



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, FEBRUARY 21, 2018 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) JoAnn Yarbrough – La Loma Vista
- 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 January 25, 2018 and February 12, 2018.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on January 31, 2018.

3. ORDINANCES

- A) First reading and approval of Ordinance No. 2007-10 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. 2018-3 for Crime Victim Liaison Grant under the VA-Victims of Crime Act Formula Grant and Required Matching Funds.
- B) Discussion and possible action approving Resolution No. 2018-4 for the Edward Byrne Memorial Justice Assistance Grant and required matching funds.
- C) Discussion and possible action approving Resolution No. 2018-5 authorizing the Finance Department to open a bank account for the Economic Development Administration Project No. 08-79-05074, and to transfer the matching funds from the Rio Grande City Economic Development Corporation account.
- D) Discussion and possible action to approve Resolution No. 2018-6 calling the May 5, 2018 general election.
(Aprobacion del Orden de Eleccion General del 5 de mayo, 2018.)
- E) Second reading of Resolution No. 2018- 2 authorizing the City Manager to negotiate an 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 Edna Gonzalez for business located at 503 N Washington St.
- B) Discussion and possible action on lot size variance request by Rio Delta Engineering for the Ruben Martinez Subdivision.
- C) Discussion and possible action on request by Rio Delta Engineering for Final approval of the Ruben Martinez Subdivision.
- D) Discussion and possible action on request by Melden and Hunt for preliminary approval of Las Norias V at Rancho Santo Domingo Subdivision.

- E) Discussion and possible action on request by Melden and Hunt for preliminary approval of Las Norias Commercial Phase I Subdivision.
- F) Discussion and possible action on request by Melden and Hunt for preliminary approval of Los Ranchos de la Estrella Subdivision.

6. CITY MANAGER'S REPORT

- A) 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 February 15, 2018

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to award the EDA Project-Construction Inspector contract to Rio Delta Engineering, Inc.
- B) Discussion and possible action to approve a contract with the Rio Grande City 4-B Economic Development Corporation, as allowed under Texas Local Government Code 272.001(b)(4), for the sale of 5.96 acres located, generally, near F.M. 3167 and U.S. Highway 83 to be developed by the foundation pursuant to the contract.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), 551.074 (Personnel Matters) (Section 551.072, Tex. Local Gov't Code):

- 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 and Section 551.087, Tex. Gov't Code).
- B) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney relating to the Possible Lease, Sale, or Purchase of Real Property; Tract 1 and Tract 2. (Section 551.072, Tex. Local Gov't Code)

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

- A) 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).
- B) Discussion and possible action regarding personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- C) Discussion and Possible Lease, Sale, or Purchase of Real Property; Tract 1 and Tract 2. (Section 551.072, Tex. Local Gov't Code)

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 16th day of January, 2018 on or before 6:30 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