



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 18, 2020 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
 - a. K-9 Kenny Police Department
 - b. Alma Pena
 - c. Presentation by Alex Saenz on setting up a Soccer Academy in Rio Grande City by Halcones Soccer Academy.
- D) Reading of Proclamation – Week of the Young Child
- E) Reading of Proclamation – Bleeding Disorders Awareness Month
- F) 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 Kelsey-Bass Museum and Event Center Commission held on February 20,2020.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2020-5 to authorize the submission of a grant for funding through the Homeland Security Grant Division – FY2020 Border Zone Fire Department Grant.
- B) Discussion and possible action to approve Resolution No. 2020-6 to authorize the submission of a grant for funding through the AFG Assistance to Fire Fighter Grant.
- C) Discussion and possible action to approve Resolution No. 2020-7 to authorize the submission of a grant for funding through the Violence Against Women Formula Grants Program.
- D) Discussion and possible action to approve Resolution No. 2020-8 to authorize the submission of a grant for funding the Local Border Security Grant (Border Star).
- E) Discussion and possible action to approve Resolution No. 2020-9 to approve and adopt the City of Rio Grande City's Hazard Mitigation Plan.
- F) Discussion and possible action to approve Resolution No. 2020-10 to approve and adopt the Fund Balance Policy.
- G) Discussion and possible action to approve Resolution No. 2020-11 to approve and adopt the Investment Policy.
- H) Discussion and possible action to approve Resolution No. 2020-12 to approve and adopt the Grant Management Policy and Procedures.
- I) Discussion and possible action to approve Resolution No. 2020-13 authorizing the City Manager to close certain accounts in Lone Star National Bank and transferring account balances to corresponding accounts in Lone Star National Bank.
- J) Discussion and possible action to approve Resolution No. 2020-14 authorizing publication of Intention to issue combination Tax and Revenue Certificates of Obligation.

4. PLANNING

- A) Discussion and possible action on final approval of the Rosalba Cortez Subdivision.
- B) Discussion and possible action on preliminary and final approval of the Re-Subdivision of Lots 2-3 out of Plaza del Mar Subdivision.

- C) Discussion and possible action on preliminary approval of the Loma Hill Commercial Subdivision.
- D) Discussion and possible action on variance request approval on Subdivision requirement for the Ramirez Brothers Subdivision.
- E) Discussion and possible action on preliminary approval of the Ramirez Brothers Subdivision.
- F) Discussion and possible action on Wine and Beer Retailer's permit by Tejano Mart for the located at 900 E. Second St. Rio Grande City, Starr County, Texas.
- G) Discussion and possible action on Wine and Beer Retailer's permit by Tejano Mart for the store located at 5270 E. HWY 83, Rio Grande City, Starr County, Texas.

5. CITY MANAGER'S REPORT

- A) Presentation of the Annual 2019 Rio Grande City Police Department Racial Profiling Report.
- B) Presentation and acceptance of the 2018 -2019 Financial Audit of the City of Rio Grande City.
- C) Discussion and possible action to declare certain equipment as surplus.
- D) Presentation and acceptance on opening a bank account for the General Sanchez Statue.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve contract with Pyro Shows of Texas, Inc. for display on June 27, 2020 at the Basilio Villarreal Municipal Park.
- B) Discussion and possible action to approve Change Order #1, to Five Star Clarke Construction for Rio Grande City, St. Ives Project - Rattler Drive Utilities.
- C) Discussion and possible action to approve the Professional Service Agreement with Azar Government Solutions for tax auditing services.

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 legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov't Code)
- B) Consultation with City Attorney regarding legal to possible lease, sale or purchase of real property, Lot 1 (552.072 Real Property).
- C) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- D) Discussion and possible action to the evaluation, duties and contract of the City Manager. (Section 551.071 and 551.074, Tex. Gov't Code).
- E) 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).
- F) Consultation with City Attorney regarding legal issues with Grande Garbage Collection Company's Extension of Contract and return to service letter (Section 551.071 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 regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding to possible lease, sale or purchase of real property, Lot 1.
- C) Discussion and possible action regarding personnel matters.
- D) Discussion and possible action regarding the contract of the City Manager, including but not limited to amending the existing agreement with City Manager Alberto Perez.
- E) 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.
- F) Discussion and possible action regarding Grande Garbage Collection Company's extension of Contract and return to service letter.

9. 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 13th day of March, 2020 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.



Handwritten signature of Melissa Garza in blue ink, written in a cursive style.

Melissa Garza
Interim City Secretary