



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, OCTOBER 23, 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. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution 2014-22 closing various Lone Star National Bank accounts.

4. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to award the bid for the VFW Force Main Project.
- B) Discussion and possible action to approve a Lease Agreement with Esmeralda Alvarado dba Tropical Paradise Smoothies for retail space at 406 E. Main St.
- C) Discussion and possible action to approve a Lease Agreement with Josefa Gonzalez for retail space at 405 E. Mirasoles St., Suite E.
- D) Discussion and possible action to approve an Engineering Contract with Melden and Hunt, Inc. for Professional Engineering Services for Texas Department of Agriculture Community Development Program Contract #713409.
- E) Discussion and possible action to authorize staff to solicit RFQs for planning, design and construction management of a one million gallon elevated water tank and repair of two water storage tanks.

5. CITY MANAGERS REPORT

- A) Discussion and possible action to approve a Minute Order setting rates for labor and the FEMA established rates for use of heavy equipment in the abatement of weedy lots as per Chapter 8, Art. II, Section 207 of the RGC Code of Ordinances.
- B) Discussion and possible action to approve the appointment of Dalinda Guillen as the Executive Director of the Rio Grande City Economic Development Corporation.

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

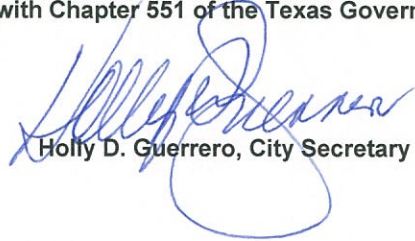
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-814, Jose A. Morales, et al v. City of Rio Grande City, 229th District Court of Starr County, Texas.
- D) 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.

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 20th day of October 2014 on or before 12:00 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