



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 14, 2016 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A 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
 - a. Felix Garcia – introduce the Sign Depot business
- 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.
- C) Approval of EDC action from meeting of December 6, 2016.

3. ORDINANCES

- A. Discussion and possible action to approve the First Reading of Ordinance No. 2016-10 regarding the establishment of a 60 foot long "No Parking Zone" along U.S. Highway 83 in front of the Lopez-Tijerina Courtyard and the Police Department.
- B. Discussion and possible action to approve the First Reading of Ordinance No. 2016-11 establishing an advisory committee to be known as the Kelsey-Bass Museum and Event Center Commission.
- C. Discussion and possible action to approve the First Reading of Ordinance No. 2016-12, authorizing the closing of Redwood Street from U.S. Highway 83 to the south ROW line of Los Olmos Street.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-26 adopting the Investment Policy for the City of Rio Grande City.

5. PLANNING

- A) Discussion and possible action on setback, off-street parking and building permit fees variance request by Alberto Escobedo for proposed addition to the Casa de Esperanza building located at 804 Ringgold St.
- B) Discussion and possible action on request by Rio Delta Engineering for Preliminary approval of the re-subdivision of Laguna Heights Subdivision.
- C) Discussion and possible action on request by Rio Delta Engineering for Preliminary approval of the Sonora Estates Phase I Subdivision.
- D) Discussion and possible action on request by Rio Delta Engineering for Final approval of the Laredo Estates Phase II Subdivision.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.07 (Consultation with Attorney); Section 551.074 (Personnel Matters) and 551.087 (Deliberations regarding Economic Development Negotiations).

- A) Personnel Matters regarding the position of Assistant Police Chief.
- B) Personnel Matters regarding the Planning Department, Police Department and Fire Department.
- C) Cause No. 04-15-00729-CV; DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley vs. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- D) Prospect 2015-3.

7. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

- A) Discussion and possible action regarding the position of Assistant Police Chief.
- B) Discussion and possible action on Personnel Matters regarding the Planning Department, Police Department and Fire Department.

- C) Discussion and possible action regarding Cause No. 04-15-00729-CV; DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley vs. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- D) Discussion and possible action on Prospect 2015-3.

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 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 9th day of December, 2016 on or before 6:00 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