



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, SEPTEMBER 25, 2014 6:00 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) Reading of Proclamation for Fire Prevention Week 2014.
- E) Reading of Proclamation for National Day of Remembrance for Murder Victims.
- F) 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.
- B) Approval of minutes from previous meetings.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2014-10 adopting the General, Special and Enterprise Funds Budget for fiscal year 2014-2015.
- B) Second Reading and adoption of Ordinance No. 2014-11 establishing an ad valorem tax and levying a maintenance and operation tax rate and an interest and sinking tax rate for the tax year ending 2014.
- C) Second Reading and adoption of Ordinance No. 2014-12 amending Chapter 13, Sections 13-106(E) and 13-108(F) relating to the Platting Process.
- D) Second Reading and adoption of Ordinance No. 2014-13 amending Chapter 6, Article II, Wrecker Service.

4. CONTRACT AND AGREEMENTS

- A) Discussion and possible action to approve the Gross Lease agreement with Aguilera Real Estate Holdings LLC for a temporary location to house the Boys and Girls Club activities.
- B) Discussion and possible action to approve the Contract for Professional Services with Heffner Design Team, PLLC, Landscape Architects, to renovate the City Hall Courtyard.

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

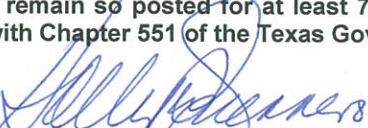
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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-13-645, Millennium Plus, Inc. v. CDM Constructors, Inc; City of Rio Grande City; and Fidelity and Deposit Company of Maryland, 381st 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, 229th 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.

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 22nd day of September 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