



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, JANUARY 18, 2017 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) Recognition of assistance from United Way of South Texas to the Rio Grande City Friends of the Library organization, the Boys and Girls Youth Club program and the "Keep Warm this Winter" blanket program.
- D) Recognition of volunteer coaches and others providing assistance for Parks and Recreation Department programs.
- 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 minutes from previous meetings.
- C) Approval of EDC action from meeting of January 17, 2017.

**3. ORDINANCES**

- A) Second Reading and adoption 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.

**4. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2017-1 to authorize the submission of a grant application for funding through Operation Stone Garden 2016, U.S. Department of Homeland Security for grant period 12-1-2016 through 8-31-2017.
- B) Discussion and possible action to approve Resolution No. 2017-2 to authorize the submission of a grant application for funding to the of the Rio Grande City Crime Victims Liaison for the 2017 year to the Office of the Governor, Criminal Justice Division.
- C) Discussion and possible action to approve Resolution No. 2017-3 to authorize the submission of a grant application for the prevention of drugs and human trafficking, Edward Byrne Memorial Justice Assistance Grant program, Office of the Governor, Criminal Justice Division.
- D) Discussion and possible action to approve Resolution No. 2017-4 authorizing the submission of a Texas Community Development Block grant program application to the Texas Department of Agriculture for the Community Development Block Grant Fund; and authorizing the City Manager to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

**5. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to approve the Memorandum of Understanding with the Health and Human Services Commission regarding the provision of online community-based application assistance services through the Your Texas Benefits.com website.
- B) Discussion and possible action to select a firm to assist the City with the engineering services related to the City's application to the Texas Dept. of Agriculture's Community Development Block Grant 2017-2018 program; the firm will be selected based on the highest ranked SOQ for Professional Engineering Services submitted on Dec. 21, 2016.
- C) Discussion and possible action to approve the Equipment Purchase and Maintenance Agreement with CoolNerd Media, Inc. for a computer and kiosk enclosure for the Public Library.
- D) Discussion and possible action to approve the Interlocal Agreement donating surplus fire suppression equipment to Cd. Miguel Aleman, Tamaulipas.
- E) Discussion and possible action to approve the Memorandum of Understanding with the Starr County Special Crimes Unit.

**6. CITY MANAGER'S REPORT**

- A) Discussion and possible action to declare certain equipment as surplus.

**7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Deliberations regarding Real Property) and SECTION 551.074 (Personnel Matters)**

- A) Easement and Agreement with the Henry Clay Davis Post #8526.
- B) Personnel Matters – Public Utility Department.
- C) Personnel Matters regarding the position of Assistant Police Chief.
- D) Personnel Matters regarding the Police Department.
- E) Civil Action No. 7:15-CV-00540, Nicolas Escobedo v. City of Rio Grande, City of Rio Grande City Police Dept., And Unknown Agents, Employees, and Servants of City of Rio Grande, United States District Court, Southern District of Texas.

**8. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION**

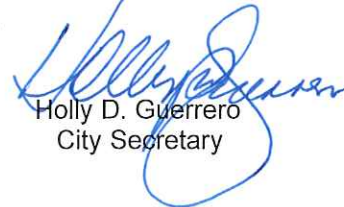
- A) Discussion and possible action on an Easement and an Agreement with Henry Clay Davis Post #8526.
- B) Discussion and possible action regarding personnel matters in the Public Utility Department.
- C) Discussion and possible action regarding the position of Assistant Police Chief.
- D) Discussion and possible action regarding personnel matters in the Police Department.
- E) Discussion and possible action on resolution of Civil Action No. 7:15-CV-00540, Nicolas Escobedo v. City of Rio Grande, City of Rio Grande City Police Dept., And Unknown Agents, Employees, and Servants of City of Rio Grande, United States District Court, Southern District of Texas.

**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 13th day of January 2017 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