



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, OCTOBER 13, 2021 6:00PM  
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
- D) 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 action taken at the meeting of the RGC EDC board held on September 9, 2021.
- C) Departmental Travel Request

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution 2021-26 authorizing the Deputy City Manager/Fire Chief to submit the City's application for the Texas Border Zone Grant Program.

**4. ITEMS FOR CONSIDERATION AND APPROVAL**

- A) Discussion and possible action on the Engineering proposals for Project No. 2020-07 Repairs and Improvements to the Water Treatment Plant #1 and Project No. 2020-09 City Hall Modifications, funded by the 2020 CO Bonds.
- B) Discussion and possible action to approve several contracts/purchases/payments for the Rio Grande City 4B EDC, each not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action to authorize Deputy City Manager and City Attorney to enter all legal documents to acquire approximately 9.46 acres, located at St Ives Property, Rio Grande City, Texas, from the RGC 4B EDC.
- D) Discussion and possible action to approve several contracts/purchases/payments for the IT Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- E) Discussion and possible action to approve several contracts/purchases/payments for the Rio Grande City Police Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- F) Discussion and possible action to approve several contracts/purchases/payments for the Water Department and Planning Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- G) Discussion and possible action on the Engineering Proposal Evaluation Summary to select an Engineer for the Waste Water Treatment Plant Expansion and West Side Sewer Line, Funded by the North American Development Bank and the Texas Water Development Board #73874.
- H) Discussion and possible action on the Engineering Proposal Evaluations to select an Engineer for the Thoroughfare Plan Project No. 2020-02, funded by the 2020 CO Bonds.
- I) Discussion and possible action on the Engineering Proposal Evaluations to select an Engineer for the Drainage Plan/Study Project No. 2020-01, funded by the 2020 CO Bonds.
- J) Discussion and possible action to approve the proposal from The Warren Group Architects for the Public Safety Building Project No. 2020-06, funded by the 2020 CO Bonds.
- K) Discussion and possible action to authorize staff to procure Engineering Services for Water and First-time Wastewater Project 2021-01, funded by the 2020 CO Bonds.



- L) Discussion and possible action to authorize staff to procure Financial Advisor services for the Water Treatment Plant #1 Project.
- M) Discussion and possible action to authorize staff to procure Bond Counsel services for the Water Treatment Plant #1 Project.
- N) Discussion and possible action to authorize staff to procure Engineering Consultant services for the Water Treatment Plant #1 Project.
- O) Discussion and possible action to approve the purchase of the CID X-Treme Skid Steer Piston Motor Brush Cutter attachment from the CO 2020 Bonds.

**5. CITY MANAGER'S REPORT**

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

**6. PLANNING**

- A) Discussion and possible action to request a Variance for Wine and Beer Retailer's Off-Premise license by Rolando Saenz for business located at 1110 E. Hwy 83, Rio Grande City, Tx., County of Starr.
- B) Discussion and possible action on preliminary and final plat approval for Re-Plat of Lots 13, 14, and 15 of Stonegate Commercial Center Phase II Subdivision.

**7. CONTRACTS & AGREEMENTS**

- A) Discussion and possible action to enter into an agreement with the Warren Group Architects for the Public Safety Building Project No. 2020-06, funded by the 2020 CO bonds.
- B) Discussion and possible action to enter into an agreement with the Texas A&M AgriLife Extension Service for a Technical Assistance Grant of \$60,000 for the Rio Grande City Comprehensive Plan.
- C) Discussion and possible action to enter into a Capstone agreement with the Texas A&M University System for \$60,000 to develop the Rio Grande City Comprehensive Plan.
- D) Discussion and possible action to amend the Grande Garbage Contract.
- E) Discussion and possible action to enter into an agreement with HALFF & Associates for Street Improvement Project No. 2020-04, funded by the 2020 CO bonds.

**8. APPOINTMENTS AND MEMBERSHIPS**

- A) Discussion and possible action to appoint John Adam Pope IV as Municipal Prosecutor.

**9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Real Property) AND SECTION 551.074 (Personnel Matters):**

- A) Consultation with City Attorney related to possible lease, sale or purchase of real property (Section 551.072, Tex. Gov't Code).
- B) Consultation with City Attorney related to certain legal matters regarding possible Interlocal Agreement with RGCGISD. (Section 551.071, Tex. Gov't Code)
- C) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

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

- A) Discussion and possible action regarding possible lease, sale or purchase of real property.
- B) Discussion and possible action, if any, related to possible Interlocal Agreement with RGCGISD.
- C) Discussion and possible action regarding personnel matters.

**11. 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 8<sup>th</sup> day of October, 2021 on or before 6:00 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