



AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, MARCH 9, 2016 6:00 PM  
COMMISSION CHAMBERS, CITY HALL  
5332 E. U.S. Highway 83, Suite A  
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.
  - a. Rebecca Flores and Daría Vera on plans to commemorate the 1966 Farmworkers Strike.
- 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 March 8, 2016.

**3. ORDINANCES**

- A) Second Reading and adoption of Ordinance No. 2016-3, amending the 2015-2016 General, Special and Enterprise Funds budget.

**4. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2016-6, authorizing the submission of a grant application for the Drug/Human Trafficking Prevention project, Edward R. Byrne Memorial Justice Assistance Grant, Office of the Governor, Criminal Justice Division.
- B) Discussion and possible action to approve Resolution No. 2016-7, authorizing the submission of a grant application for the Rio Grande City Crime Victims Liaison project, Victims of Crime Act Formula Grant Program, Office of the Governor, Criminal Justice Division.

**5. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to rescind Change Order No. 1 to TDA Contract No. 713409, Doyno West-Side Subdivision No. 2, Sanitary Sewer Project.
- B) Discussion and possible action to approve final Change Order No. 2 to TDA Contract No. 713409, Doyno West-Side Subdivision No. 2, Sanitary Sewer Project.
- C) Discussion and possible action to approve a Supply/Install Agreement with American Ramp Company for the construction of a skatepark ramp structure at the Basilio Villarreal Municipal Park.
- C) Discussion and possible action to award bid and execute a contract with Luxemborg Trading LLC for the construction of the concrete sub-structure for the skatepark ramp at the Basilio Villarreal Municipal Park.

**6. PLANNING**

- A) Discussion and possible action on request by Melden and Hunt for final approval of Vista del Norte Subdivision.
- B) Discussion and possible action on request for Wine and Beer Retailer's permit and On Premise Late Hours license by Jennifer Reyes for business located at 3681 W Hwy 83.

**7. CITY MANAGER'S REPORT**

- A) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.

**8. MEMBERSHIPS AND APPOINTMENTS**

- A) Discussion and possible action to renew membership with the Texas Municipal League for the period of May 1, 2016 through April 30, 2017.

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

- A. Discussion with attorney regarding Cause No. 04-15-00729-CV, BFI Waste Services of Texas d/b/a Allied Waste Services et al. v. City of Rio Grande City et al, Texas Fourth Court of Appeals, San Antonio, 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 Notice on the alcove wall adjacent to the front door entrance of City Hall, visible and accessible to the general public during and after regular working hours. This Notice was posted on the 4th day of March, 2016 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