



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 7, 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

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2019- 16 that will deny AEP's increase to its electronic transmission and distribution rates and charges within the City of Rio Grande City.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve a proposed tax rate for tax year 2019.
- B) Discussion and possible action to appoint Manuel Muniz, Fire Chief as the Emergency Management Coordinator for the City of Rio Grande.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to terminate a Lease Agreement with the Starr County Housing Authority for a building located at 204 E. Nixon Street to be used as a police substation.
- B) Discussion and possible action to renew services with Blue Cross BlueShield of Texas for Health, Dental/Vision Package, Life and AD&D provided to City Employees.
- C) Discussion and possible action to authorize City Manager to sign all documents pertaining to the renewal of the health insurance benefits provided by BlueCross BlueShield for City Employees
- D) Discussion and possible action to approve Change Order No.1 to the contract with Five Starr Construction, for the Lift Station Project.
- E) Discussion and possible action to approve E-Read Texas Agreement between Amigos Library Services and the Rio Grande City Public Library, on which Amigos will provide SimplyE services to Library.

6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Tex. Local Gov't Code), 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 regarding legal issues with 7:08-cv-174, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al. (551.071, Tex. Gov't Code)
- C) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

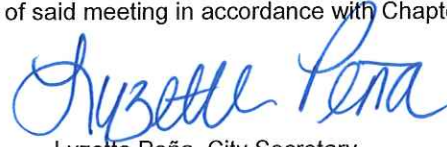
7. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding legal issues with 7:08-cv-174, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al.
- C) Discussion and possible action regarding personnel matters.

8. 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 2nd day of August, 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