



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, JUNE 15, 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) 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 June 7, 2016.

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2016-15, Code of Conduct for Federal Grant Procurement process.

**4. CITY MANAGER'S REPORT**

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor-Collector, to calculate the effective tax rate and rollback tax rate for tax year 2016.

**5. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District for tax year 2016.
- B) Discussion and possible action to approve the execution of a contract for Professional Engineering Services with Rio Delta Engineering, for a street paving project, TDA Contract No. 7215419.
- C) Discussion and possible action to approve the Memorandum of Agreement with the Rio Grande City Consolidated Independent School District for use of certain facilities for the Boys and Girls Youth Club, the Gus and Goldie Swimming Lessons program and the Summer Track and Field program.

**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 request for wine and beer retailer's on-premise license by Erica Flores on 1639 E Hwy 83.
- C. Discussion and possible action on request by Rio Delta Engineering for preliminary approval of the Laredo Estates Phase II Subdivision.
- D. 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.
- E. Discussion and possible action on request for wine and beer retailer's off-premise license by Jorge Olivarez for business located on 308 E Second St.

**7. APPOINTMENTS AND MEMBERSHIPS**

- A) Discussion and possible action on the re-appointment of Leo Lopez, Jr. as Municipal Judge.

**8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney); SECTION 551.072 (Deliberations regarding Real Property); and SECTION 551.074 (Personnel Matters)**

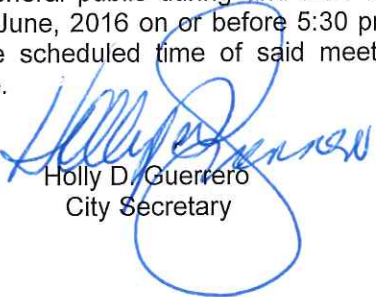
- A) Discussion and possible action - Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229<sup>th</sup> District Court of Starr County, Texas.
- C) Discussion and possible action regarding Prospect No. 2016-1.
- D) Discussion and possible action regarding personnel matters.

**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 10th day of June, 2016 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.

  
Holly D. Guerrero  
City Secretary