



AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, OCTOBER 15, 2015 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83 Rio Grande City, Texas

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) 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) First Reading and approval of Ordinance No. 2015-11 amending Chapter 15-501(d), No Parking Zone on FM3167 a specific distance from the entrance/exit drive of Westridge Estates Phase I Subdivision.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2015-30 authorizing the purchase of an automated water meter system and designating the financing option for said purchase.
- B) Discussion and possible action to approve Resolution No. 2015-31 authorizing the application for a credit card and establishing rules for the use thereof.
- C) Discussion and possible action to approve Resolution No. 2015-32 adopting the Investment Policy of Rio Grande City.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Financial Assistance Award agreement in the amount of \$1,150,000 with the U.S. Department of Commerce, Economic Development Administration for the Los Olmos Creek Drainage project.
- B) Discussion and possible action to approve the Memorandum of Agreement with the RGCCISD for the use of the "Chance to Be" building for the Boys and Girls Youth Club after school program.
- C) Discussion and possible action to approve a No Cost Lighting Assessment Report by Enviro-Lite Solutions, LLC.
- D) Discussion and possible action to approve a Lease Agreement with Andrea Adame for premises at 405 E. Mirasoles Street, Suites B and C, Lopez-Tijerina-Complex.
- E) Discussion and possible action to approve a Lease Agreement with Josefa Gonzalez for premises at 405 E. Mirasoles, Suite E., Lopez-Tijerina-Complex.
- F) Discussion and possible action to approve a Lease Agreement with Marco A. Rios for premises at 407 E. Mirasoles, Suites A and B, Lopez-Tijerina-Complex.
- G) Discussion and possible action to approve a Lease Agreement with Melissa G. Perez d/b/a Vintage Willow by Melissa for premises at 410 E. Main St., Suites A and B, Lopez-Tijerina-Complex.

6. PLANNING

- A) Discussion and possible action on setback variance request by Pedro Arellano for a proposed carport to be located at 306 W Santa Maria St.
- B) Discussion and possible action on request by Naismith Engineering, Inc. for preliminary approval of the Wal-Mart Subdivision Lot 1A & Lot 4.
- C) Discussion and possible action on request by SAM Engineering for final approval of the Guillermo Subdivision.

7. APPOINTMENTS AND NOMINATIONS

- A) Discussion and possible action to nominate five persons to be considered on the ballot for the Starr County Appraisal District Board of Directors.
- B) Discussion and possible action to appoint the City's Local Rabies Control Authority as required by the Texas Dept. of State Health Services.
- C) Discussion and possible action to appoint seven members to the Main Street Advisory Board.

8. CITY MANAGER'S REPORT

- A) Discussion and possible action regarding Sections 6.00-6.01, Annual Leave Rates and Annual Leave Policy, City of Rio Grande City Personnel Policy Manual.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Deliberations regarding Real Property) and SECTION 551.074 (Personnel Matters).

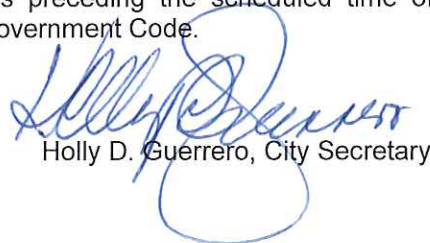
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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-15-471, Maria Julissa Pena, et al v. Rio Grande City, Texas, 381st District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- E) Discussion and possible action regarding Prospect No. 2015-6.
- F) Discussion and possible action regarding the position of City Manager.
- G) Discussion and possible action regarding personnel employee matters.

10. 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 Notice on the alcove wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 9th day of October 2015 on or before 6:00 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