



AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 12, 2017 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) Public Forum
 - a. Sandra Garza of SCAN and Teresa Garza representing SCAN outpatient counseling to comment on proposed liquor license for business to be located at 309 Garza Street.
 - b. Melisa Ann Andrade to comment on proposed liquor license for business to be located at 309 Garza Street.
- 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 minutes from previous meetings.
- C) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on June 21, 2017.

3. PUBLIC HEARING

- A) Public Hearing regarding the abandonment of the alley located within Block 7 of the Corrected Doyno North Grammar School Subdivision of record at Volume 1, page 95 of the Starr County Map Records.

END OF PUBLIC HEARING

4. ORDINANCES

- A) First reading of Ordinance No. 2017-4 to abandon the alley located within Block 7 of the Corrected Doyno North Grammar School Subdivision of record at Volume 1, page 95 of the Starr County Map Records.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2017-13 approving the submission of a grant application to the Office of the Governor for the Border Star Grant Program #3066002 in the amount of \$100,000 for the period of September 1, 2017-August 31, 2018.

6. PLANNING

- A) Discussion and possible action on variance request for Wine and Beer Retailer's Off-Premise license by Melissa Ann Andrade for property located at 309 N Garza St, Ste B.
- B) Discussion and possible action on request for Beer Retailer's Off-Premise license by Fragoso Investments for property located at 605 W Main St.
- C) Discussion and possible action on setback variance request by Juan Garcia for property located at 101 S San Antonio St.
- D) Discussion and possible action on setback variance request by Marco Cantu for property located at 311 River Oak Ave.
- E) Discussion and possible action on request by Rio Delta Engineering for preliminary approval of the Country Store #2 Subdivision.

- F) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the Rio Delta Subdivision.
- G) Discussion and possible action on request by Carlos Aguilar for preliminary approval of the Jose Luis Garcia Subdivision.

7. CITY MANAGER'S REPORT

- A) Discussion and possible action regarding an Agreement for the proposed dedication of a 60.0 foot right of way for a future street along the north side of the new Medina Electric headquarters.
- B) Discussion and possible action to declare certain equipment as surplus.
- C) Presentation by Christopher Julian of Ad-vertir, Inc. regarding a Fajita Cookoff in Rio Grande City.

8. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a Memorandum of Agreement with the RGCCISD for the use of facilities for the Boys and Girls Youth Club program and the summer swimming program.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) TEXAS GOVERNMENT CODE SECTION 551.072 (Deliberations regarding Real Property)

- A) Consultation with City Attorney regarding legal aspects of various delinquent tax accounts. (Section 551.071, Tex. Gov't Code)
- B) Consultation with City Attorney regarding litigation update related to Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal, et al; 229th Judicial District Court of Starr County, Texas. (Section 551.071, Tex. Gov't Code)
- C) Consultation with City Attorney regarding legal aspects of recent legislation, including SB4 and SB1004. (Section 551.071, Tex. Gov't Code)
- D) Consultation with City Attorney regarding update on general counsel legal services. (Section 551.071, Tex. Gov't Code)
- E) Discussion regarding real property at Lopez-Tijerina Complex Property. (Section 551.072 Tex. Gov't Code)

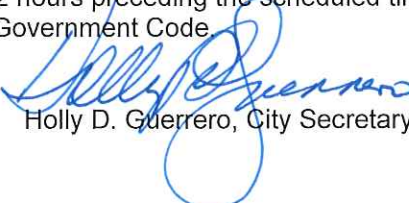
10. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action to approve Resolution No. 2017-14 approving the bids received on the tax resell properties and authorizing the Mayor to execute resale deeds.
- B) Discussion and possible action regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal, et al; 229th Judicial District Court of Starr County, Texas.
- C) Discussion and possible action regarding Texas SB4 and/or SB1004.
- D) Discussion and possible action regarding update on general counsel legal services.

11. ADJOURNMENT

CERTIFICATION

This is to certify that I, Holly D. Guerrero, 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 7th day of July, 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