



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 13, 2019 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.
- C) 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 action taken at the meeting of the RGC EDC held on March 5, 2019.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019-4 approving the submission of a grant application to the Office of the Governor for the Border Star Grant Program #3066004 for the period of September 1, 2019 - August 31, 2020.
- B) Discussion and possible action to approve Resolution No. 2019 - 5 opposing claims of a U.S. – Mexico Border “National Emergency Declaration” and supporting the City’s history of providing quality and progressive municipal services to ensure the general health, safety and a better quality of life for all Rio Grande City residents.
- C) Discussion and possible action to approve Resolution No. 2019 - 6 adopting the City of Rio Grande City’s Employee Arrest, Conviction, or Deferred Adjudication Policy.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to renew membership with the Texas Municipal League for the period of 5-1-2019 through 4-30-2020 at a population based cost of \$2985.00.
- B) Discussion and possible action on tax resale bids on the properties presented by Linebarger Goggan Blair & Sampson, LLP.
- C) Presentation of Delinquent Tax Collection report for the period of October 1, 2018 through December 31, 2018 presented by Linebarger Goggan Blair & Sampson, LLP.
- D) Receive a report, hold a discussion, and provide staff direction on houses that need to be demolished in the downtown area.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve contract with Smartware Group dba Dude Solutions through an existing contract with Sourcewell (Contract #110515) for customer relation management software for the Public Utilities Department.
- B) Discussion and possible action to approve contract with Maguire Iron, Inc. through an existing cooperative contract with BuyBoard (Contract #504-16) to make repairs and improvements to the 300KG Elevated Storage Tank located at Hidalgo Street and the 1.5MG Ground Storage Tank located at Santo Niño Street.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters), SECTION 551.087 (Economic Development Matters):

- A) Consultation with City Attorney regarding legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov’t Code)
- B) Consultation with City Attorney regarding legal update on Texas Annexation laws. (Section 551.071, Tex. Gov’t Code).

- C) Consultation with City Attorney regarding legal services contract to provide legal services to Municipal Court. (Section 551.071, Tex. Gov't Code).
- D) Consultation with City Attorney regarding personnel matters related to the evaluation, duties, procedures and contract of the City Manager. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- E) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- F) Consultation with City Attorney related to legal issues concerning contemplated litigation. (Section 551.071, 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 legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding legal update on Annexation.
- C) Discussion and possible action regarding the legal services contract provided to Municipal Court, including but not limited to the appointment of a Municipal Court Prosecutor.
- D) Discussion and possible action regarding personnel matters regarding the City Manager contract, including but not limited to renewing the existing agreement or creating a new contract.
- E) Discussion and possible action regarding personnel matters.
- F) Discussion and possible action regarding contemplated litigation.

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 8th day of March, 2019 on or before 5:30 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