



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JANUARY 22, 2020 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.
- D) Proclamation- Census 2020
- E) 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 December 18, 2019.

3. RESOLUTIONS

- A) Discussion and possible action approving Resolution No. 2020-1 for the Edward Byrne Memorial Justice Assistance Grant and required matching funds.
- B) Discussion and possible action approving Resolution No. 2020-2 for Crime Victim Liaison Grant under the VA-Victims of Crime Act Formula Grant and Required Matching Funds.

4. ORDINANCES

- A) First reading and possible action approving Ordinance No. 2020-1 adopting and enacting an update an update on fees for residential building permits.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve correction to Change Order No.1 to the contract with Five Starr Construction, for the Lift Station Project.
- B) Discussion and possible action to approve the Lease Agreement with Valley Metro for rental premises at 408 E. Main Street (Bessie's Landing).
- C) Discussion and possible action to approve a Memorandum of Understanding between the Rio Grande City Public Library and South Texas College for a Continuing Education Certificate of Completion in Learner Web Program.

6. PLANNING

- A) Discussion and possible action on preliminary approval of the Golden Oak Subdivision in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on preliminary approval of the FADEZ Subdivision in Rio Grande City, Starr County, Texas.
- C) Discussion and possible action on request for off-premise liquor license for 308 E. Second Street in Rio Grande City, Starr County, Texas.
- D) Discussion and possible action on Wine and Beer on-premise license by Oscar Gonzalez for property located at 601 E Main Street in Rio Grande City, Starr County, Texas.

7. 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 17TH day of January, 2020 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