



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, AUGUST 9, 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. Adriana B. Klein – Non-payment of a portion of Ruben Klein's annual leave.
  - b. Sandra Garza and Tessa Garza of SCAN to comment on proposed liquor license for business to be located at 309 Garza Street.
  - c. Jose Guadalupe Saenz and Ana Monica Garcia to comment on SB4 law.
  - d. Melissa Ann Andrade to comment on proposed liquor license for business to be located at 309 Garza St.
- 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 July 19, 2017.

**3. ORDINANCES**

- A) Second reading and adoption 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.
- B) First reading and approval of Ordinance No. 2017-5 amending the budget for fiscal year 2016-2017.

**4. RESOLUTIONS**

- A) Discussion and possible action approving Resolution No. 2017-15 addressing SB4.
- B) Discussion and possible action to approve Resolution No. 2017-16 approving the submission of a grant application for the RGC Body Armor program to the Office of the Governor.
- C) Discussion and possible action to approve Resolution No. 2017-17 to initiate proceedings with El Sauz Water Supply Corporation to accept the CCN for the housing project located at 1198 N. Charco Blanco Road.

**5. PLANNING**

- A) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Melissa Ann Andrade for property located at 309 N. Garza St., Suite B.
- B) Discussion and possible action on request for Wine and Beer Retailer's On-Premise license by Elsa Barrera for business located at 298 W Second St.
- C) Discussion and possible action on request for Beer Retailer's Off-Premise license by Frago Investments for property located at 605 W Main St.

## 6. CITY MANAGER'S REPORT

- A) Presentation by Jay Doegey of Texas Coalition for Affordable Power (TCAP) regarding TCAP's proposed electricity pricing for a five year term.
- B) Presentation by Pro-Star Energy Services regarding proposed electricity pricing for a five year term.
- C) Discussion and possible action to authorize city staff to draft a Request for Proposals for provision of the City's electricity needs.
- D) Discussion and possible action to authorize city staff to draft a Request for Proposals for the City Depository Bank.
- E) Discussion and possible action to authorize city staff to draft a Request for Proposals for employee health and dental insurance coverage.
- F) Discussion and possible action to declare certain equipment as surplus.
- G) Discussion and possible action to reject the bids received June 28, 2017 for the Lift Station Project.
- H) Discussion and possible action to authorize the re-design of the Lift Station Project and the re-bid based on the re-design.
- I) Discussion and possible action to amend the contract with Melden and Hunt, Inc. to include the cost of the re-design of the Lift Station Project.

## 7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Interlocal Agreement with the City of Laredo for E9-1-1 Public Safety Answering Point Services (PSAP).
- B) Discussion and possible action to approve the Lease Agreement with Melissa G. Perez dba Vintage Willow by Melissa for rental space at 410 E. Main St., Suite B.
- C) Discussion and possible action to approve Agreement Contract for Consulting Engineer services with Gilbert J. Guerra Engineering, LLC d/b/a Rio Delta Engineering.

## 8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)

- A) Consultation with City Attorney regarding legal aspects of SB1004. (Section 551.071, Tex. Gov't Code)
- B) Consultation with City Attorney 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. (Section 551.071, Tex. Gov't Code)
- C) Consultation with City Attorney regarding Cause No. DC-17-343, Maria Elia R. Ramos and Juan Remigio Lara Plaintiffs v. City of Rio Grande Mayor Joel Villarreal and City Commissioners Arcadio J. Salinas, III, Place 1, Rey Ramirez, Place 2, Hernan Garza, III, Place 3, Dave Jones, Place 4, Defendants. (Section 551.071, Tex. Gov't Code)

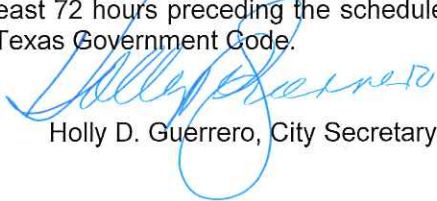
## 9. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action directing the City Attorney to respond to passage of SB1004.
- 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 Cause No. DC-17-343, Maria Elia R. Ramos and Juan Remigio Lara Plaintiffs v. City of Rio Grande Mayor Joel Villarreal and City Commissioners Arcadio J. Salinas, III, Place 1, Rey Ramirez, Place 2, Hernan Garza, III, Place 3, Dave Jones, Place 4, Defendants.

## 10. 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 4th day of August, 2017 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