



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 12, 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) 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 15, 2018.

3. ORDINANCES

- A) Second Reading and possible action approving Ordinance 2018-3 amending the City of Rio Grande City Sign Ordinance 2001-7.
- B) Second Reading and possible action to approve Ordinance No. 2018-8 amending the budget for fiscal year 2018-2019.
- C) Second Reading and approval of Ordinance No. 2018-9, creating the position of Development Services Director.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.
- B) Discussion and possible action to authorize city staff to draft a Request for Proposals for brush disposal and open burn services RFP18-1.

5. PLANNING

- A) Discussion and possible action on request by AEC Engineering for preliminary and final approval of the Laurel Heights Subdivision in Rio Grande City, Starr County, Texas.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action approving right of entry agreement with U.S Customs and Border protection Homeland Security Project 4.
- B) Discussion and possible action to authorize City Manager to purchase and execute all documents needed for the financing of a New Backhoe with Kansas State Bank.

7. 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 regarding legal services contract to provide legal services to Municipal Court. (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).

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

- A) Discussion and possible action, including possible resolution 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 the legal services contract provided to Municipal Court, including but not limited to renewing the existing agreement or creating a new contract.
- E) Discussion and possible action regarding personnel matters.

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 7th day of December, 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