



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, MAY 13, 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) Reading of Proclamation declaring May as Historic Preservation Month.
- E) 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 EDC action from meeting of May 5, 2015.

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2015-4, amending Chapter 16, Article 16, Section 16-205, Damage to fire hydrant, utility line, etc., to include the act of tampering with a water meter as an offense of this article and adding Section 16-211 providing for violation of this article.

4. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution No. 2015-14, providing an incentive to Big Sky Plains LP through the waiver of building construction and park fees for the proposed 80 unit affordable housing development to be located on Eisenhower Road.
- B) Discussion and possible action to adopt Resolution No. 2015-15, authorizing staff to open a bank account for the deposit of grant funds to be received through Operation Stonegarden and to designate signatories for same.
- C) Discussion and possible action to adopt Resolution No. 2015-16, authorizing the submission of a grant application to the U.S. Economic Development Administration in the amount of \$1.6 Million Dollars for assistance with drainage improvements to the Arroyo Los Olmos.
- D) Discussion and possible action to adopt Resolution No. 2015-17 providing for the appointment of Election Judges and other provisions for the June 27, 2015 special election. (Consideracion de Resolucion Numero 2015-17 que provee para el nombramiento de Jueces de Eleccion y otras provisiones para la eleccion de junio 27 del 2015.)

5. PLANNING

- A) Discussion and possible action on request for Mixed Beverage and Mixed Beverage Late Hours permits by San Juana Sanchez for business located at 601 E Main St.
- B) Discussion and possible action on request for Wine and Beer Retailer's permit and Retail Dealer's On Premise Late Hours license by Edgar Solis and Juan Gilberto Escobar for business located at 2546 Central Palm Dr, Suite 107.
- C) Discussion and possible action on request by Rio Delta Engineering for preliminary approval of The Meadow III Subdivision.
- D) Discussion and possible action on request by Rio Delta Engineering for preliminary approval of the Laredo Estates Phase I Subdivision.
- E) Discussion and possible action on request by Rio Delta Engineering for final approval of the Sierra Phase III Subdivision.
- F) Discussion and possible action on request by SAM Engineering for preliminary approval of the Guillermo Subdivision.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the System Purchase Agreement (Radio Systems) with Motorola Solutions, Inc. for a radio system designed by Motorola to meet interoperability requirements and being an ASTRO P25 trunked 800 MHz single-site digital radio subsystem connected to the McAllen Radio System.
- B) Discussion and possible action to approve the Equipment Lease Purchase Agreement No. 23715 with Motorola Solutions, Inc. to finance the purchase of the ASTRO P25 radio system.
- C) Discussion and possible action to approve the Lease Agreement with Michael A. Torres dba In Home Primary Care for rental space at 405 E. Mirasoles St., Suite F, Lopez-Tijerina Complex.
- D) Discussion and possible action to approve the Memorandum of Understanding with the RGCCISD regarding the use of the swimming pool for the Parks and Recreation Department summer program.

7. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint two new members to the Rio Grande City Economic Development Corporation Board of Directors.
- B) Discussion and possible action to appoint new members to the Planning and Zoning Commission.

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

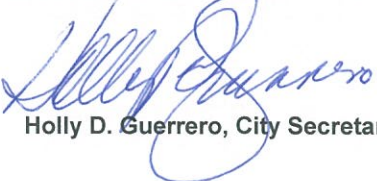
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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 regarding Prospect 2015-1.

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 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 8th day of May 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