



**AGENDA OF THE FIRST REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
TUESDAY, OCTOBER 8, 2013 7:45 AM
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. RESOLUTIONS

- A) Consider Resolution No. 2013-27 authorizing staff to open a bank account styled "City of Rio Grande City 2013 CO Construction" and establishing signatories for same.
- B) Consider Resolution No. 2013-28 authorizing staff to open a bank account styled "City of Rio Grande City 2013 CO Debt Service" and establishing signatories for same.

4. PLANNING

- A) Consider preliminary approval of the plat of the Rancho Alto Vista Phase IV Subdivision.

5. CONTRACTS AND AGREEMENTS

- A) Consider approval of the Interlocal Agreement with the County of Starr for reimbursement of costs associated with Operation Stonegarden Starr County 12-SR48427-01, a project funded by the Texas Dept. of Public Safety State Homeland Security State Administrative Agency.

**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 4th day of October 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