



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, JANUARY 13, 2016 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83 Rio Grande City, Texas**

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Departmental Reports.
- D) Presentation by Thelma Garza, United Way of South Texas, of grants made to the City for the Municipal Library, VITA program and the Keep Warm this Winter program.

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 January 12, 2016.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2015-12 amending Ordinance No. 2013-15 Fire Dept. Charges for Emergency and Rescue Service, by amending the fee schedule therein.
- B) First Reading and approval of Ordinance No. 2016-1 establishing a No Parking Area on Trophy Street from U.S. Highway 83 south to Brand Street.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-1, establishing signatories for contractual documents and checking account for TDA Contract No. 713409, First Time Sewer Service to Doyno Westside Subdivision No. 2.
- B) Discussion and possible action to approve Resolution No. 2016-2 calling the May 7, 2016 general election.
(Aprobacion del Orden de Eleccion General del 7 de mayo, 2016.)

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to ratify the execution of the COBRA Continuation of Coverage Administrative Agreement with TML Multistate Intergovernmental Employee Benefits Pool.
- B) Discussion and possible action to approve the Services Agreement with Fire Recovery USA, LLC for billing services related to City emergency and rescue services.
- C) Discussion and possible action to approve the Agreement for Application Hosting and Technology Support Services with Xerox Government Systems, LLC for software and services related to billing for City emergency and rescue services.
- D) Discussion and possible action on the Construction Agreement with RG3 Meter Company for installation of digital water meters.
- E) Discussion and possible action to approve Change Order No. 1 to TDA Contract No. 713409, Doyno West-Side Subdivision No. 2, Sanitary Sewer Project and acceptance of project completion.

6. PLANNING

- A) Discussion and possible action on request by Rio Delta Engineering for final approval of the Re-subdivision of Alta Vista Commercial Center Phase IV.

7. CITY MANAGER'S REPORT

- A) Discussion and possible action to amend the Personnel Policy Manual to include language regarding the concealed or open carrying of handguns by City employees.
- B) Presentation and acceptance of the 2013-2014 Financial Audit of the City of Rio Grande City.

- C) Presentation by Enviro-Lite Solutions, LLC on recommendations following their Lighting Assessment audit.

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

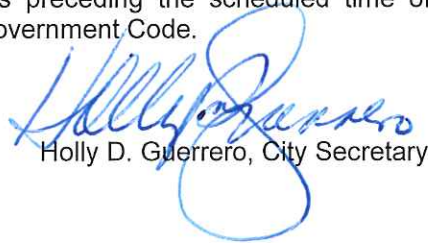
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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-15-471, Maria Julissa Pena, et al v. Rio Grande City, Texas, 381st District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- E) Discussion and possible action – Consultation with attorney regarding DC-15-631 RGCCISD vs City of Rio Grande, 381st District Court of Starr County, Texas.
- F) Discussion and possible action – Consultation with attorney regarding DC-15-686, Abigail Hernandez vs. Valeria Davila and City of Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- G) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:15-CV-00540, Nicolas Escobedo v. City of Rio Grande City Police Dept., United States District Court, Southern District of Texas.
- H) Consultation with J. Arnold Aguilar regarding the provision of special services as necessary.

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 Notice on the alcove wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 8th day of January, 2016 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