



AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
MONDAY, AUGUST 28, 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. PUBLIC HEARING

- A) Public Hearing regarding the proposed City of Rio Grande City ad valorem tax rate of \$0.497579 per \$100 valuation.
END OF PUBLIC HEARING

3. APPOINTMENTS

- A) Discussion and possible action to appoint Lyzette Peña as City Secretary.
- B) Administration of Oath of Office to newly appointed City Secretary Lyzette Peña.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize staff to issue a Request for Proposal for mechanical work to be performed on all City vehicles.
- B) Discussion and possible action to approve Change Order No. 1 to TDA Contract No. 7215419, Street Improvements Project.

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 25th day of August, 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