



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
THURSDAY, OCTOBER 1, 2020 6:00 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 October 1, 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 your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/930558885>

You can also dial in using your phone.
United States: 1(571)317-3122

Access Code: 930-558-885

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

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. ORDINANCE

- A) Second Reading and adoption of Ordinance No. 2020-7, establishing voting procedures and other matters related to the November 3, 2020 General Election.

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

- A) 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).
- B) Consultation with City Attorney related to legal procedures and personnel matters concerning a report conducted by the City Manager about the conduct of Steven Cruz, Director of Public Utilities (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney related to legal procedures, appointment and/or employment of an Interim Public Utilities Director (Section 551.071 and Section 551.074 Tex. Gov't Code).
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

4. 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. DC-20-305, Lyzette Pena v. The City of Rio Grande City.
- B) Discussion and possible action related to report conducted by the City Manager about the conduct of Steven Cruz, Director of Public Utilities, including but not limited to evaluation, duties, discipline, procedures, appointment, employment and/or termination of Steven Cruz, the City's Public Utilities Director.
- C) Discussion and possible action related to the appointment and/or employment of an Interim Public Utilities Director.
- D) Discussion and possible action relating to personnel matters.

5. 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 28TH day of September, 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