



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 16, 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
 - a. Dr. Roberto S. Margo
- 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 EDC action from meeting of Nov. 1, 2016.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-22, designating signatories after staff change on all city, special and public utility bank accounts.
- B) Discussion and possible action to approve Resolution No. 2016-23 amending authorized representative with Texas Local Government Investment Pool (TexPool).
- C) Discussion and possible action to approve Resolution No. 2016-24, designating official city holidays for calendar year 2017.
- D) Discussion and possible action to approve Resolution No. 2016-25 support and participation in the South Texas Development Council and confirmation of appointment of representative for the period from October 1, 2016 to September 30, 2017.

4. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a Lease Agreement with Dina Munoz for rental premises at 408 E. Mirasoles Street, Lopez-Tijerina Complex. (Tabled 8-10-2016)
- B) Discussion and possible action to approve a Lease Agreement with Valley Metro for rental premises at 405 E. Mirasoles St., Suite A, Lopez-Tijerina Complex and 408 E. Main Street (Bessie's Landing) and a portion of the adjacent parking lot.
- C) 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.
- D) Discussion and possible action to approve a lease agreement with the Rio Grande City 4B Economic Development Corporation for office space at 406 E. Main Street, Lopez-Tijerina Complex.
- E) Discussion and possible action to approve a lease agreement with Behavioral Health Solutions of South Texas for office space at 101 S. Washington Street, Suite 207, Kelsey-Bass Museum and Event Center.
- F) Discussion and possible action to review for renewal the lease agreement with Gerald Salinas dba Salinas Fitness for premises at 405 E. Mirasoles Ave., Suite D.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property).

- A) Discussion and possible action on Tijerina properties in default.

6. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

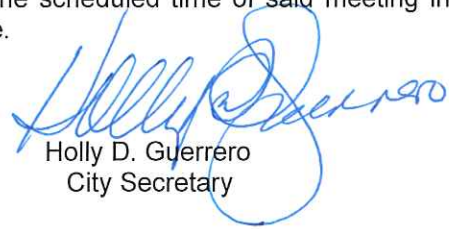
- A) Discussion and possible action on Tijerina properties in default.

7. 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 11th day of November, 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