



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 22, 2020 6:00 PM
COMMISSION CHAMBERS, CITY HALL (VIRTUAL)
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. PUBLIC HEARING

- A) A Public Hearing regarding the grant award of a grant application to the United States Department of Agriculture (USDA) Rural Development Community Facilities Grant project in the amount of \$77,218.00 for the Rio Grande City Fire Department (Harness Air Packs- Personal Protective Equipment).
END OF PUBLIC HEARING.

3. 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.

4. RESOLUTION

- A) Discussion and possible action to approve Resolution No. 2020- 14, authorizing publication of intention to issue combination Tax and Revenue Certificates of Obligation.
- B) Discussion and possible action to approve Resolution No.2020-8-A, amending for clarification previously adopted Resolution No. 2020-8 which authorized the submission of a grant for funding through the Local Border Security Program Grant.
- C) Discussion and possible action to approve Resolution No.2020-15 to authorize the submission of a grant application for funding through Operation Stone Garden 2019, U.S. Department of Homeland Security for grant period 1/11/2020 to 2/28/2021.
- D) Discussion and possible action to approve Resolution No.2020-16, to authorize the submission of a grant for funding through the USDA Rural Development Community Facilities Grant project.

5. CITY MANGER'S REPORT

- A) Discussion and possible action to declare certain items and equipment as surplus.
- B) Discussion and possible action to declare 31 hoses out of commission for donation to The Bomberos Voluntarios Cd. Camargo, Tamps.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez and Company, P.C.
- B) Discussion and possible action to approve a Memorandum of Understanding between The American Red Cross and The City of Rio Grande City.

7. PLANNING

- A) Discussion and possible action on preliminary and final approval of the St. Ives Subdivision in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on preliminary and final approval of the Rio Grande Main Addition Subdivision in Rio Grande City, Starr County, Texas.
- C) Discussion and possible action on final approval of the Ramirez Brothers Subdivision in Rio Grande City, Starr County, Texas.

- D) Discussion and possible action on final approval of the Estates of Rio Vista Subdivision in Rio Grande City, Starr County, Texas.
- E) Discussion and possible action on final approval of the Fadez Subdivision in Rio Grande City, Starr County, Texas.
- F) Discussion and possible action on off-premise Liquor Store License for Regalado Investments for store located at 605 W. Main Street, Rio Grande City, Starr County, Texas.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney regarding legal issues related to awarding an exclusive Solid Waste Contract to Grande Garbage Collection Co. (551.071, Tex. Gov't Code).
- B) Consultation with City Attorney regarding Change Order #1 on the Creek Evacuation contract with Granchelli Construction, LLC (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).

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

- A) Discussion and possible action to award an exclusive solid waste services contract to Grande Garbage Collection Co.
- B) Discussion and possible action to approve Change Order #1 on the creek evacuation contract with Granchelli Construction LLC
- C) Discussion and possible action regarding personnel matters.

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 17TH day of April, 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.


Melissa Garza
Interim City Secretary