



**AGENDA OF THE FIRST REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, OCTOBER 2, 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.

**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.

**3. ORDINANCES**

- A) Second Reading and adoption of Ordinance No. 2013-9 authorizing the RGC Fire Department to charge the cost of certain emergency and rescue services.
- B) First Reading and approval of Ordinance No. 2013-12 altering speed limits on portions of FM3167.
- C) First Reading and approval of Ordinance No. 2013-13 authorizing issuance, sale and delivery of city of Rio Grande City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2013, in the principal amount of \$1,930,000; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a second and subordinate lien on and pledge of the net revenues from the City's waterworks and sewer system; authorizing an application for financing under the clean water state revolving fund; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; and making other provisions regarding the certificates and matters incident thereto.

**4. RESOLUTIONS**

- A) Consider Resolution No. 2013-24 amending the list of authorized representatives to act on behalf of the City with TexPool, a public funds investment pool.
- B) Consider Resolution No. 2013-25 amending the list of authorized representatives to act on behalf of the City with the Local Government Investment Cooperative (LOGIC).a public funds investment pool.
- C) Consider Resolution No. 2013-26 approving the financing of Asphalt Crack Filling Equipment through a Lease-Purchase Agreement with Government Capital Corporation of 84 monthly payments at 3.92% interest.

**5. PLANNING**

- A) Consider Change Order No. 9 to the contract with J.F. Utility Trenching, Phase 1 of the Flores/Avasolo Sts. Utility Adjustment project.

**6. CITY MANAGER'S REPORT**

- A) Presentation on city maps by Sergio Castro of ITS GIS Consultants.
- B) Consider approval of request to designate certain equipment as surplus.

**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 27th day of September 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