



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 16, 2020 6:00PM
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, December 16, 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 you computer, tablet or smartphone.
<https://global.gotomeeting.com/join/715258453>

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 715-258-453

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
- 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 minutes from previous meetings.

3. ITEMS FOR CONSIDERATION

- A) Discussion and possible action to approve and adopt a City of Rio Grande City Purchasing and Procurement Policy to require City Commission approval for all purchases over \$5,000.00, with the exception of purchases related to matters of life and death and emergency repairs (upon approval of the Mayor and at least one Commissioner).
- B) Discussion and possible action authorizing RGC -EDC to solicit RFP's for a qualified master planning consultant to provide Land Use – Master Planning Services on a 9.46 acre parcel of land generally located along the FM 755 realignment.
- C) Discussion and possible action authorizing the City to enter into a Letter of Intent with the Rio Grande City CISD to accept the transfer of certain real property, approximately 18.72 acres of land, for the use of a city park.
- D) Presentation, discussion and possible action to approve the purchase of certain air purifying equipment, specifically Fresh Air with Active Pure device(s) by Vollara.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to reject the Qualification Statements received on July 31, 2020 for the TWDB Project No. 73874.
- B) Discussion and possible action to authorize staff to Re-Advertise for RFQ for the TWDB Project No. 72874 – Waste Water Treatment Plant Improvements and the NAD Bank First Time Sewer Project.
- C) Discussion and possible action for City Council to appoint a scoring committee to review all RFQ and RFP's submitted to the City Rio Grande City..

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Corrected Change Order # 3 to the Contract with Five Star Clarke Construction for the TWDB Project No. 73644 – Lift Station Improvements.

- B) Discussion and possible action to amend the Consulting Contract with Rio Delta Engineering, LLC to approve the following additional proposals:
 - 1. Fordyce Sewer Crossing Repair
 - 2. Garcia Street Water Line Installation
 - 3. Claudio Garcia Water Line Connection
- C) Discussion and possible action to amend the contract with Maguire Iron, Inc., to approve additional work for Garcia's Street elevated storage tank.
- D) Discussion and possible action to approve a 3year lease purchase agreement with Canon Financial for a 36in Plotter Scanner, State of Texas DIR-CPO-4437.
- E) Discussion and possible action on approval of the Request for Qualification packet for the 2020 Series C.O. Projects.
- F) Discussion and possible action to approve an employment agreement with Noe Castillo as Chief of Police for the term of office and providing an effective date.
- G) Discussion and possible action to approve an employment agreement with Manuel Muniz as Fire Chief for the term of office and providing an effective date.
- H) Discussion and possible action to approve an extension to an existing professional services agreement with Basilio Villarreal as Municipal Court Judge for the term of office and providing an effective date.

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

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

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

- A) Discussion and possible action regarding personnel matters.

8. 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 11th day of December, 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
Interim City Secretary