



AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 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: *[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) Discussion and possible action approving Resolution No. 2017-27 addressing the City of Rio Grande City Police Department's participation with the Border Star grant and amending the department's overtime policy to facilitate the same.

4. ORDINANCES

- A) Consider and approve an ordinance authorizing the issuance, sale and delivery of City of Rio Grande City, Texas General Obligation Refunding Bonds, Series 2018; delegating certain authority to the Mayor and City Manager pursuant to the provisions of Texas Government Code, Sections 1207.007 and 1207.008; levying a continuing direct annual ad valorem tax; authorizing the refunding of certain outstanding obligations; authorizing the execution of a bond purchase contract; approving an official statement; execution of an escrow and trust agreement; the subscription and purchase of certain federal securities, and making other provisions regarding such bonds and matters incident thereto.

5. PLANNING

- A) Discussion and possible action on setback variance request by Amando Pena Jr, for property located at 1308 N Flores Street Rio Grande City, Starr County, Texas.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize City Manager or his designated appointee to sign a contract for Retail Electrical Energy for up to a 5 year term with Direct Energy.
- B) Discussion and possible action to authorize the extension to the financial advisory services contract between City of Rio Grande City, Texas and Estrada Hinojosa & Company, INC.
- C) Discussion and possible action to authorize the extension of the lease agreement with Valley Metro for rental premises at 405 E. Mirasoles St., Suite A, Lopez-Tijerina Complex and 408 E. Main Street (Bessie's Landing) and a portion of the adjacent parking lot.
- D) Discussion and possible action to authorize the extension of the city's current Bank Depository Agreement until January 31, 2018.
- E) Rio Delta update and report on Lift station Project.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and 551.072 (Deliberation Regarding Real Property) 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 City of Rio Grande City; RN102777661; TPDES Permit No. WQ0010802001 Docket No. 2017-0961-MLM-E; Enforcement Case No. 54671 (Section 551.071, Tex. Gov't Code).
- D) Discussion and Possible Lease, Sale, or Purchase of Real Property; Tract 1 and Tract 2. (Section 551.072, Tex. Local 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 551.087, 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 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. (Section 551.071, Tex. Gov't Code).
- C) Discussion and possible action regarding City of Rio Grande City; RN102777661; TPDES Permit No. WQ0010802001 Docket No. 2017-0961-MLM-E; Enforcement Case No. 54671 (Section 551.071, Tex. Gov't Code).
- D) Discussion and Possible Lease, Sale, or Purchase of Real Property; Tract 1 and Tract 2. (Section 551.072, Tex. Local Gov't Code).
- 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 551.087, 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 December, 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