



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JANUARY 20, 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, January 20, 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
- D) Proclamation – School Board Recognition Month
- 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 minutes from previous meetings.
- B) Approval of Departmental Travel Request

3. RESOLUTION

- A) Discussion and possible action approving Resolution No. 2021-1 for the Crime Victim Liaison Grant under the VA-Victims of Crime ACT Formula Grant and required matching funds.
- B) Discussion and possible action approving Resolution No. 2021-2 for the Edward Bryne Memorial Justice Assistance Grant and required matching funds.
- C) Discussion and possible action to approve Resolution No. 2021-3 to authorize the submission of a grant for funding through the Violence Against Women formula Grants Program.

4. ORDINANCE

- A) Discussion and possible action approving Ordinance No. 2021-1 providing for a budget amendment for an increase of expenditures in the total amount of \$26,941.00 for (1) additional personnel for the Public Works Department one driver and one crewman; (2) Vollara's Air & Surface Pro+ and other necessary mobile products for each Department and (3) \$20,000 to the Fire Department's overtime budget to assist in their efforts to respond to COVID-19 emergencies.

5. ITEMS FOR CONSIDERATION

- A) Discussion and possible action adopting a city policy applied to the Water Department that all payments to the City of Rio Grande City must be made by credit, debit, check or money order, no cash payments will be accepted by the Water Department, effective March 1, 2021.
- B) Discussion and possible action approving an agreement for the City of Rio Grande City Library to participate in the IMLS funded Connecting Rural and Small Libraries to Connected Learning Project.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve payment to Cuate's Construction for additional work done on Garcia Street.
- B) Ratification of Utility Easement by Dr. Javier D. Margo Jr. and Lisa Marie Margo.
- C) Discussion and possible action to approve the proposal by Five Star Clarke Construction to repair the 10' sewer line along the Fordyce Property.
- D) Discussion and possible action to approve payment to Five Star Clarke Construction to re-route a 6' water line on Claudio Garcia Street.
- E) Discussion and possible action to approve payment to Artisan Consulting for nine (9) actuators and valves for Water Treatment Plant #1.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve an engagement agreement with Winstead for Co-Bond Counsel for the TWDB Project #73874.
- B) Discussion and possible action to approve an agreement for Financial Advisory Services with Tijerina, Galvan, Lawrence Financial Consulting LLC, for the TWDB Project #73874.

8. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint member to fill in vacancy on the Rio Grande City 4-B Economic Development Corporation.

9. PLANNING

- A) Discussion and possible action on preliminary and final approval of the Heritage Town-West Subdivision.

10. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.072 (REAL ESTATE), SECTION 551.074 (PERSONNEL MATTERS), AND SECTION 551.087 (ECONOMIC DEVELOPMENT):

- 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 the City Attorney related to possible lease, sale or purchase of real property (Section 551.072, Tex Gov't Code).
- C) Consultation with the City Attorney related to Economic Development matters (Section 551.087, Tex. Gov't Code).
- D) Consultation with City Attorney related to personnel matters (Section 551.074, Tex. Gov't Code).

11. 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 regarding possible lease, sale or purchase of real property.
- C) Discussion and possible action regarding Economic Development matters.
- D) Discussion and possible action regarding personnel matters.

12. 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 15th day of January, 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
Interim City Secretary