



AGENDA OF THE SECOND REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, FEBRUARY 19, 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.
- 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. 2014-3, amendment to the 2013-2014 General Fund Budget.

4. PLANNING

- A. Consider set back variance request by Leonardo Hernandez for property located at 5729 E Hwy 83.
- B. Consider request by Mayra Moreno for Wine and Beer retailers' license for business located at 4941 E Hwy 83.
- C. Consider elevation variance request by Melden and Hunt on behalf of Heritage Development for Lot 247 Stonegate Subdivision Ph 8.
- D. Consider setback variance request by Maria Teresa Ramirez for property located at 801 E Second St.
- E. Consider preliminary approval of the plat of La Esperanza del Rio Subdivision.
- F. Consider preliminary approval of the plat of Las Norias III at Rancho Santo Domingo Subdivision.
- G. Consider preliminary approval of the plat of Vista del Norte Ph I Subdivision.
- H. Consider preliminary approval of the plat of Heritage Towne West Subdivision Phase 1.

5. 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.

6. 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 31st day of January 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.

  
Holly D. Guerrero, City Secretary