



**AGENDA OF THE FIRST REGULAR MONTHLY MEETING OF
THE CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, SEPTEMBER 4, 2013 12:00 PM
COMMISSION CHAMBERS, CITY HALL
101 S. Washington St. Rio Grande City, Texas**

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum.
- D) Proclamation – September as “National Recovery Month”.

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.

3. RESOLUTIONS

- A) Consider ratification of Resolution No. 2013-18 supporting the construction and designation of proposed State Loop 195 and requesting expedition of the project.
- B) Consider approval of Resolution No. 2013-19 authorizing staff to open a bank account to be styled “Boys and Girls Club of Rio Grande City and designating signatories for same.
- C) Consider approval of Resolution No. 2013-20 supporting the upcoming South Texas College Bond and Maintenance Election scheduled for November 5, 2013.

4. PLANNING

- A) Consider request by Edna Cruz for setback variance for property located at 280 Oakridge Drive in the Plainview 4 Subdivision.

5. CITY MANAGER’S REPORT

- A) Consider approval of a grant application to the Federal Emergency Management Agency for a Staffing for Adequate Fire and Emergency Response Grant (SAFER) for assistance in providing for six additional firefighter positions.
- B) Consider selection of asphalt crack filler equipment to be purchased for the Public Works Department.

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

- A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes, Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-98 Samuel Garcia v. Rio Grande City, 229th District Court of Starr County, Texas.

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 Agenda on the glass front door of City Hall, facing the outside, and on the City Hall bulletin board, and said Agenda was posted on the 30th day of August 2013 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.

/s/ Holly D. Guerrero, City Secretary