



**AMENDED AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 7, 2018 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

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.

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

3. ORDINANCES

- A) First Reading and adoption of Ordinance No. 2018-1, establishing voting procedures and other matters related thereto for the May 5, 2018 general election.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2018-7, authorizing the submission of the Local Border Star Grant No. 3066003 application to the Office of the Governor.

5. PLANNING

- A) Discussion and possible action on extension request by Rio Delta Engineering for preliminary approval of the plat of the North Point Subdivision.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.
- B) Discussion and possible action to authorize the establishment of an All Way Stop at:
 - a. Embassy St. and Doria Street.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve contract with Paco Barron Y Sus Norteños Clan for the Viva Mexico 4th Annual Event music services scheduled for September 15, 2018.
- B) Discussion and possible action to approve contract with Grupo El Cartel De Nuevo Leon for the Viva Mexico 4th Annual Event music services scheduled for September 15, 2018.

8. ADJOURNMENT

CERTIFICATION

This is to certify that I, Lyzette Peña, 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 2nd day of March, 2018 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.


Lyzette Peña, City Secretary