



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, NOVEMBER 20, 2014 6:00 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. ORDINANCES

- A) First reading and approval of Ordinance No. 2014-14, amending the 2014-2015 General, Special and Enterprise Funds budgets to provide funding for the positions of Public Information and Tourism.
- B) First reading and approval of Ordinance No. 2014-15, establishing a no parking zone at the entrance to West Ridge Estates Subdivision on FM 3167.

4. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution No. 2014-23 establishing official city holidays for calendar year 2015.
- B) Discussion and possible action to adopt Resolution No. 2014-24 amending authorized representatives with Texas Local Government Investment Pool (TexPool.).
- C) Discussion and possible action to adopt Resolution No. 2014-25 amending authorized representatives with Local Government Investment Cooperative (LOGIC).
- D) Discussion and possible action to adopt Resolution No. 2014-26 establishing complaint and grievance procedures in accordance with Texas Community Development program guidelines.
- E) Discussion and possible action to adopt Resolution No. 2014-27 establishing signatories and other matters relating to all city, special and PUD bank accounts.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the contractual engagement with Hollis Rutledge and Associates Inc. for professional services related to procurement of project funding and resources.
- B) Discussion and possible action to modify the Agreement Contract with Rio Delta Engineering for City Consulting Engineer services by adjusting the monthly retainer amount to Three Thousand Dollars (\$3,000.00).

6. PLANNING

- A) Discussion and possible action on request by Melden and Hunt for preliminary approval of the plat of Las Norias IV at Rancho Santo Domingo subdivision.
- B) Discussion and possible action on request by Melden and Hunt for preliminary approval of the plat of Northgate Subdivision Phase II.
- C) Discussion and possible action on request by Albeza Hernandez for Wine and Beer retailers' license for business located at 5449 E. Hwy 83.

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

- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.

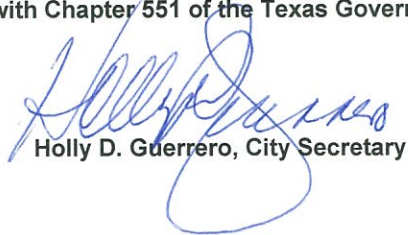
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.
- C) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

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 17th day of November 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