



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 14, 2021 6:00PM
COMMISSION CHAMBERS, CITY HALL (Virtual)
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

The Commission Meeting will be held via video conference on Wednesday, April 14, 2021, at 6:00 PM. The City Commission will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location.

Please join my meeting from you computer, tablet or smartphone.
<https://global.gotomeeting.com/join/715258453>

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 715-258-453

The meeting will be live streamed on Rio Grande City's Facebook Page for those wanting to watch the meeting but not address the Commission. Emails regarding agenda items may be submitted to the City Secretary's Office at melgarza@cityofrgc.com.

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
 - a) Jesus Correa – History of RGC
 - b) Geraldine Castaneda
- D) Proclamation – Go Blue – Child Abuse Prevention Month
- E) Proclamation – Autism Awareness Month
- F) Proclamation – Recognizing Key Partnerships in Local Distribution of COVID-19 Vaccinations
- G) 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 minutes from previous meetings.

3. RESOLUTION

- A) Discussion and possible action approving Resolution No. 2021-10 supporting the Texas Small and Rural Community Success Fund Program.
- B) Discussion and possible action approving Resolution No. 2021- 11 to authorize the submission of a grant application with US EDA Technical Assistance Program requesting assistance with a feasibility study to create a local business incubator.
- C) Discussion and possible action to approve the filing of TWDB form "Application Filing and Authorized Representative Resolution", ratifying the City's approval of the DWSRF Application on February 10, 2021 for the City's Old Water Plant #1 Rehabilitation and East Waterline Loop Project.
- D) Discussion and possible action to approve Resolution No. 2021- 12 authorizing the City Manager to open a bank account with Lone Star National Bank dedicated to the American Relief Plan Funds.
- E) Discussion and possible action to approve Resolution No. 2021- 13 authorizing the City Manager to open a bank account with Lone Star National Bank for the TWDB – SPRP #73874 Project.
- F) Discussion and possible action approving Resolution 2021-14 amending Rio Grande City Police Department Policy to include authorized use of two different types of department issued tasers (X26 Taser and Taser 7).

4. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action approving the purchase of a basketball, glass backboard system for the Alto Vista Park.
- B) Discussion and possible action approving the purchase of a Cargo Trailer for the Public Works Department.
- C) Discussion and possible action authorizing the purchase or acquisition of budget software for the City of Rio Grande City in an amount not to exceed \$50,000.00
- D) Discussion and possible action to approve the application to participate in the Workforce Solutions On-the-Job Training Program.
- E) Discussion and possible action to approve the scope of work and authorize staff to apply for the WOW-E Grant for the Comprehensive Master Plan.
- F) Discussion and possible action to approve several contracts/purchases/payments for the Water Department, each not exceeding \$50,000 or triggering the Texas procurement process.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain items as surplus.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve contract with Pyro Shows of Texas, Inc. for display on July 2, 2021 at the Basilio Villarreal Municipal Park.
- B) Discussion and possible action authorizing the City of Rio Grande City to enter into a professional service contract with Hollis Rutledge & Associates for the administration and compliance services related to the distribution of the American Rescue Plan Funds.

7. PLANNING

- A) Discussion and possible action on a variance approval of the Woodlands Ranchettes Phase I Subdivision.
- B) Discussion and possible action on preliminary approval of the Woodlands Ranchettes Phase I Subdivision.
- C) Discussion and possible action on preliminary and final approval of the Re-Subdivision of Lot 2 of St. Ives Subdivision.
- D) Discussion and possible action on final approval of the Plantation View Subdivision.
- E) Discussion and possible action for Off Premise Wine and Beer Retailer's license by Yesica Garcia Sosa for Garcia's Grocery store located at 120 W Palma St., Rio Grande City, Texas.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (REAL ESTATE), AND SECTION 551.074 (PERSONNEL MATTERS):

- A) Consultation with City Attorney regarding legal matters, related to Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State in Texas, and City of Rio Grande City, Texas, et al (Sections 551.071 and 551.072, Tex. Gov't Code).
- B) Consultation with City Attorney related to the Municipal Court Prosecutor, including but not limited to evaluation, duties, discipline, procedures, appointment, employment and /or termination (Section 551.071 and 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney related to legal procedures, appointment and or employment of an Interim Municipal Court Prosecutor, if necessary (Sections 551.071 and 551.074 Tex. Gov't Code).
- D) Consultation with City Attorney related to personnel matters (Section 551.074, Tex. Gov't Code).
- E) Consultation with City Attorney related to possible acquisition, lease, sale, or purchase of real property, Tract 10 (Section 551.072, Tex. Gov't Code).

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

- A) Discussion and possible action regarding Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Rio Grande City, Texas, et al.
- B) Discussion and possible action related to the Municipal Court Prosecutor's Contract, including but not limited to evaluation, duties, discipline, procedures, appointment, and/or termination.
- C) Discussion and possible action related to the appointment and/or employment of an Interim Municipal Court Prosecutor, if necessary.
- D) Discussion and possible action regarding personnel matters.
- E) Discussion and possible action related to the acquisition, lease, sale, or purchase of real property, Tract 10.

10. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, 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 9th day of April, 2021 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.


Melissa Garza
City Secretary