



**AGENDA OF THE SECOND REGULAR MONTHLY MEETING  
OF THE CITY COMMISSION OF RIO GRANDE CITY  
TUESDAY, AUGUST 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. RESOLUTIONS**

- A) Consider Resolution No. 2013-17 authorizing publication of the City's Notice of Intent to Issue Certificates of Obligation in an amount not to exceed \$2,500,000 as authorized under state law for purposes of paying contractual obligations of the City to be incurred for certain projects and to pay for the cost of issuance of the certificates of obligation and making other provisions regarding matters incident thereto.

**4. PLANNING**

- A) Discussion and possible action on request by Dollar General for Wine and Beer Retailers' license for business located at 3159 W. Highway 83.
- B) Discussion and possible action on setback variance request by Jose A Ruiz for property located at 212 W Durazno St.
- C) Discussion and possible action on setback variance request by Claudia Martinez for property located at 1860 Margarita St.
- D) Discussion and possible action on setback variance request by Sergio Martinez for property located at 123 Kennedy St.

**5. CITY MANAGER'S REPORT**

- A) Consider request by Cleopatra Alvarez dba Nancy's Sweet Things to modify the current Lease Agreement for retail space located at 405 E. Mirasoles St., Suite G.
- B) Consider request by Anna M. Villarreal dba Sweet Country to extend the current Lease Agreement for retail space located at 405 E. Mirasoles St., Suite D.

**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, 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.

**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 16th 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