




**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
MONDAY, DECEMBER 14, 2015 12:15 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. HIGHWAY 83 Rio Grande City, Texas**

1. Call to order, invocation and Pledge of Allegiance.
2. Roll call and finding of quorum.
3. Discussion and possible action to approve EDC action from their meeting of December 14, 2015.
4. Discussion and possible action to approve Resolution No. 2015-39 amending Resolution No. 2015-30 to authorize the purchase of an automated water meter system and designate the financing option for said purchase.
5. 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 10th day of December 2015 on or before 1:00 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