



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, FEBRUARY 11, 2015 12:00 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.
- B) Approval of minutes from previous meetings.
- C) Approval of EDC action from meeting of January 6, 2015.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2015-1 adopting the 2014 Water Conservation Plan and the 2014 Drought Contingency Plan.
- B) Second Reading and adoption 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. 2015-4 authorizing the submission of a TCDBG grant application for street improvements.
- B) Discussion and possible action to adopt Resolution No. 2015-5 authorizing the submission of an application to Texas Parks and Wildlife Department, Local Park Grant Program, for the South Fordyce Hike, Bike and Birding Trails project.
- C) Discussion and possible action to adopt Resolution No. 2015-6 authorizing the submission of a 2016 DJ Edward Byrne Memorial Justice Assistance Grant, Office of the Governor, Criminal Justice Division.
- D) Discussion and possible action to adopt Resolution No. 2015-7 in support of the Big Sky Plains LP application for Housing Tax Credits, Texas Dept. of Housing and Community Affairs.
- E) Discussion and possible action to adopt Resolution No. 2015-8 confirming the resale of certain properties acquired through previous tax foreclosure proceedings.

5. CITY MANAGER'S REPORT

- A) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.
- B) Discussion and possible action to declare certain equipment as surplus.

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

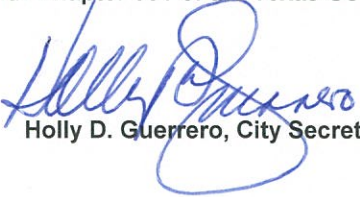
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding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

7. 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 6th day of February 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