



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MAY 9, 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) Recognition of the 25th Anniversary of the City of Rio Grande City Incorporation.
- D) Reading of Proclamation: Mental Health Awareness Month.
- E) Reading of Proclamation: May is Lupus Awareness Month.
- F) Reading of proclamation: May is Historic Preservation Month.
- G) Reading of proclamation: May is National Nursing Home Week.
- H) 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 Board of Directors Meeting held on May 1, 2018.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2018-12 to authorize the submission of a grant application for funding through Operation Stone Garden 2018, U.S. Department of Homeland Security for grant period 3/1/18 to 5/31/19.
- B) Discussion and possible action to approve Resolution No. 2018-13 authorizing the purchase and financing of four 2018 Dodge Chargers for the Rio Grande City Police Department.
- C) Discussion and possible action to approve Resolution No. 2018-14 authorizing the sale and conveyance of 5.976 acres of lots 104 and 115 of the Valle Rico del Rio Grande Little Farms Subdivision in Starr County to the Rio Grande City 4-B Economic Development Corporation for economic development purposes and authorize execution of documents for sale and conveyance of the referenced real property.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to select the low bid and award a contract for construction for TWDB Lift Station Rehabilitation Project No. 73644CID-01.
- B) Discussion and possible action to execute a contract with 5 Starr Clarke Construction for TWDB Lift Station Rehabilitation Project No. 73644CID-01.
- C) Discussion and possible action to approve Producer Agreement for the Fajita Cook-off and Home of the Vaquero Event.
- D) Discussion and possible action to approve Producer Agreement for the 2018 RGC & Solido Present: Freedom Fest Event.
- E) Discussion and possible action to approve a Memorandum of Agreement with the RGCCISD for the use of the Ramiro Villegas Gym for the Boys and Girls Youth Club Summer Program.
- F) Discussion and possible action to approve a Memorandum of Agreement with the RGCCISD for the Summer Track & Field Program.
- G) Discussion and possible action to amend 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).

6. PLANNING

- A) Discussion and possible action on request by Rio Delta Engineering for Preliminary and Final approval of the Adrian Garcia Subdivision.

7. 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).

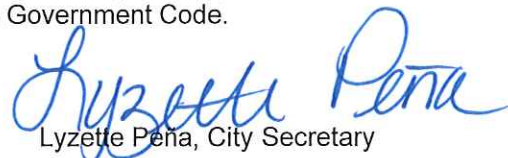
8. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- 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)

9. 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 4th day of May, 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