



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
MONDAY, SEPTEMBER 12, 2016 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Departmental Reports.
- D) Public Forum
 - a. Lee Roy Casas to address the Commission regarding Lopez Ready Mix.

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.

3. PUBLIC HEARING

To solicit input from the public regarding the City of Rio Grande City proposed budget for Fiscal Year 2016-2017.

END OF PUBLIC HEARING

4. ORDINANCES

- A) First reading and approval of Ordinance No. 2016-8, City of Rio Grande City Municipal Budget for Fiscal Year 2016-2017.
- B) First reading and approval of Ordinance No. 2016-9, levying ad valorem taxes for maintenance and operations and for debt service of the municipal government of the City of Rio Grande City, Texas for tax year ending Dec. 31, 2016.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-19 authorizing the submission of a grant application to the Texas Parks and Wildlife Department, Local Park Grant Program, to develop an RV Park at the South Fordyce Hike, Bike and Birding Trails park.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a proposal submitted by CAPEX Consulting Group to prepare an update to the water and wastewater rate study.
- B) Discussion and possible action to select a consulting firm to for the establishment of a tax increment reinvestment zone(s).
- C) Discussion and possible action to select the low bid and award a contract for construction for TDA Contract No. 7215419, Street Paving Project.
- D) Discussion and possible action to execute a contract with 5 Starr Clarke Construction for TDA Contract No. 7215419, Street Paving Project.
- E) Discussion and possible action to lease the Basilio Villarreal Park to Dr. Stanley Pediatric Practice Association for the Monster Mash event scheduled for Oct. 29, 2016.
- F) Discussion and possible action to approve a Lease Agreement with Dina Munoz for rental premises at 408 E. Main Street, Lopez-Tijerina Complex. (Tabled 8-10-2016)

7. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve the Main Street Advisory Board By-Laws.

8. MEMBERSHIPS AND APPOINTMENTS

- A) Discussion and possible action to appoint a new member to the Main Street Advisory Board.
- B) Discussion and possible action to name a steering committee for the Rio Grande City Chamber of Commerce.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.974 (Personnel Matters)

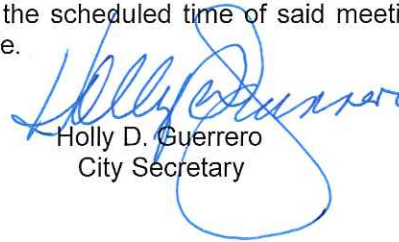
- A) Discussion and possible action – S & B Infrastructure Ltd. demand letter.
- B) Discussion and possible action – City Manager position.
- C) Discussion and possible action – Contract for City Consulting Engineer services.

10. ADJOURNMENT

With regard to any item, the City Commission may take various actions including but not limited to rescheduling an item in its entirety for a future date or time. The City Commission may elect to go into Executive Session on any item listed above as authorized by the Texas Government Code Sections 551.071(Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.072 (Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Notice on the alcove 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 8th day of September, 2016 on or before 6:00 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