



**AGENDA OF THE SECOND REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, NOVEMBER 20, 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) Departmental Reports.

**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) First reading and approval of Ordinance No. 2013-16, amendment to 2013-2014 City of Rio Grande City Operating, Special Revenue Funds and Enterprise Funds budget.

**4. RESOLUTIONS**

- A) Consider Resolution No. 2013-29 establishing the official City holidays for calendar year 2014.
- B) Consider Resolution No. 2013-30 authorizing the lease purchase of equipment for the Public Works Department.
- C) Consider Resolution No. 2013-31 casting votes for election of members to the 2014-2015 Board of Directors of the Starr County Appraisal District

**5. PLANNING**

- A) Consider approval of a Professional Services Agreement with Melden and Hunt to provide water distribution system modeling and elevated storage tank feasibility study.

**6. CONTRACTS AND AGREEMENTS**

- A) Consider approval of the Continuation of Coverage Administrative Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool for period beginning March 1, 2014.
- B) Consider approval of medical option and Employee Benefits Pool Rerate Notice and Benefit Verification Form as proposed by Texas Municipal League Intergovernmental Employee Benefits Pool for period beginning March 1, 2014.
- C) Consider authorization to execute a Bank Depository Agreement with Lone Star National Bank for the period of Dec.1, 2013 to Nov. 30, 2015.
- D) Consider contractual engagement with Hollis Rutledge and Associates Inc. for professional services related to procurement of project funding and resources.

**7. CITY MANAGER'S REPORT**

- A) Consider request from the Public Utility Department to purchase three 2014 Ford F250 pickup trucks through Buyboard Pricing Summary #358-10.

**8. 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, 381<sup>st</sup> 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, 229<sup>th</sup> District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-645, Millennium Plus, Inc. v. CDM Constructors, Inc; City of Rio Grande City; and Fidelity and Deposit Company of Maryland, 381<sup>st</sup> District Court of Starr County, Texas.

- E) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-814, Jose A. Morales, et al v. City of Rio Grande City, 229<sup>th</sup> District Court of Starr County, Texas.

## 9. 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 15th day of November 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*