



**AGENDA OF THE FIRST REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, NOVEMBER 6, 2013 12:00 PM  
COMMISSION CHAMBERS, CITY HALL  
101 S. Washington St. Rio Grande City, Texas**

**1. GENERAL:**

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum.

**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.

**3. ORDINANCES**

- A) Second Reading and adoption of Ordinance No. 2013-9 authorizing the RGC Fire Department to charge the cost of certain emergency and rescue services. (TABLED 10-2-2013)
- B) First Reading and approval of Ordinance No. 2013-15 authorizing the RGC Fire Department to charge the cost of certain emergency and rescue services.
- C) Second Reading and adoption of Ordinance No. 2013-12 altering speed limits on portions of FM3167.
- D) First Reading and approval of Ordinance No. 2013-14, amendment to 2013-2014 City of Rio Grande City Operating, Special Revenue Funds and Enterprise Funds budget.

**4. PLANNING**

- A) Consider Change Order No. 1(Final) to the contract with J.F. Utility Trenching, TWDB Contract No. 72014, Kramer Lift Station.
- B) Consider award of low bid of \$\$271,611.90 to J.F. Utility Trenching for paving improvements, Sec. IV, 2010 Capital Bond Paving Project.
- C) Consider preliminary approval of the plat of the Funland Subdivision.
- D) Consider preliminary approval of the plat of the South Texas Empowerment of Women Center Subdivision.
- E) Consider preliminary approval of the plat of the Country Store #2 Subdivision.
- F) Consider request by Lee Rivera for setback variance on property located at 4700 E. Highway 83.

**5. APPOINTMENT AND MEMBERSHIPS**

- A) Consider appointment of Lynda Davila-Casas and Jose Solis, Jr. to the "Steering Committee/Governing Committee" of the Boys and Girls Club of RGC.

**6. CITY MANAGER'S REPORT**

- A) Consider approval of an Agreement with the Rio Grande City Greater Chamber of Commerce for rental space and office equipment at the Lopez-Tijerina Complex.

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

- A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes, Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381<sup>st</sup> District Court of Starr County, Texas.
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-98 Samuel Garcia v. Rio Grande City, 229<sup>th</sup> District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-645, Millennium Plus, Inc. v. CDM Constructors, Inc; City of Rio Grande City; and Fidelity and Deposit Company of Maryland, 381<sup>st</sup> District Court of Starr County, Texas.

**8. ADJOURNMENT**

With regard to any item, the City Commission may take various actions including but not limited to rescheduling an item in its entirety for a future date or time. The City Commission may elect to go into Executive Session on any item listed above as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.072 Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

**CERTIFICATION**

**This is to certify that I, Holly D. Guerrero, posted this Agenda on the glass front door of City Hall, facing the outside, and on the City Hall bulletin board, and said Agenda was posted on the 1st day of November 2013 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.**

**/s/ Holly D. Guerrero, City Secretary**