



**AGENDA OF THE REGULAR MONTHLY MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, JULY 24, 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.
- 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.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2013-7, adoption of updates to the Emergency Management Plan.
- (B) Second Reading and adoption of Ordinance No. 2013-8, prohibiting the distribution and consumption of alcoholic beverages of any type within a City park, except when expressly authorized.

4. PLANNING

- A) Consider request by Gloria Ramirez for amended (late hours) Wine and Beer Retailers' license for business located at 2546 Central Palm Dr., Suite 107.
- B) Consider request by Amando Pena, Jr. for Wine and Beer Retailers' license for business located at 3251 W Hwy 83.
- C) Consider preliminary approval of the plat of the Lopez Trailer Park Subdivision.

5. CONTRACTS AND AGREEMENTS

- A) Consider approval of the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services between the City and the City of Laredo as Administrator for South Texas Development Council.
- B) Consider approval of the Addendum to Water Purchase Contract between the City and El Sauz Water Supply Corporation.

6. CITY MANAGER'S REPORT

- A) Presentation and acceptance of the effective and roll-back tax rates for tax year 2013 as prepared by Laura Garcia, Tax Assessor-Collector.

**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, 381st 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, 229th District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding delinquent tax collection.

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 19th day of July 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