



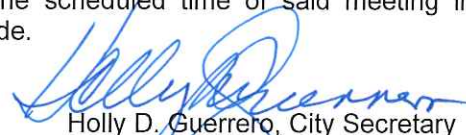
AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 22, 2017 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of quorum.
3. Discussion and possible action to approve a Contract Agreement for Financial Auditing Services with Carr, Riggs & Ingram, LLC for fiscal year ending Sept. 30, 2016.
4. Discussion and possible action to approve Resolution No. 2017-8 declaring a period of amnesty for traffic violations.
5. Discussion and possible action to reject the bids received on Feb. 22, 2017 for the Lift Station Upgrade Project, TWDB – CWSRF Project No. 73644-CID-014 –Tier II Planning and Design.
6. Presentation of findings of the 2014-2015 Financial Audit draft.
7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney); Section 551.074 (Personnel Matters).
 - A) Personnel Matters regarding the City Manager contract.
 - B) Personnel Matters regarding additional attorney needs.
8. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION
 - A) Discussion and possible action regarding the City Manager contract.
 - B) Discussion and possible action regarding additional attorney needs.
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 17th day of March 2017 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.


Holly D. Guerrero, City Secretary