



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 25, 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) Public Forum
- D) Proclamation- National 4H Week

2. ORDINANCE

- A) Second Reading and adoption of Ordinance No. 2019-2, City of Rio Grande City Municipal Budget for Fiscal Year 2019-2020.
- B) Second reading and adoption of Ordinance No. 2019-3, levying ad valorem taxes for maintenance and operations and for debt service of the municipal government of the City of Rio Grande City, Texas for tax year ending Dec. 31, 2019.
- C) Second Reading and adoption of Ordinance No. 2019-4, amending the adopted Ordinance No. 2015-2 approving a new rate schedule for solid waste collection and disposal service.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019-23 requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance with the Sewer Plant Expansion Project for the City of Rio Grande City.

4. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to award contract to Granchelli Construction, LLC for the Los Olmos Creek West Bank Channel Improvements Infrastructure to support Commercial Center for the EDA Project No.08-01-05074.
- B) Discussion and possible action to award contract to Five Star Clark for the 12" Water line and hydrant that will enable us to do Phase 1 of the Infrastructure to support Commercial Center for the EDA Project No.08-01-05074.
- C) Discussion and possible action to approve an agreement with Rio Delta Engineering to provide inspection services for the Los Olmos Creek West Bank Channel Improvements Infrastructure to support Commercial Center for the EDA Project No.08-01-05074.

5. PLANNING

- A) Discussion and possible action on Preliminary and Final approval of the St. Ives Subdivision in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on preliminary approval of the Plantation View Subdivision in Rio Grande City, Starr County, Texas.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.074 (Personnel 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 related to legal issues concerning certain City's fees and assessments. (551.071, 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 legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding legal issues concerning certain City's fees and assessments.
- C) Discussion and possible action regarding personnel matters.

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 20TH day of September, 2019 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.


Lyzette Peña
City Secretary