



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, AUGUST 12, 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 designating August 31, 2015 as The University of Texas Rio Grande Valley Day.
- 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 August 11, 2015.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2015-7, amending the 2014-2015 General, Special and Enterprise Funds budget.
- B) First Reading and approval of Ordinance No. 2015-8 amending Ordinance 2007-12 Municipal Solid Waste.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2015-25 to designate a name for the former location of City Hall at 101 S. Washington St.
- B) Discussion and possible action to approve Resolution No. 2015-26 to support and participate in the South Texas Development Council for the period of Oct. 1, 2014 through Sept. 30, 2015.
- C) Discussion and possible action to approve Resolution No. 2015-27 authorizing the submission of an application for funding assistance to the Texas Water Development Board for the planning, design and construction of an elevated water tank to replace the existing tank on Garcia Street.

5. PLANNING

- A) Discussion and possible action to grant preliminary and final approval to the plat of KGK Subdivision.
- B) Discussion and possible action on request by Delfino Garza, Jr, for Winery license for the proposed Dos Rios Winery to be located at 1811 W. Main Street.
- C) Discussion and possible action on request by Alejandro Hinojosa for a change of location on the permit issued to Agave Liquor Store to 3446 W. U.S. Highway 83, Suite A.
- D) Discussion and possible action on request by Brenda Garcia for a Wine and Beer Retailer's Permit for the proposed Costa del Mar Restaurant to be located at 1714 W. U.S. Highway 83.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve Agreement Contract for Consulting Engineer services with Gilbert J. Guerra Engineering, LLC d/b/a Rio Delta Engineering.
- B) Discussion and possible action to approve the Interlocal Agreement for E9-1-1 Public Safety Answering Point Services with the City of Laredo as Administrator for the South Texas Development Council.

7. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve a proposed tax rate for tax year 2015.
- B) Discussion and possible action to authorize staff to issue a Request for Qualifications of Professional Engineering Services for planning, design and construction management of a USDA funded project to provide first time sewer service to the west side of the City.
- C) Discussion and possible action to approve the purchase by the RGC Economic Development Corporation of Suite B at the new City Hall and authorize the execution of documents for said purchase

8. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint two new members to the Planning and Zoning Commission.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071

(Consultation with Attorney).

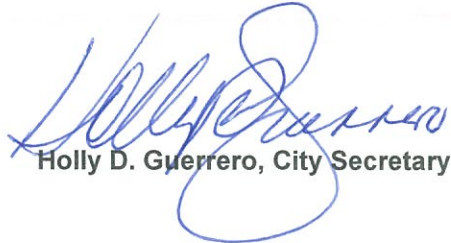
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.

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 7th day of August 2015 on or before 6:00 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