



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JANUARY 17, 2017 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) Departmental Reports.
- D) Reading of Senate Proclamation No. 204 by Judith Zaffirini
- E) Public Forum
 - a) Lydia Garza-Historic Preservation Commission

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.

3. ORDINANCES

- A) First reading and approval of Ordinance No. 2018-1 amending the City of Rio Grande City's fee schedule by increasing certain fees and imposing new fees, including fees required for variance applications, septic tank inspections, contractor registration, re-inspections, and single/minor subdivision final plat applications, to help offset direct cost incurred by the City of Rio Grande City when conducting such inspections and processing of appropriate applications.

4. RESOLUTIONS

- A) Discussion and possible action approving Resolution No. 2018-1 authorizing the City Manager to send Rio Grande City Consolidated Independent School District (RGCCISD) the required 30-day written notice of termination for the previously executed Memorandum of Agreement (August 18, 2017) for the use of the RGCCISD 'Chance to Be' Building; thereby terminating that agreement upon expiration of the 30-day notice period.
- B) Discussion and possible action approving Resolution No. 2018-2 authorizing the City Manager negotiate and execute a Advance Funding Agreement with the Texas Department of Transportation related to improvement for the Port/FM 755 project

5. PLANNING

- A) Discussion and possible action on request for Wine and Beer Retailer's On-Premise license by Ultimate Hype Inc for business located at 4754 E Hwy 83
- B) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Veronica Gomez for business located at 225 N Charco Blanco Rd.
- C) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Dollar General for business located at 5993 E Hwy 83.
- D) Discussion and possible action on request by Rio Delta Engineering for Preliminary and Final approval of the M.A. Reyes Subdivision.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action authorizing the City Manager to sign an Easement Agreement granting the City of Rio Grande City access for the construction, operation and maintenance of the Solis Lift-Station.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Lease Agreement with Melissa G. Perez dba Vintage Willow by Melissa for rental space at 410 E. Main St., Suite B.

- B) Discussion and possible action to approve the Lease Agreement with Valley Metro for rental premises at 405 E. Mirasoles St., Suite A, Lopez-Tijerina Complex and 408 E. Main Street (Bessie's Landing).
- C) Discussion and possible action to select a firm to assist the City with the engineering services related to the City's EDA Project; the firm will be selected based on the highest ranked SOQ for Professional Engineering Services submitted on January 12, 2018
- D) Discussion and possible action to award the EDA Project-Construction Inspector contract to Rio Delta Engineering, Inc.
- E) Consider authorization to execute a Bank Depository Agreement with Lone Star National Bank for the period of January 17, 2018 to February 29, 2020.
- F) Discussion and possible action to amend the ESO Firehouse LLC agreement to adjust the annual maintenance fee to coincide with the City's budget year.
- G) Discussion and possible action to approve a Memorandum of Agreement between the City of Rio Grande City and the Boys and Girls Club.
- H) Discussion and possible action to approve the Lease Agreement between Pablo Reyes and the City of Rio Grande for rental premises at 1003 Ringgold Street, Rio Grande City, Starr County, Texas, to support Boys and Girls Club activities.
- I) Discussion and possible action to approve a Contract Agreement for Financial Auditing Services with Carr, Riggs & Ingram, LLC for fiscal year ending Sept. 30, 2017.

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

- A) Consultation with City Attorney regarding the Town of Gilbert v. Reed case as applied to the City of Rio Grande City Sign Ordinance. (Section 551.071, Tex. Gov't Code)
- B) 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 and Section 551.087, Tex. Gov't Code).
- C) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- D) Consultation with City Attorney regarding legal services provided to RGCEDC and Municipal Court and possible consideration of extending and modifying contract. (Section 551.071)

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

- A) Discussion and possible action regarding the City of Rio Grande City's Sign Ordinance. (Section 551.071 Tex. Gov't Code).
- B) Discussion and possible action 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 and Section 551.087, Tex. Gov't Code).
- C) Discussion and possible action regarding personnel matters.(Section 551.071 and Section 551.074, Tex. Gov't Code)
- D) Discussion and possible action regarding legal services provided to RGCEDC and Municipal Court and possible consideration of extending and modifying contract.

10. 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 12th day of January, 2018 on or before 6:00 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