



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 13, 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. Erika Saenz, Rio Grande International Study Center, regarding the Texas State Soil and Water Conservation program to eradicate Carrizo cane along the Rio Grande River.
- 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 July 13, 2016.

3. ORDINANCES

- A) First reading and approval of Ordinance No. 2016-7, Regulation of Food Establishments including Food Service Establishments, Retail Food Stores, Temporary Food Establishments, Mobile Food Units and Roadside Food Vendors.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-16 to acquire a 2017 Freightliner M2106 truck chassis with a Petersen TL3 brush loader through (1) lease/purchase option or (2) purchase with financing for 4 year option.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action regarding the establishment of a Tax Increment Re-investment Zone.

6. PLANNING

- A) Discussion and possible action to ratify Wine and Beer Retailer's Off-Premise license by Javier Pedraza for Ideal Mini Mart located at 101 W Ash St.

7. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to appoint members to the Historic Preservation Commission.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters) and SECTION 551.072 (Deliberations Regarding Real Estate)

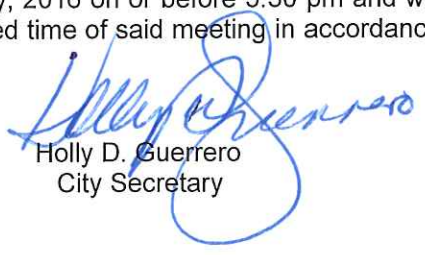
- A) Discussion and possible action - Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion regarding personnel matters.
- C) Discussion and possible action regarding Prospect 2014-1.
- D) Discussion and possible action regarding Prospect 2015-6.

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 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 8th day of July, 2016 on or before 5:30 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