



AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, OCTOBER 11, 2017 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) Departmental Reports.
- D) Reading of proclamation designating October 8 to October 14 as Fire Prevention Week.

2. CONSENT AGENDA: *[Staff has reviewed the items below and has had an opportunity to raise questions regarding the items prior to consideration. Staff recommends approval of the following matters. 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. Approval of the Consent Agenda includes staff recommendations for approvals and authorizes staff to proceed.]*

- A) Consider approval of Departmental Travel Requests.
- B) Consider approval of minutes from previous meetings
- C) Consider approval of action taken at the meeting of the RGC EDC Board of Directors meeting held on September 25, 2017.
- D) Consider approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on September 20, 2017.
- E) Consider approval of Minute Order clarifying that No.2017-3 was assigned to the Resolution approving the submission of a grant application for the Edward Byrne Memorial Justice Assistance Grant No.2785004 and to incorporate the same into the final signed copy.

3. RESOLUTIONS

- A) Conduct a second reading of two readings and consider approval of Resolution No. 2017-21 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to planning and development of streets and roads.
- B) Conduct a second reading of two readings and consider approval of Resolution No. 2017-22 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to providing affordable housing to the City of Rio Grande City.
- C) Conduct a second reading of two readings and consider approval of Resolution No. 2017-23 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to construction of drainage improvements to the Arroyo Los Olmos.
- D) Discussion and possible action approving Resolution No. 2017-24 amending the City's Maximum Vacation Policy.

4. PLANNING

- A) Discussion and possible action on variances requests submitted by Carlos Aguilar, for the Filemon Garza Subdivision. The Subject property is generally located at Charco Blanco Road as Filemon Garza Subdivision, Starr County, Texas.
- B) Discussion and possible action on request submitted by Carlos Aguilar for approval of a Final Plat of Jose Luis Garcia Subdivision. The 4.34 acre site is generally located on Turtle Drive, Jose Luis Garcia Subdivision, Starr County, Texas.
- C) Discussion and possible action on request by Rio Delta Engineering for approval of a Preliminary and Final Plat of Amando Pena. The 1 acre site is generally located on FM 755 as, Amando Pena Jr Subdivision, Starr County, Texas.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action acknowledging fulfillment of a Lease Agreement with, the Behavioral Health Solutions, of South Texas for premises at 101 S. Washington St. Kelsey Bass building and concluding such terms under that agreement.
- B) 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.
- C) Discussion and possible action to renew the Professional Services Agreement with Hollis Rutledge & Associates, Inc.
- D) Discussion and possible action to ratify the Interlocal Agreement with the Rio Grande City Consolidated Independent School District for food service for the Boys and Girls Youth Club participants.
- E) Discussion and possible action acknowledging fulfillment of Melden & Hunt contract and concluding such services for the TWDB Lift Station Project.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to amend the Rio Delta Consulting Agreement to include the TWDB Lift Station Project.
- B) Discussion and possible action on the selection of an energy consultant to assist the city in negotiating energy pricing and authorizing staff to enter negotiations and execute contract with the most qualified applicant.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and 551.087 (Economic Development Matters):

- A) Consultation with City Attorney regarding possible Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.078, Tex. Gov't Code).
- B) Consultation with City Attorney regarding possible Economic Development Agreement related to the Main Street Wi-Fi Project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.078, Tex. Gov't Code).

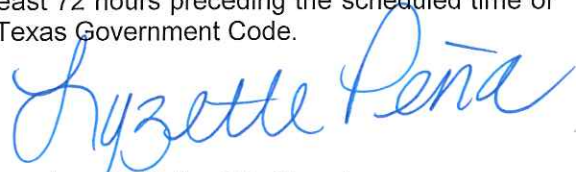
8. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding possible Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code (Section 551.071 and Section 551.078, Tex. Gov't Code).
- B) Discussion and possible action regarding possible Economic Development Agreement related to the Main Street Wi-Fi Project under Chapter 380 of the Texas Local Government Code (Section 551.071 and Section 551.078, 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 6th day of October, 2017 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