



**AGENDA OF THE SEOND REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, MAY 21, 2014 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) Reading of Proclamation designating May as "Historic Preservation Month".
- E) 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. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2014-6, amendment to the 2013-2014 General Fund Budget to adjust for Boys and Girls Club expenses.
- B) Second Reading and adoption of Ordinance No. 2014-7, amendment to the 2013-2014 Special Revenue Fund Budget to adjust for RGC EDC Workplan changes.

4. RESOLUTIONS

- A. Consider Resolution No. 2014-9 approving the FM755 Realignment Project, authorizing the execution of the Agreement to Contribute Right of Way Funds and authorizing the payment of \$4,001.00 to the Texas Dept. of Transportation.

5. PLANNING

- A. Consider preliminary and final approval of the re-plat of Alta Vista Commercial Phase V Subdivision.
- B. Consider preliminary and final approval of the plat of the Leal Subdivision Unit 2.
- C. Consider final approval of the plat of the 755 Country Estates Unit 4 Subdivision.
- D. Consider preliminary and final approval of the plat of the Mi Ranchito Estates Re-Subdivision of Lot 83.
- E. Consider preliminary approval of the plat of the Judy Jones RV Park Subdivision.
- F. Consider final approval of the plat of the Rancho Alto Vista Subdivision Phase IV.

6. CONTRACTS AND AGREEMENTS

- A) Consider renewal of Agreement Contract between the City and Melden and Hunt, Inc. for Professional Consulting Engineer services at City meetings, technical review meetings and for subdivision review.
- B) Consider approval of a Lease Agreement with Monica Barrera for retail space at 405 E. Mirasoles St., Suites B & C, Lopez-Tijerina Complex.
- C) Consider approval of a Lease Agreement with Jesus Correa for retail space at 405 E. Mirasoles St., Suite A, Lopez-Tijerina Complex.
- D) Consider approval of a Memorandum of Agreement with the Rio Grande City Consolidated Independent School District for the designation and operation of a museum corridor.
- E) Consider approval of an Inter-Local Agreement with the Rio Grande City Consolidated Independent School District for the allocation of program time of the City's PEG cable channel 12.
- F) Consider approval of Change Order No. 1(Final) to the contract with J.F. Trenching and Paving Construction, LLC, Fort Ringgold Lift Station, TWDB Project 72014, Contract No. 3.

7. CITY MANAGER'S REPORT

- A) Consider renewal of the Interlocal Cooperation Agreement for Tax Assessment and Collection between the City and the Rio Grande City Consolidated Independent School District.
- B) Consider the designation of Laura Garcia, Tax Assessor-Collector, to calculate the effective tax rate and rollback tax rate for tax year 2014.

**8. 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 Cause No. DC-13-645, Millennium Plus, Inc. v. CDM Constructors, Inc; City of Rio Grande City; and Fidelity and Deposit Company of Maryland, 381st District Court of Starr County, Texas.
- E) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-814, Jose A. Morales, et al v. City of Rio Grande City, 229th District Court of Starr County, Texas.
- F) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

9. 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 16th day of May 2014 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