



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, OCTOBER 10, 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) Proclamation — Designating October 7 to October 13 as Fire Prevention Week.
- 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 minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC EDC held on October 1, 2018.

3. CITY MANAGER'S REPORT

- A) Discussion and possible action regarding the Public Utilities Water Tanks Rehabilitation.
- B) Discussion and possible action regarding the use of Britton Avenue.

4. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to renew the Professional Services Agreement with Hollis Rutledge & Associates, Inc.
- B) Discussion and possible action to approve a Memorandum of Agreement with the RGCCISD for the use of facilities for the Boys and Girls Youth Club program.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), 552.072 (Real Property) 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).
- E) Consultation with City Attorney regarding Cause No. DC-18-534, Alvaro Peña v. City of Rio Grande City, Texas. (Section 551.071, Tex. Gov't Code).
- F) Consultation with City Attorney relating to possible lease, sale or purchase of real property: Lot 1, Lot 2, and Lot 3. (552.072 Real Property)

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

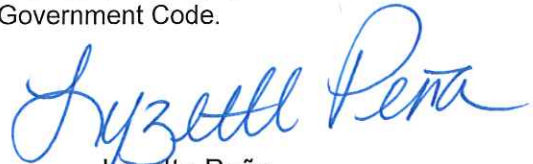
- A) Discussion and possible action regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action regarding legal issues with 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.
- E) Discussion and possible action regarding Cause No. DC-18-534, Alvaro Peña v. City of Rio Grande City, Texas. (Section 551.071, Tex. Gov't Code).
- F) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 1, Lot 2, and Lot 3.

7. 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 5th day of October, 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