



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, JULY 15, 2015 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) Discussion and possible action to select a Mayor Pro-Tempore.
- 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.
- B) Approval of EDC action from meeting of July 14, 2015.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2015-6, revising the Vendor ordinance.
- B) First Reading and approval of Ordinance No. 2015-7, amending the 2014-2015 General, Special and Enterprise Funds budget.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2015-21, authorizing staff to close Lone Star National Bank account no. 56502079, styled Starr County HIDTA Task Force.
- B) Discussion and possible action to approve Resolution No. 2015-22 authorizing the purchase and financing of a VOIP telephone system and internet network system for the new City Hall.
- C) Discussion and possible action to approve Resolution No. 2015-23 designating signatories on all City bank accounts.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a Partnership Agreement with South Texas College regarding activities for the Boys and Girls Youth Club participants.
- B) Discussion and possible action to approve a Memorandum of Understanding with TMC Head Start regarding services to be provided to TMC staff and children.
- C) Discussion and possible action to accept the Engagement Letter for audit services from Raul Hernandez & Company, P.C.

6. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint two new members to the Planning and Zoning Commission.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

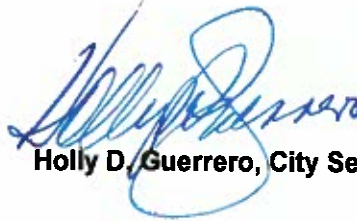
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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 regarding notice to Allied Waste through Resolution No. 2015-9 and response from Allied Waste.
- D) Discussion and possible action regarding City Manager position.

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 10th day of July 2015 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