



**AGENDA OF THE REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, FEBRUARY 5, 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. 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. 2014-1, ordering a General Election to be held on May 10, 2014 for the purpose of electing Commissioner Places One and Three. *(Considerer la aprobacion de la Ordenancia No. 2014-1 que concede la eleccion de el los Comisionados de la Ciudad Lugares 1 y 3 en las Elecciones de Mayo 10 del 2014.)*
- B) First Reading and approval of Ordinance No. 2014-2, amendment to the 2013-2014 General and Enterprise Fund Budgets.

4. RESOLUTIONS

- A) Consider Resolution No. 2014-4 providing for assistance to Casa Linda Development Corporation for La Esperanza del Rio, a general development of up to 60 family units.
- B) Consider Resolution No. 2014-5 approving the submission of a Justice Assistance Grant Application to the Office of the Governor, Criminal Justice Division.

5. CONTRACTS AND AGREEMENTS

- A) Consider approval of the Facility License Agreement with AEP Texas Central Company to utilize streetlight poles for wireless communication equipment. (Tabled 1-15-2014)
- B) Consider approval of a county-wide Memorandum of Understanding with the South Texas Development Council for the development of the Starr County Hazard Mitigation Plan and designating representatives from the City to the Hazard Mitigation Committee for Starr County.

6. PLANNING

- A) Consider request by Sofia Ruvalcaba Lopez for Wine and Beer retailers' license for business located at 120 W Palma St.
- B) Consider request by the Columbus Club Association for Wine and Beer retailers' license for business located at 201 E Fourth St.
- C) Consider request by Leticia Garza for Wine and Beer retailers' license for business located at 605 E. Second St.

7. APPOINTMENTS

- A) Consider appointment of Art Perez to the Steering Committee for the Boys and Girls Club of Rio Grande City.

**8. 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, 381st 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, 229th 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, 381st 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, 229th District Court of Starr County, Texas.

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 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