



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 13, 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) 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 RGC EDC held on August 15, 2017.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on August 16, 2017.

3. ORDINANCES

- A) Second reading and adoption of Ordinance No. 2017-5 amending the budget for fiscal year 2016-2017.
- B) First Reading and approval of Ordinance No. 2017-6, City of Rio Grande City Municipal Budget for Fiscal Year 2017-2018.
- C) First reading and approval of Ordinance No. 2017-7, 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, 2017.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2017-18, to waive fees and or charges to Affordable Homes of South Texas Inc. for their project to be located in Trophy Plex.
- B) Discussion and possible action to approve Resolution No. 2017-19, to support and participate in the South Texas Development Council for the period of October 1 2017 to September 30, 2018.
- C) Discussion and possible action approving Resolution No. 2017-20, supporting the continuation of the Federal Deferred Action Childhood Arrivals Program.
- D) Discussion and possible action to approve Resolution No. 2017-21 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to planning and development of streets and roads.
- E) Discussion and possible action to approve Resolution No. 2017-22 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to providing affordable housing to the City of Rio Grande City.
- F) Discussion and possible action to approve Resolution No. 2017-23 authorizing a project of the Rio Grande City 4-B Economic Development Corporation related to construction of drainage improvements to the Arroyo Los Olmos.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve the proposal for a sanitation rate study with CAPEX.

- B) Discussion and possible action for City Engineer to be assigned "additional service" as permitted said contract.

6. CONTRACTS AND AGREEMENTS

- A) 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.
- B) Discussion and possible action to approve the renewal of a Lease Agreement with the RGC EDC for premises at 406 E. Main St. Lopez Tijerina Complex.
- C) Discussion and possible action to approve the renewal of a Lease Agreement with the Behavioral Health Solutions of South Texas for premises at 101 S. Washington St. Kelsey Bass building.
- D) Discussion and possible action to ratify the grant application to the Anice Read Fund for a grant for Main St. to repair benches.
- E) Discussion and possible action to ratify the contract budget amendment to the grant for security cameras from South Texas Development Council.

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

- A) Consultation with City Attorney to discuss economic development matters related to the City of Rio Grande City and the Chamber of Commerce. (Section 551.071 and Section 551.087, Tex. Gov't Code)
- B) Consultation with City Attorney to discuss various legal matters related to establishing criteria for employee maximum vacation hours. (Section 551.071, Tex. Gov't Code)
- C) Consultation with City Attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

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

- A) Discussion and possible action designating office space for Chamber of Commerce. (Section 551.071 and Section 551.087, Tex. Gov't Code)
- B) Discussion and possible action to authorize the City Attorney to draft appropriate legal documents to establish criteria for employee maximum vacation hours. (Section 551.071, Tex. Gov't Code)
- C) Discussion and possible action regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- D) Discussion and possible action regarding personnel matters.(Section 551.071 and Section 551.074, Tex. Gov't Code)

9. 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 8th day of September, 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.



Lyzette Peña, City Secretary