



AGENDA OF THE SECOND REGULAR MONTHLY MEETING
OF THE CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, JUNE 19, 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.

3. RESOLUTIONS

- A) Consider Resolution No. 2013-15 approving cooperation with the Steering Committee of cities served by AEP Texas Central Company to review their request for adjustment of the Energy Efficiency Cost Recovery Factor and other matters related thereto.

4. PLANNING

- A) Consider request by Leo Dan Garza for Wine and Beer retailer's permit for business located at 3462 W Hwy 83.
- B) Consider request by Benigno Gutierrez for setback variance for property located at 1947 W Carr St.
- C) Consider request by Leticia Garza for setback variance for property located at 605 E Second St.
- D) Consider request by Ricardo Maldonado for base flood elevation variance for property located at 5664 Acapulco St.
- E) Consider award of bid for the rehabilitation of the Ft. Ringgold County Park Lift Station.

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

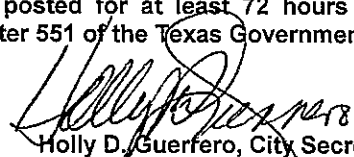
- A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes. Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande 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.

6. 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 14th day of June 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.


Holly D. Guerrero, City Secretary