



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 20, 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 – Starr Psychology Club 10th Anniversary
- E) 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 November 5, 2019.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019-26, designating official city holidays for calendar year 2020.

4. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve a music contract for NaviFest with Los Palominos.
- B) Discussion and possible action to approve services by radio host Alexander Quintanilla for the 12th Annual Chili Showdown.
- C) Discussion and possible action to select the lowest bidder for the St. Ives Utilities to support Commercial Center for the EDA Project No.08-01-05074.
- D) Discussion and possible action to award contract to Five Star Clarke Construction, LLC for the St. Ives Utilities to support Commercial Center for the EDA Project No.08-01-05074.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize City Manager to negotiate and execute all documents needed for the purchase of one (1) 2020 Chevrolet Silverado 1500.

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

- A) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 3. (552.072 Real Property)
- B) Consultation with City Attorney related to legal issues concerning contemplated litigation and contract disputes. (Section 551.071, Tex. Gov't Code).
- C) Consultation with City Attorney regarding legal update on Texas Annexation laws. (Section 551.071, Tex. Gov't Code).
- D) Consultation with City Attorney regarding the Town of Gilbert v. Reed case as applied to the City of Rio Grande City Sign Ordinance. (Section 551.071, Tex. Gov't Code).
- E) 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 relating to possible lease, sale or purchase of real property: Lot 3.
- B) Discussion and possible action regarding legal issues concerning contemplated litigation and contract disputes.
- C) Discussion and possible action regarding legal update on Annexation.
- D) Discussion and possible action regarding the City of Rio Grande City's Sign Ordinance.
- E) 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 15TH day of November, 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