



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 9, 2020 6:00 PM
COMMISSION CHAMBERS, CITY HALL(VIRTUAL)
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

The Commission Meeting will be held via video conference on Wednesday September 9, 2020 at 6:00 PM. The City Commission will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location.

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/359367509>

You can also dial in using your phone.

United States: 1(872) 240-3212

Access Code:359-367-509

The meeting will be live streamed on Rio Grande City's Facebook Page for those wanting to watch the meeting but not address the Commission. Emails regarding agenda items may be submitted to the City Secretary's Office at melgarza@cityofrgc.com.

At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum

2. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to award RFQ No. 2020-01 for Rio Grande City WWTP Rehabilitation/Expansion and West 83 Sanitary sewer Collection System Project to Rio Delta Engineering, and authorizing the City Manager to execute all necessary documents.

3. CITY MANAGER'S REPORT

- A) Receive a report, hold a discussion, and provide staff direction on the City's proposed Staff Evaluation Process.
- B) Receive a report, hold a discussion, and provide staff direction on potential names for connector streets along Rattler Drive, St. Ives.

**4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE 551.071
(Consultation with Attorney), SECTION 551.076 (Tex. Gov't Code) and 551.074 (Personnel Matters).**

- A) Consultation with City Attorney related to security personnel, security devices, or a security audit (Section 551.071 and Section 551.076 Tex. Gov't Code).
- B) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

5. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action related to security personnel, security devices, or a security audit.
- B) Discussion and possible action related to personnel matters.

6. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, posted this Notice in the bulletin board cabinet located on the 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 4th day of September, 2020 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

Melissa Garza

Melissa Garza
Interim City Secretary