



**AGENDA OF THE FIRST REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
MONDAY, APRIL 7, 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) Reading of proclamation designating April as Fair Housing Month.

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) First Reading and approval of Ordinance No. 2014-7, amendment to the 2013-2014 Special Revenue Fund Budget to adjust for RGC EDC Workplan changes.

4. RESOLUTIONS

- A) Consider Resolution No. 2014-7 adopting the 2014 Investment Policy of Rio Grande City, Texas.

5. PLANNING

- A) Consider request by Melden and Hunt for preliminary approval of the plat of the Rancho Vista Phase X Subdivision.
- B) Consider request by Rio Delta Engineering for preliminary approval of the plat of the Hernandez Funerals Subdivision.
- C) Consider variance request by Valley Bell Enterprises for Southern Multifoods Inc for off street parking requirements for property located at 4147 E Hwy 83.

6. CONTRACTS AND AGREEMENTS

- A) Consider renewal of Agreement Contract between the City and Melden and Hunt, Inc. for Professional Consulting Engineer services at City meetings, technical review meetings and for subdivision review.
- B) Consider approval of Contract for Election Services between the City and the Starr County Elections Administrator.

7. CITY MANAGER'S REPORT

- A) Consider adoption of the Body Camera Policy as an addition to the RGC Police Department Policies and Procedures Manual.
- B) Consider approval of requests from various departments to designate certain equipment as surplus.

**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.

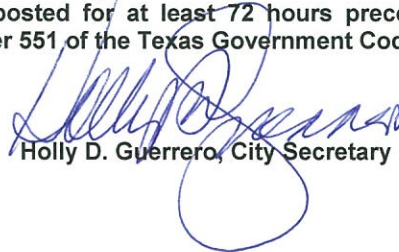
- F) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

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 4th day of April 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