussion and possible action on request by AEC Engineering for Preliminary and Final approval of the Amended Plat of Los Ranchos de La Estrella Phase 1 Subdivision in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on request by AEC Engineering for Preliminary and Final approval of Los Ranchos de La Estrella Phase II Subdivision in Rio Grande City, Starr County, Texas.
- C) Discussion and possible action on request by Carlos Aguilar for Preliminary approval of the Filemon Garza Subdivision in Rio Grande City, Starr County, Texas.
- D) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise License by Adalberto Barrera for property located at 103 E Second St in Rio Grande City, Starr County, Texas.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action approving right of entry agreement with U.S Customs and Border protection Homeland Security Project 5.
- B) Discussion and possible action to approve the Lease Agreement with Valley Metro for rental premises at 408 E. Main Street (Bessie's Landing).

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters), SECTION 551.087 (Economic Development Matters):

- A) Consultation with City Attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities. (Section 551.071, Tex. Gov't Code).

- B) Consultation with City Attorney regarding legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov't Code)
- C) Consultation with City Attorney regarding status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- D) Consultation with City Attorney regarding legal services contract to provide legal services to Municipal Court. (Section 551.071, Tex. Gov't Code).
- E) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- F) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 2. (552.072 Real Property)

7. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action, including possible resolution regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- C) Discussion and possible action regarding an Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code.
- D) Discussion and possible action regarding the legal services contract provided to Municipal Court, including but not limited to renewing the existing agreement or creating a new contract.
- E) Discussion and possible action regarding personnel matters.
- F) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 2.

8. ADJOURNMENT

CERTIFICATION

This is to certify that I, Lyzette Peña, posted this Notice in the bulletin board cabinet located on the wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 11th day of January, 2019 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.


Lyzette Peña
City Secretary