



AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 27, 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.

2. RESOLUTIONS

- A) Discussion and Possible Action on a Resolution NO. 2017-28 that the City Manager be authorized to signed a temporary right of entry between the City of Rio Grande City and Starr-Camargo Bridge Company, for the right to enter and use portion of 313 Pete Diaz Jr. Avenue, Rio Grande City, Starr County, Texas, for the Environmental Investigation, Geotechnical Investigation, Survey, Utility Relocation Plans, and Construction Plans located on the same.
- B) Discussion and Possible Action on a Resolution No. 2017-29 that the City Manager be authorized to signed a temporary right of entry between the City of Rio Grande City and Wal-Mart Real Estate Business Trust, for the right to enter and use portion of 4534 E Us Highway 83 at Wal-Mart Store #01958, Rio Grande City, Starr County, Texas, for the Environmental Investigation, Geotechnical Investigation, Survey, Utility Relocation Plans, and Construction Plans located on the same
- C) Discussion and Possible Action on a Resolution No. 2017-30 that the City Manager be authorized to signed a temporary right of entry between the City of Rio Grande City and Ringgold Farm Partnership, for the right to enter and use portion of Ringgold Farm Partnership, located at South of U.S. Hwy 83 and east of Redwood Street, Rio Grande City, Starr County, Texas, for the Environmental Investigation, Geotechnical Investigation, Survey, Utility Relocation Plans, and Construction Plans located on the same

3. PLANNING

- A) Discussion and possible action on setback variance request by Amando Peña Jr, for property located at 1308 N Flores Street Rio Grande City, Starr County, Texas.

4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)

- 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 and Section 551.087, Tex. Gov't Code).

5. 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.

6. 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 22nd day of December , 2017 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