



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 12, 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) Public Forum
 - a. Profra. Edelmira Garcia Delgado, Alcalde de Cd. Camargo, Tamaulipas and Lic. Anabél Guerra Morales will be present to meet the members of the Commission.
- D) Reading of proclamation: April is Fair Housing Month.
- E) Reading of proclamation: April is Alcohol Awareness Month.
- F) 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 April 11, 2017.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2016-11 establishing an advisory committee to be known as the Kelsey-Bass Museum and Event Center Commission.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2017-9 authorizing staff to close Lone Star National Bank accounts styled as follows: Texas Parks and Wildlife: TDA Contract No. 713409; and 2010 CO Construction.

5. PLANNING

- A) Discussion and possible action on request by Melden and Hunt for Final approval of the Crane Crossing 1 Subdivision.
- B) Discussion and possible action on request by Rio Delta Engineering for Preliminary approval of the Sonora Estates Subdivision Phase 1.
- C) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Rolando Saenz for business located at 1412 W Third St.
- D) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Michelle Gutierrez for business located at 5173 E Hwy 83.

6. CITY MANAGER'S REPORT

- A) Presentation by Affordable Homes of South Texas, Inc., a non-profit housing initiative.

7. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to nominate two members to the RGC Main Street Advisory Board.

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

- A) Consultation regarding personnel matters – legal department.
- B) Consultation regarding retaining additional legal services.
- C) Discussion regarding TCEQ Agreed Order Docket No. 2016-1614-MWD-E.
- D) Discussion regarding Prospect 2017-3.

9. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

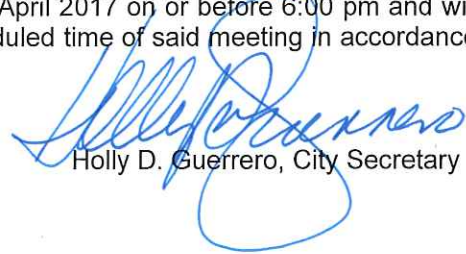
- A) Discussion and possible action regarding retaining additional legal services including position of City Attorney.
- B) Discussion and possible action regarding TCEQ Agreed Order Docket No. 2016-1614-MWD-E.
- C) Discussion and possible action regarding Prospect 2017-3.

10. 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 7th day of April 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