



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
THURSDAY, OCTOBER 27, 2016 5:30 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) Administration of Oath of Office to newly appointed City Manager Alberto Perez.
- D) Public Forum
 - a. Fernando Salinas – IDEA Public Schools
 - b. Clarissa Rios – Lease at Lopez-Tijerina Complex.
- F) Departmental Reports.

2. CONSENT AGENDA 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. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Memorandum of Understanding between the City and the Central Texas Library System, Inc. regarding the 3D printer obtained through a grant.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)

- A) Consultation with attorney regarding Cause No. 04-15-00729-CV; DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley vs. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- C) Consultation with attorney regarding Maria Julissa Pena, et al v. Rio Grande City, Texas, Cause No. DC-15-471, 381st District Court of Starr County, Texas; Civil Action No. 7:16-CV-79, United States District Court, Southern District of Texas, McAllen, Division.
- D) Consultation with attorney regarding Maria Julissa Pena, et al v Humberto Vela, in his Individual and Official Capacity, Cause No. DC-16-319, 381ST District Court of Starr County, Texas.

6. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

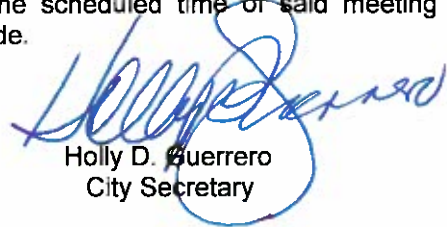
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7. ADJOURNMENT

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 24th day of October, 2016 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