



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY  
WEDNESDAY, JUNE 10, 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.
- B) Approval of EDC action from meeting of June 9, 2015.

**3. ORDINANCES**

- A) Second Reading and adoption 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.
- B) First Reading and approval of Ordinance No. 2015-6, revising the Vendor ordinance.

**4. RESOLUTIONS**

- A) Discussion and possible action to adopt Resolution No. 2015-18, authorizing staff to open a bank account to be styled "Airport Fund" and to designate signatories for same.
- B) Discussion and possible action to adopt Resolution No. 2015-19, amending the amount of a grant application to the U.S. Economic Development Administration for assistance with drainage improvements to the Arroyo Los Olmos.

**5. PLANNING**

- A) Discussion and possible action on setback variance request by Victor Hugo Barrera for property located at 506 E. Main St.

**6. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to ratify the Memorandum of Understanding with the RGCCISD regarding the use of the swimming pool for the Parks and Recreation Department summer program.
- B) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District.

**7. CITY MANAGER'S REPORT**

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor-Collector, to calculate the effective tax rate and rollback tax rate for tax year 2015.
- B) Discussion and possible action to approve revisions to the Personnel Policy Manual.

**8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Deliberations regarding Real Property), and 551.087 (Deliberations regarding Economic Development Negotiations).**

- 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, 229<sup>th</sup> 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, 381<sup>st</sup> District Court of Starr County, Texas.
- C) Discussion and possible action regarding Prospect 2015-1.
- D) Discussion and possible action regarding Prospect 2015-4.
- E) Discussion and possible action regarding Prospect 2015-5.

**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 6th day of June 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*  
*Holly D. Guerrero*  
Holly D. Guerrero, City Secretary