



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, SEPTEMBER 23, 2020 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 September 23, 2020, 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](mailto: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) 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 10, 2020.
- C) Approval of Certificate of Appropriateness for improvements on 420 East Main Street, Rio Grande City.

**3. ORDINANCES**

- A) Second Reading and adoption of Ordinance No.2020-5, City of Rio Grande City Municipal Budget for Fiscal Year 2020-2021.
- B) First Reading and adoption of Ordinance No. 2020-7, establishing voting procedures and other matters related to the November 3, 2020 General Election.

**4. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2020 -29, authorizing the City Manager to open certain bank accounts in Lone Star National Bank to account and manage Certificates of Obligation dedicated to fund Public Utilities Department expenditures and projects.
- B) Discussion and possible action to approve Resolution No. 2020-30, authorizing the City to execute a contract with the Texas State Library and Archives Commission (TSLAC) for the TSLAC Cares Act – Cycle 1 grant program.

**5. CITY MANAGER'S REPORT**

- A) Receive a report and discuss the City of Rio Grande City's Certificate of Obligation, including but not limited to authorized purchases for the Public Works Department.

**6. CONTRACTS & AGREEMENTS**

- A) Discussion and possible action to approve the Final Acceptance Report – GLZ Construction, LLC EDA Project # 08-79-05074 – Rattler Drive Work.

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

- A) Consultation with City Attorney relating to personnel matters; specifically, to deliberate and discuss the evaluation, duties, discipline, procedures, appointment, employment and/or termination of Steven Cruz, the City's Public Utilities Director (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with City Attorney relating to procedures, appointment and/or employment of an Interim Public Utilities Director (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney regarding legal issues related to Cause No. DC-20-305, Lyzette Pena v. City of Rio Grande City (Tex. Gov't Code 551.071).
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, 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 the appointment, employment, and/or termination of Steven Cruz, the City's Public Utilities Director.
- B) Discussion and possible action regarding the appointment and/or employment of an Interim Public Utilities Director.
- C) Discussion and possible action regarding Cause No. DC-20-305, Lyzette Pena v. The City of Rio Grande City.
- D) Discussion and possible action regarding personnel matters.

**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 18th day of September, 2020 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  
Interim City Secretary