



AGENDA OF A SPECIAL MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
THURSDAY, DECEMBER 3, 2020 5:00 PM  
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 Thursday, December 3, 2020 at 5:00 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 your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/492796357>

You can also dial in using your phone.

United States: 1(408) 6503123

Access Code:492-796-357

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.

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

- A) Consultation with City Attorney related to the court's dismissal of Mrs. Pena's claims in Cause No. 20-305, Lyzette Pena v. City of Rio Grande City (Tex. Gov't Code 551.071).
- B) Consultation with City Attorney regarding legal issues related to the employment and/or termination of Lyzette Pena (Tex. Gov't Code 551.071 and 551.074).
- C) Consultation with Attorney regarding legal issues related to appointing a permanent City Secretary (Tex. Gov't Code 551.071 and 551.074).
- D) Consultation with City Attorney relating to personnel matters (Tex. Gov't Code 551.071 and 551.074 personnel matters).

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

- A) Discussion and possible action regarding Cause No. 20-305, Lyzette Pena v. City of Rio Grande City.
- B) Discussion and possible action regarding the employment and/or termination of Lyzette Pena.
- C) Discussion and possible action regarding the appointment of a permanent City Secretary.
- D) Discussion and possible action relating to personnel matters.

**4. 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 30<sup>th</sup> day of November, 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