



**AGENDA OF THE REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, AUGUST 6, 2014 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. PUBLIC HEARING**

- A) Public Hearing on the application to the Texas Parks and Wildlife Dept. for assistance to construct a skate park.

**END OF PUBLIC HEARING**

**3. 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.

**4. ORDINANCES**

- A) First reading and approval of Ordinance No. 2014-9 to designate a portion of FM3167 to be known as "Veteran's Memorial Drive".

**5. RESOLUTIONS**

- A) Consider Resolution No. 2014-17 accepting the certificate of completion for the construction of the Efrain A. Duran Water Treatment Plant. (Tabled 7-24-2014)
- B) Consider Resolution No. 2014-20 to name the City park on FM3167 "Silver Star Park".

**6. PLANNING**

- A) Consider request by Mireyda C. Pena for Wine and Beer retailers' license for proposed business located at 506 E. Main St, Suite B. (Tabled 7-24-2014)
- B) Consider request by Pedro Ybarra for Wine and Beer retailers' license for proposed business located at 5342 E Hwy 83.
- C) Consider proposal from Rio Delta Engineering to provide administrative, engineering and surveying services for the VFW Lift Station Force Main Replacement project.
- D) Consider award of bid to J.F. Trenching and Paving Construction LLC of the Las Lomas Drainage Project.

**7. CITY MANAGER'S REPORT**

- A) Consider approval of a proposed tax rate for tax year 2014.

**8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071  
(Consultation with Attorney)**

- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229<sup>th</sup> District Court of Starr County, Texas.
- 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-13-645, 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.
- D) 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.
- E) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

**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 1st day of August 2014 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***