



**AGENDA OF THE REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, MARCH 20, 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. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2014-1, ordering a General Election to be held on May 10, 2014 for the purpose of electing Commissioner Places One and Three.
(Considerer la aprobacion de la Ordenancia No. 2014-1 que concede la eleccion de los Comisionados de la Ciudad Lugares 1 y 3 en las Elecciones de mayo 10 del 2014.)
- B) Second Reading and adoption of Ordinance No. 2014-2, amendment to the 2013-2014 General and Enterprise Fund Budgets to adjust for Code Enforcement/Meter Reader changes.
- C) Second Reading and adoption of Ordinance No. 2014-3, amendment to the 2013-2014 General Fund Budget to adjust for revenue from United Way "Keep Warm" program and VITA program.
- D) First Reading and approval of Ordinance No. 2014-4, Voluntary Petition for Annexation by Heritage Development of 7.0 acres of land out of Lots 1 and 10, Unit No. 3, Valle Rico de Rio Grande Little Farms.
- E) First Reading and approval of Ordinance No. 2014-5, Voluntary Petition for Annexation by Heritage Development of 1.475 acres of land out of Lots 5 and 6, Unit No. 2, Valle Rico de Rio Grande Little Farms.
- F) First Reading and approval of Ordinance No. 2014-6, amendment to the 2013-2014 General Fund Budget to adjust for Boys and Girls Club expenses.

4. RESOLUTIONS

- A) Consider Resolution No. 2014-5 providing for the appointment of Election Judges and other provisions for the May 10, 2014 election.
(Consideracion de Resolucion Numero 2014-5 que provee para el nombramiento de Jueces de Eleccion y otras provisiones para la eleccion de mayo 10 del 2014.)
- B) Consider Resolution No. 2014-6 approving a Lease Purchase Agreement with Cisco Systems Capital Corporation for the financing of the server virtualization solution.

5. PLANNING

- A) Consider setback variance request by Maria Rios for property located at 240 White Rock Loop.
- B) Consider setback variance request by Luis De Anda for property located at 244 White Rock Loop.
- C) Consider setback variance request by Carlos Martinez for property located at 1504 Hill St.
- D) Consider request by Oscar Gonzalez for Wine and Beer retailers' license for business located at 108 N Garza St Ste A.
- E) Consider request by Daniel Ozuna for Wine and Beer retailers' license for business located at 1444 N Fairgrounds Rd.
- F) Consider request by Dollar General for renewal of Wine and Beer retailers' license for business located at 5304 E Hwy 83.
- G) Consider request by Dollar General for renewal of Wine and Beer retailers' license for business located at 1515 W Hwy 83.

- H) Consider preliminary approval of plat of the Rancho Alto Commercial Business Park Phase II Subdivision.
- I) Consider preliminary approval of the plat of the Sierra Phase III Subdivision.

6. CONTRACTS AND AGREEMENTS

- A) Consider approval of the Memorandum of Understanding between the City and the Boys and Girls Club of Rio Grande City.

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

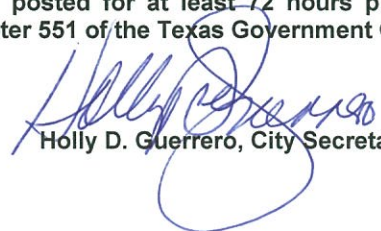
- A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes, Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande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

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 14th day of March 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