



**AGENDA OF THE FIRST REGULAR MONTHLY MEETING OF
THE CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, AUGUST 7, 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) First reading of Ordinance No. 2013-9 authorizing the RGC Fire Department to charge the cost of certain emergency and rescue services.

4. RESOLUTIONS

- A) Consider Resolution No. 2013-16 to support and participate in the South Texas Development Council for the period of Oct. 1, 2013 through Sept. 30, 2014.

5. PLANNING

- A) Consider approval of a Professional Services Agreement with Melden and Hunt, Inc. for the Lift Station Rehabilitation Planning and Design Project funded through the Texas Water Development Board.
- B) Consider approval of Change Order No. 1 to the contract with J.F. Utility Trenching, El Tanque Water Line Project.

6. CITY MANAGER'S REPORT

- A) Consider approval of a proposed tax rate for tax year 2013.

**7. 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.

8. 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 1st 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