



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, FEBRUARY 20, 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) 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 January 16, 2019 and February 12, 2019.

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2019-1 to authorize the submission of a grant application for funding through Operation Stone Garden 2018, U.S. Department of Homeland Security for grant period 3/1/19 to 5/31/20.
- B) Discussion and possible action approving Resolution No. 2019-2 for the Edward Byrne Memorial Justice Assistance Grant and required matching funds.
- C) Discussion and possible action to approve Resolution No. 2019-3 for the submittal of a grant application to the State Homeland Security Program for the upgrade of communication devices.

**4. CITY MANAGER'S REPORT**

- A) Discussion and possible action to authorize city staff to draft a Request for Proposals for the Public Utilities Water Tanks Rehabilitation Project RFP19-2.
- B) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.
- C) Discussion and possible action to review and approve the Street Improvement plans and specifications provided by Rio Delta Engineering for the project referenced as the St. Ives Project.

**5. PLANNING**

- A) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the Re-Subdivision of Lot 45 out of Wood Brothers Ranchettes Unit # 2 Subdivision.
- B) Discussion and possible action on request by AEC Engineering for Preliminary approval of Los Ranchos de La Estrella Phase III Subdivision.

**6. APPOINTMENTS AND MEMBERSHIPS**

- A) Discussion and possible action to appoint members to the Main Street Advisory Board.

**7. CONTRACTS & AGREEMENTS**

- A) Discussion and possible action to approve the Lease Agreement with Edgar Ivan Aguiñaga d/b/a 410 Bistro L.L.C for rental premises at 410 E. Main Street, Suite A and 410 E. Main Street, Suite B.
- B) Discussion and possible action to approve the Memorandum of Understanding with the Health and Human Services Commission regarding the provision of online community-based application assistance services through the Your Texas Benefits.com website.

- C) Discussion and possible action to propose non-renewal or termination of Professional Services Agreement with Carr, Riggs and Ingram.
- D) Discussion and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez & Company, P.C.

**8. 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 legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov't Code)
- B) 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).
- C) Consultation with City Attorney regarding legal services contract to provide legal services to Municipal Court. (Section 551.071, Tex. Gov't Code).
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- E) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 2. (552.072 Real Property)
- F) Consultation with City Attorney regarding legal issues with 7:08-cv-00052, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al.

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

- A) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- B) 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.
- C) Discussion and possible action regarding the legal services contract provided to Municipal Court.
- D) Discussion and possible action regarding personnel matters.
- E) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 2.
- F) Discussion and possible action regarding legal issues with 7:08-cv-00052, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al.

**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 15<sup>th</sup> day of February, 2019 on or before 5:30 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