



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, NOVEMBER 11, 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.
- C) Approval of EDC action from meeting of Nov. 10, 2015.

3. ORDINANCES

- A) Second Reading and adoption 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. 2015-33 casting votes for election of members to the 2016-2017 Board of Directors of the Starr County Appraisal District.
- B) Discussion and possible action to approve Resolution No. 2015-34 establishing official city holidays for calendar year 2016.
- C) Discussion and possible action to approve Resolution No. 2015-35 to support and participate in the South Texas Development Council for the period of Oct. 1, 2015 through Sept. 30, 2016.
- D) Discussion and possible action to approve Resolution No. 2015-36 Notice to Allied Waste of Termination as of September 9, 2015 and Notice to Remove all Allied Waste trash bins from City.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Agreement with El Sauz Water Supply Corporation regarding sewer collection services.
- B) Discussion and possible action to ratify Contract Documents for the VFW 10" Force Main Phase I project between the City and 5 Star Clarke Construction, LLC.

6. PLANNING

- A) Discussion and possible action on preliminary and final approval of MEC Subdivision.
- B) Discussion and possible action on request by Naismith Engineering, Inc for final approval of the Wal-Mart Subdivision Lot 1A & Lot 4.

7. CITY MANAGER'S REPORT

- A) Presentation by Petra Reyna regarding the Rural Business Development Grant program.

8. 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.

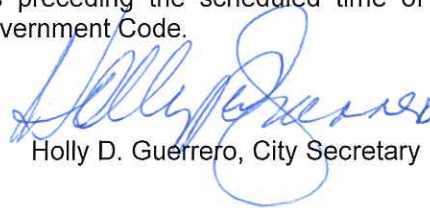
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-15-471, Maria Julissa Pena, et al v. Rio Grande City, Texas, 381st District Court of Starr County, Texas.
- D) Discussion and possible action – Consultation with attorney regarding Cause No. 7:15-CV-459, BFI Waste 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, Southern District of Texas, McAllen, Texas.
- E) Discussion and possible action – Consultation with attorney regarding DC-15-631 RGCCISD vs City of Rio Grande, 381st District Court of Starr County, Texas.
- F) Discussion and possible action regarding Prospect No. 2015-6.
- G) Discussion and possible action regarding the position of City Manager.
- H) Discussion and possible action regarding personnel employee matters and policy.

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 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 6th day of November 2015 on or before 5:30 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