



**AGENDA OF THE REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, AUGUST 27, 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) 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. PLANNING

- A) Consider request by Mireyda C. Pena for Wine and Beer retailers' license for proposed business located at 506 E. Main St, Suite B. (Tabled 8-6-2014)
- B) Consider preliminary approval of plat of the Durango Estates Subdivision.

4. CONTRACTS AND AGREEMENTS

- A) Consider Lease Agreement with Mario Ramiro Guerra for retail space at 405 E. Mirasoles St., Suite D.
- B) Consider Lease Agreement with Marco A. Rios for retail space at 407 E. Mirasoles St., Suites A and B.
- C) Consider Lease Agreement with the Public Utility Department for office space at 405 E. Mirasoles St., Suites A, B and C.
- D) Consider Lease Agreement with the RGCCISD for the use of Building One, Building Two, Building Three and additional areas, Ft. Ringgold Campus.

5. CITY MANAGER'S REPORT

- A) Consider reduction of speed issue on Mirasoles Street.

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

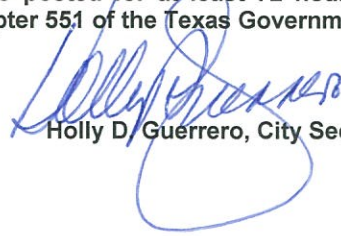
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding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

7. 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 22nd day of August 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