



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 15, 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) Public Forum
 - a) Daniel Villarreal- Rio Bike Fest
 - b) Joe Ramirez Jr. - RGCCISD Cross Country
- D) Departmental Reports.

2. CONSENT AGENDA: *[Staff has reviewed the items below and has had an opportunity to raise questions regarding the items prior to consideration. Staff recommends approval of the following matters. 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. Approval of the Consent Agenda includes staff recommendations for approvals and authorizes staff to proceed.]*

- A) Consider approval of Departmental Travel Requests.
- B) Consider approval of minutes from previous meetings.

3. RESOLUTIONS

- A) Consideration and possible action on Resolution No. 2017-25 concerning the negotiation, transfer, and conveyance of approximately 12.5 acres, and all improvements, located at AB 92 Por. 78 DELA Garza Tract 30, (12.499 acres), North FM 649, Roma, Starr County, Texas, and authorizing the City Manager, or his designee to execute a Real Estate Sales Contract, as attached thereto, made a part thereof as Exhibit A.
- B) Discussion and possible action to approve Resolution No. 2017-26, designating official city holidays for calendar year 2018.

4. ORDINANCES

- A) First reading and approval of Ordinance No. 2017-8 imposing a variance request application fee.
- B) Consider adoption of Ordinance No. 2017-9; repealing previously adopted Ordinance No. 2017-2, regulating texting while driving."

5. PLANNING

- A) Discussion and possible action on variances requests submitted by Alma Bazan, for Wine and Beer Retailer's Off-Premise license, for business located at 5157 E Hwy 83, Starr County, Texas.

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

- A) 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).

- B) Consultation with City Attorney regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal et al; 229th Judicial District Court of Starr County, Texas. (Section 551.071, Tex. Gov't Code)
- C) Consultation with City Attorney regarding Cause No. DC-17-343, Maria Elia R. Ramos and Juan Remigio Lara v. City of Rio Grande Mayor Joel Villarreal and City Commissioners Arcadia J. Salinas, III, Place 1, Rey Ramirez, Place 2, Hernan Garza, III, Place 3, Dave Jones, Place 4. (Section 551.071, Tex. Gov't Code)
- D) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code)
- E) Consultation with City Attorney regarding possible Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.078, Tex. Gov't Code)
- F) Consultation with City Attorney regarding update on general counsel legal services. (Section 551.071, Tex. Gov't Code).

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

- A) 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.
- B) Discussion and possible action regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal et al; 229th Judicial District Court of Starr County, Texas.
- C) Discussion and possible action regarding Cause No. DC-17-343, Maria Elia R. Ramos and Juan Remigio Lara v. City of Rio Grande Mayor Joel Villarreal and City Commissioners Arcadia J. Salinas, III, Place 1, Rey Ramirez, Place 2, Hernan Garza, III, Place 3, Dave Jones, Place 4.
- D) Discussion and possible action regarding personnel matters.
- E) Discussion and possible action regarding possible Economic Development Agreement related to the St. Ives Project under Chapter 380 of the Texas Local Government Code (Section 551.071 and Section 551.078, Tex. Gov't Code).
- F) Discussion and possible action regarding update on general counsel legal services.

8. 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 10th day of November, 2017 on or before 5:30 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