

**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 18, 2021 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
- 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 Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC EDC held on July 14, 2021.
- D) Approval of action taken at the meeting of the Historic Preservation Committee held on July 22, 2021.

3. PRESENTATION: *[The City Commission will not vote or take any formal action on items discussed under the "Presentations" portion of the agenda.]*

- A) Presentation and discussion related to proposed budget for the City of Rio Grande City for fiscal year 2021-2022.

4. ITEMS FOR CONSIDERATION AND APPROVAL

- A) 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.
- B) Discussion and possible action to acknowledge the Starr County Appraisal District's certification of the City of Rio Grande City's 2021 tax roll.
- C) Discussion and possible action to approve a proposed tax rate for tax year 2021 and authorize a public hearing on September 1, 2021.
- D) Discussion and possible action approving Order No. 2020-1-U amending previously approved Order No. 2020-1-T, extending the City's disaster declaration until September 30, 2021.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to renew services with Blue Cross BlueShield of Texas for Health, Dental/Vision Package, Life and AD&D provided to City Employees.
- B) Discussion and possible action to approve a Memorandum of Understanding between the City of Rio Grande City, a home rule municipal corporation, and the Starr of Hope, a Texas non-profit organization, to assist the Rio Grande City Police Department with domestic violence shelter and other related emergency services.
- C) Discussion and possible action to approve a Facility License Agreement between AEP Texas Central Company and the City of Rio Grande City, permitting the installation of wireless communication equipment on City facilities and engaging in wireless communications services within the City's service territory.

6. PLANNING

- A) Discussion and possible action on final plat approval for the Re-Subdivision of Lot 1 of St. Ives Subdivision.

- B) Discussion and possible action on final approval of the plat of Falcon Subdivision.
- C) Discussion and possible action for On-Premise Wine and Beer Retailers License by Ramiro Alcazar for business located at 403 E Main St., Rio Grande City, Tx, County of Starr.
- D) Discussion and possible for On-Premise Retailers License by Jose Roberto Garza for business located at 111 E Main St., Rio Grande City, Tx., County of Starr.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Real Property), 551.074 (Personnel Matters), and 551.087 (Economic Development).

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with Attorney related to possible lease, sale or purchase of real property (Section 551.072, Tex. Gov't Code).
- C) Consultation with City Attorney for deliberation of Economic Development matters related to a business prospect (Tex, Gov't Code 551.071 and 551.087).
- D) Consultation with City Attorney regarding attorney-client matters, including but not limited to City Water Supply Contracts. (Tex. Gov't Code 551.071).

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

- A) Discussion and possible action regarding personnel matters.
- B) Discussion and possible action regarding possible lease, sale or purchase of real property.
- C) Discussion and possible action regarding economic development matters related to a business prospect.
- D) Discussion and possible action regarding City Water Supply Contracts.

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 August, 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