



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, JANUARY 15, 2015 6:00 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) 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.

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2015-1 adopting the 2014 Water Conservation Plan and the 2014 Drought Contingency Plan.
- B) First Reading and approval of Ordinance No. 2015-2 adopting a new rate schedule for solid waste collection and disposal service.

4. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution No. 2015-1 designating David C. Saenz, Financing Director, as an additional authorized person to inquire on all city, special and public utility bank accounts.
- B) Discussion and possible action to adopt Resolution No. 2015-2 designating the authorized official for the Justice Assistance Grant, Office of the Governor, Criminal Justice Division.
- C) Discussion and possible action to adopt Resolution No. 2015-3 authorizing the purchase and financing of a manual street sweeper.

5. PLANNING

- A) Discussion and possible action to award the construction bid for sanitary sewer improvements, Doyno Westside Subdivision #2, TDA Contract No. 713409.
- B) Discussion and possible action to grant final approval to the plat of the Durango Estates Subdivision.
- C) Discussion and possible action on request for On-premise Wine and Beer permit and Late Hours permit by Juan Jesus Pena for business located at 5523 E. Hwy. 83.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve an Interlocal Agreement with TML Multistate Intergovernmental Risk Pool for the provision of certain benefits to city employees, retirees and their dependents.
- B) Discussion and possible action to approve the COBRA Continuation of Coverage Administrative Agreement with TML Multistate Intergovernmental Employee Benefits Pool.
- C) Discussion and possible action to approve a proposal from Reyna and Garza CPAs, PLLC for audit services.
- D) Discussion and possible action to approve an Agreement for Billing Legal Services with the Salinas Law Firm, PLLC.

7. APPOINTMENTS

- A) Discussion and possible action to appoint Noe Castillo to the position of Rio Grande City Police Chief.

8. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.

**9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071
(Consultation with Attorney)**


- 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 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.

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 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 9th day of January 2015 on or before 5:00 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