



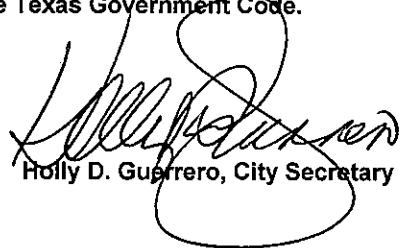
AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, MAY 28, 2014 12:00 PM
COMMISSION CHAMBERS, CITY HALL
101 S. Washington St. Rio Grande City, Texas

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of quorum.
3. Selection of Mayor Pro-Tempore.
4. Appointment of members to the Board of Directors of the RGC Economic Development Corporation.
5. Consider Resolution No. 2014-10 accepting the Certificate of Completion for the construction of the Ft. Ringgold Park Lift Station upgrade project.
6. Consider ratification of the Lease Agreement with Southern Multifoods, Inc. for the use of a portion of ROW along Pine Street.
7. Consider authorization to staff to solicit Requests for Qualifications for Consulting Engineer.
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 23rd day of May 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