



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 17, 2016 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum
 - 1. Nancy Perez and Claudia Diaz of Happy Paws Animal Rescue will address the Commission regarding expansion of the Animal Control services and facility.
 - 2. Daniel David Garza will address the Commission regarding Project Terra Fortis, a recycling program.
- 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 EDC action from meetings of August 2, 2016 and August 17, 2016.

3. ORDINANCES

- A) Second reading and adoption of Ordinance No. 2016-7, Regulation of Food Establishments including Food Service Establishments, Retail Food Stores, Temporary Food Establishments, Mobile Food Units and Roadside Food Vendors.

4. RESOLUTIONS

- A. Discussion and possible action to approve Resolution No. 2016-18 opposing a new proposal from state and federal authorities calling for aerial spraying of herbicides onto the banks of the Rio Grande River for the eradication of arundo donax aka Carrizo cane.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to ratify an amendment to the Interlocal Agreement with TML Multistate Intergovernmental Risk Pool for the provision of certain benefits to city employees, retirees and their dependents and changing the anniversary date to October 1.
- B) Discussion and possible action to review and revise rental rates at the Lopez-Tijerina Complex and provide an effective date for revisions, if any.
- C) Discussion and possible action to review for renewal the lease agreement with Behavioral Health Solutions of South Texas for premises located at 405 E. Mirasoles, Suite A, Lopez-Tijerina Complex.
- D) Discussion and possible action to review for renewal the lease agreement with Marco A. Rio dba Ash Nail Supplies & More for premises located at 407 E. Mirasoles St., Suites A and B, Lopez-Tijerina Complex.
- E) Discussion and possible action to approve a Lease Agreement with Dina Munoz for rental premises at 408 E. Main Street, Lopez-Tijerina Complex.
- F) Discussion and possible action to approve a Lease Agreement with the Starr County Housing Authority for a building located at 204 E. Nixon Street to be used as a police substation.
- G) Discussion and possible action to ratify the Memorandum of Agreement with the Rio Grande City Consolidated Independent School District regarding the use of the Chance to Be Building and the swimming pool.
- H) Discussion and possible action to approve Change Order No. 1 to the contract with Luxembourg Trading LLC for additional sidewalk and slab extensions to the Skatepark project.
- I) Discussion and possible action to review the bids and award a contract for the following projects:
 - 1. Spanish Oak Street Rehabilitation;
 - 2. El Refugio Drainage Project;
 - 3. FM755 Realignment-Utility Relocation Project.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve a proposed tax rate for tax year 2016.
- B) Presentation by Hollis Rutledge and Associates.
- C) Report on the electronic check signing policy.
- D) Discussion and possible action to amend Chapter 29 of the Police Department Policy Manual by a complete restatement of the Body Camera Policy.
- E) Discussion and possible action to declare certain equipment as surplus.

7. PLANNING

- A) Discussion and possible action on setback variance request by Eduardo Marquez for property located at 2457 Date Palm Dr.
- B) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the Re-Plat of Lots 20, 19 and the north Half of Lot 18 out of Cortez Subdivision.
- C) Discussion and possible action on request for variances by Rio Delta Engineering for the preliminary approval of the Laredo Estates Phase II Subdivision.
- D) Discussion and possible action on request by Melden and Hunt for Final approval of the Northgate Phase I Subdivision.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), 551.074 (Personnel Matters)

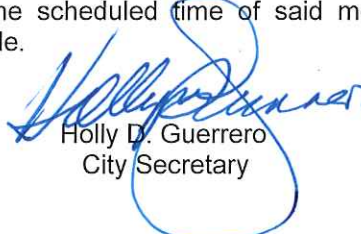
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding DC-15-631 RGCCISD vs. City of Rio Grande, Joel Villarreal, Mayor, Arcadio J. Salinas, III-Comm. Place 1, Rey Ramirez-Comm. Place 2, Hernan R. Garza, III-Comm. Place 3 and Dave Jones-Comm. Place 4, 381st District Court of Starr County, Texas.
- C) Discussion regarding personnel matters-Department Directors.
- D) Discussion on Tijerina properties in default.
- E) Discussion on Rio Water Supply Corporation Agreement.

9. ADJOURNMENT

With regard to any item, the City Commission may take various actions including but not limited to rescheduling an item in its entirety for a future date or time. The City Commission may elect to go into Executive Session on any item listed above as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.072 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Notice on the alcove 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 12th day of August, 2016 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.


Holly D. Guerrero
City Secretary