



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 16, 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.

2. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve a proposed tax rate for tax year 2017.
- B) Discussion and possible action to authorize staff to solicit Requests for Statement Of Qualifications for energy consultant services.
- C) Discussion and possible action to approve Producer Agreement for the Fajita Cook-off and Home of the Vaquero Event.

3. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with City Attorney), 551.074 (Personnel Matters), and 551.087 (Economic Development Matters):

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- B) Consultation with City Attorney relating to personnel matters, specifically to City Secretary. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- C) Consultation with City Attorney relating to personnel matters, specifically to Public Utilities Director. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- D) Consultation with City Attorney regarding possible Economic Development Agreement under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.078, Tex. Gov't Code)

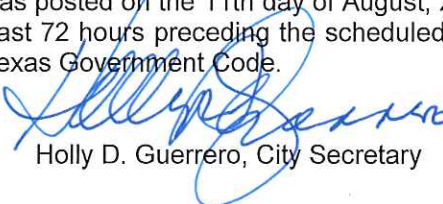
4. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- B) Discussion and possible action regarding personnel matters, specifically to City Secretary. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- C) Discussion and possible action regarding personnel matters, specifically to Public Utilities Director. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- D) Discussion and possible action regarding possible Economic Development Agreement under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.078, Tex. Gov't Code)

5. 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 11th 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