



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 11, 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) Reading of Proclamation – April is Fair Housing Month.
- D) Reading of Proclamation – April is Alcohol Awareness Month.
- E) Reading of Proclamation – April is Week of the Young Child
- F) 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 Kelsey-Bass Museum and Event Center Commission held on April 3, 2018.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2018-10 that will approve a change to the voting location for the City of Rio Grande City May 5, 2018 General Election from Kelsey Bass Museum Meeting Room, 101 S. Washington Street, Rio Grande City, Texas to Commissioners Court Room, Starr County Courthouse, 401 N. Britton Ave. Rio Grande City, Texas 78582 and ratifying the same changes to be applied to Ordinance 2018 -1 previously passed and approved on March 28, 2018.
- B) Discussion and possible action to approve Resolution No. 2018-11 finalizing election judges for the May 5, 2018 election.

4. CITY MANAGER'S REPORT

- A) Presentation of Water and Wastewater Rate Study compiled by Jeff Snowden of CAPEX.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to amend contract with S&B Infrastructure, for planning and preparation of engineering plans and specifications and providing construction engineering inspection and management for the project referenced as the St. Ives Project.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Tex. Local Gov't Code), 551.074 (Personnel 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 and Section 551.087, 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 relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

7. 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 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) Discussion and possible action regarding personnel matters.(Section 551.071 and Section 551.074, Tex. Gov't Code)

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 6th day of April, 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