



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JUNE 19, 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 June 04, 2019.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2019-13 determining a public necessity to acquire certain property, giving notice of an official determination to acquire the property described generally as Lot 11, Block 2, Los Olmos Subdivision, Book 62, Page 323 S.C.M.R. Starr County, Texas, for the city's lift station project.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.
- B) Discussion and possible action to authorize City Manager to negotiate and execute all documents needed for the financing of two (2) new 2019 Ford F150 and one (1) 2019 Ford 2500 for the Public Utilities Department.
- C) Discussion and possible action to designate Laura Garcia, Tax Assessor Collector, to calculate the effective tax rate and rollback tax rate for tax year 2019.

5. CONTRACTS & AGREEMENT

- 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.
- B) Discussion and possible action to terminate Financial Advisory Services Agreement with Estrada & Hinojosa & Company, Inc.
- C) Discussion and possible action to engage Tijerina Galvan Lawrence LLC as the City's Financial Advisor.
- D) Discussion and possible action to approve Memorandum of Understanding with the Texas Department of Public Safety for the Texas Statewide Interoperability Channel Plan.

6. PLANNING

- A) Discussion and possible action variance request by Eddie Olivarez for base flood elevation requirements for property located at 709 E. Third Street in Rio Grande City, Starr County, Texas.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.074 (Personnel 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 relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney related to legal issues concerning contemplated litigation and contract disputes. (Section 551.071, Tex. Gov't Code).

- D) Consultation with City Attorney regarding various City legal matters. (551.071, Tex. Gov't Code)

8. 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 personnel matters.
- C) Discussion and possible action regarding legal issues concerning contemplated litigation and contract disputes.
- D) Discussion and possible action regarding various City legal matters.

9. 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 14th day of June, 2019 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.


Lyzette Peña
City Secretary