



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 26, 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. Roberto Margo to address the Commission regarding Lopez Ready Mix.
- D) Proclamation --- National Recovery Month
- E) Proclamation — Suicide Awareness Month
- 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 RGC EDC held on August 7, 2018 and September 4, 2018.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on August 30, 2018.

3. ORDINANCES

- A) Second Reading and approval of Ordinance No. 2018-6, City of Rio Grande City Municipal Budget for Fiscal Year 2018-2019.
- B) Second reading and approval of Ordinance No. 2018-7, 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, 2018.
- C) Second Reading and approval of Ordinance No. 2018-5, revising Chapter 16; Section 16-207(A) (1) by adopting a revised schedule for water related rates.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2018-19, to support and participate in the South Texas Development Council for the period of October 1 2018 to September 30, 2019.

5. CITY MANAGER'S REPORT

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

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve the renewal of a Lease Agreement with the RGC EDC for premises at 406 E. Main St. Lopez Tijerina Complex.
- B) Discussion and possible action to approve lease agreement with Periodico Enlace for premises at 405 E. Mirasoles St., Suite A, Lopez Tijerina Complex.
- C) Discussion and possible action to approve lease agreement with Aracely Garcia for premises at 410 E. Main S, Suite A, Lopez Tijerina Complex.
- D) Discussion and possible action to approve lease agreement with Judith Valadez for premises at 408 E. Main St Lopez Tijerina Complex.

7. PLANNING

- A) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise License by Melissa Andrade for property located at 800 E. Second St, Suite D.
- B) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise License by Bordertown Foods #4 for property located at 1308 N. Flores St.
- C) Discussion and possible action on setback variance request by Mauro Villarreal for property located at 100 S. Kain St.
- D) Discussion and possible action on request by Melden and Hunt for Final approval of the Ranchos de la Estrella Subdivision.
- E) Discussion and possible action on request by Melden and Hunt for preliminary and final approval of the Starr County SNF Subdivision.
- F) Discussion and possible action on parking and setback variance request by Alvaro Iglesias for the Guardian Commercial Subdivision.
- G) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the Guardian Commercial Subdivision.
- H) Discussion and possible action on request by Carlos Aguilar Engineering for preliminary and final approval of the Esteban Falcon Subdivision.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters), SECTION 551.087 (Economic Development 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, Tex. Gov't Code).
- B) Consultation with City Attorney regarding legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov't Code)
- C) 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).
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. 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.
- B) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- C) Discussion and possible action regarding an Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code.
- D) Discussion and possible action regarding personnel matters.

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 21st day of September, 2018 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