



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, DECEMBER 9, 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) Public Forum
 - a. Laura Rosalez – Waves Youth Conference.
- D) 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 December 9, 2015.

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2015-12 amending Ordinance No. 2013-15 Fire Dept. Charges for Emergency and Rescue Service, by amending the fee schedule therein.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2015-37 authorizing staff to open a bank account for solid waste funds and designating signatories for same.
- B) Discussion and possible action to approve Resolution No. 2015-38 authorizing staff to open a bank account for park fees and designating signatories for same.

5. CONTRACTS AND AGREEMENTS

- A) Consider authorization to execute a Bank Depository Agreement with Lone Star National Bank for the period of December 1, 2015 to November 30, 2017.
- B) Consider approval of dental option and Employee Benefits Pool Rerate Notice and Benefit Verification Form as proposed by Texas Municipal League Intergovernmental Employee Benefits Pool for period beginning March 1, 2016.
- C) Discussion and possible action to approve a Lease Agreement with Gerald Salinas dba Salinas Fitness for premises at 405 E. Mirasoles St., Suite D.
- D) Discussion and possible action to approve an Agreement with the Texas Dept. of Public Safety for the use of facilities at the Rio Grande City Municipal Airport.

6. PLANNING

- A) Discussion and possible action to grant preliminary and final approval to the plat of the PH Subdivision.
- B) Discussion and possible action to grant preliminary and final approval to the plat of the Leal Commercial Subdivision.
- C) Discussion and possible action to grant final approval to the plat of the Meadows Subdivision Phase III.
- D) Discussion and possible action on request by Rio Delta Engineering for off-street parking variance for El Mesquital Subdivision.

7. CITY MANAGER'S REPORT

- A) Presentation by Linebarger Goggan Blair & Sampson, LLC on status of delinquent tax collections.
- B) Presentation by Rio Delta Engineering on status of projects.
- C) Presentation by Melden & Hunt Engineering on status of projects.
- D) Presentation by Eddie Gracia, P.E., of the Texas Dept. of Transportation.

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

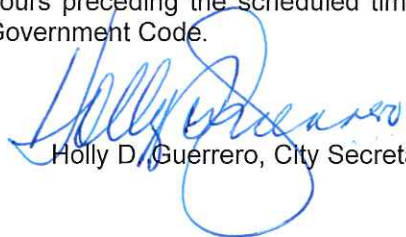
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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 – 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 personnel employee matters.
- G) Discussion and possible action regarding Prospect No. 2015-7.

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 5th day of December, 2015 on or before 2:00 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