



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 28, 2019 5:00 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) Second Public Hearing regarding the proposed City of Rio Grande City ad valorem tax rate of \$0.507579 per \$100 valuation.
END OF PUBLIC HEARING

3. CITY MANAGER'S REPORT

- A) Presentation and acceptance of the 2017-2018 Financial Audit of the City of Rio Grande City.

4. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.074 (Personnel 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 regarding legal issues with 0.036 of an Acre Tract of Land located at NEC Highway 83 & Old Highway 83, Rio Grande City, Texas. (551.071 and 551.072, Tex. Gov't Code)

5. 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.
- B) Discussion and possible action related to the acquisition of 0.036 of an Acre Tract of Land located at NEC Highway 83 & Old Highway 83, Rio Grande City, Texas, including but not limited to the purchase of said property or continued condemnation proceedings related to the same

6. 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 23rd 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