



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MAY 18, 2016 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) Reading of Proclamation – May is Historic Preservation Month.
- D) 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 EDC action from meeting of May 17, 2016.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2016-5, Petition for Voluntary Annexation by Rio Vista Development for a 7.274 acre tract of land.
- B) Second Reading and adoption of Ordinance No. 2016-6, Petition for Voluntary Annexation by Rio Vista Development for a 7.870 acre tract of land.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-13 denying AEP's application to increase distribution rates within the City.
- B) Discussion and possible action to approve Resolution No. 2016-14 authorizing the application for a Regional Solid Waste grant through the South Texas Development Council.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action regarding an Amendment to Communications Building Site Agreement with SBA GC Towers, LLC.
- B) Discussion and possible action to select the firm with the highest ranked SOQ and award the contract for Professional Engineering Services for TDA Contract 7215419, Street Paving Project.
- C) Discussion and possible action to approve a Lease Agreement with Efrain E. Gutierrez for premises at 405 E. Mirasoles Street, Suite F, Lopez-Tijerina Complex.

6. PLANNING

- A) Discussion and possible action on setback variance request by Juan Reynoso for property located at 126 Santa Maria Lane.
- B) Discussion and possible action on setback variance request by Eduardo Marquez for property located at 2457 Date Palm Dr.
- C) Discussion and possible action on request for variance on distance requirement for wine and beer retailer's on-premise license by Erica Flores on 1639 E Hwy 83.
- D) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the Re-Plat of Lots 20, 19 and the north Half of Lot 18 out of Cortez Subdivision.
- E) Discussion and possible action on request by Gilberto Falcon for Mixed Beverage Restaurant Permit for Chez Bar and Grill located at 601 E Main St.

7. APPOINTMENTS AND MEMBERSHIPS

- A) Selection of Mayor Pro-Tempore.

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

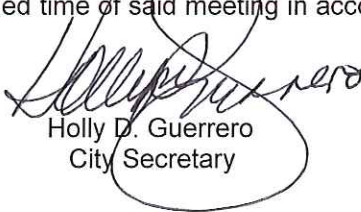
- A) Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action – Consultation with attorney regarding S & B Infrastructure, LTD. demand letter.

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 May, 2016 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