



**AGENDA OF THE SECOND REGULAR MONTHLY MEETING
OF THE CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, DECEMBER 21, 2011 12:00 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) Approve Departmental Travel Requests.

3. RESOLUTIONS

- A) Consider approval of Resolution No. 2011-14 designating the authorized representative in all matters pertaining to the Construction and Transition Assistance Grant Agreement with the North American Development Bank (NADBank), Water St. first time sewer service project.
- B) Consider approval of Resolution No. 2011-15 accepting the work under contract with R.P. Constructors, Inc. as being complete; Wastewater Treatment Plant Improvement Project.

4. PLANNING

- A) Consider amendment of the Agreement Contract with Rio Delta Engineering to include the proposal for Engineering Services for the construction of that part of San Benito Street which lies adjacent to the Basilio Villarreal Municipal Park.
- B) Consider amendment of the Agreement Contract with Rio Delta Engineering to include the proposal for Engineering Fees to prepare a Right-of-Way Parcel Map for construction of that part of San Benito Street which lies adjacent to the Basilio Villarreal Municipal Park.
- C) Consider approval of contract with Rio Delta Engineering to provide professional services in connection with the Texas Dept. of Agriculture Contract #711399, Street Improvements.
- D) Consider approval of Revised Change Order No. 1 to contract with Del Sol Construction, Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- E) Consider preliminary and final approval of the plat of the Lupita Alaniz Subdivision.
- F) Consider preliminary approval of the plat of the FM755 High School Subdivision.

5. CONTRACTS AND AGREEMENTS

- A) Consider approval of an Estoppel Agreement with Grain Communications, III regarding the original Communications Building Site Agreement with O.E. Investments Inc.
- B) Consider approval of a Subordination, Non-Disturbance and Attornment Agreement with Grain Communications Group Inc. regarding the original Communications Building Site Agreement with O.E. Investments Inc.
- C) Consider approval of an Estoppel and Agreement with O.E. Investments, Inc. regarding the original Tower Site Lease Agreement
- D) Consider approval of contract with Election Systems & Software for the rental of election equipment for the election to be held on May 12, 2012.

6. CITY MANAGER'S REPORT

- A) Consider approval of a lease agreement with Rio Delta Engineering to lease Suites A and B of the Tijerina Complex.

**7. 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-329 styled Mary Elizabeth Doyno, et al vs. City of Rio Grande City, et al, in the 381st Judicial District Court, Starr County, Texas.

- B) Discussion and possible action – Consultation with attorney regarding Cause No. CC-09-164 Araceli Garza vs City of Rio Grande City and Juan Martinez Rodriguez, County Court at Law of Starr County, Texas.
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-09-414 Norma Nelly Castaneda v. City of Rio Grande City, et al, 229th District Court of Starr County, Texas.
- D) 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.
- E) Discussion and possible action – Consultation with attorney regarding Cause No. 7:11-cv-00048 Dionel De La Cruz v. Juan Garcia, United States Southern District McAllen Division.
- F) Discussion and possible action – Consultation with attorney regarding Cause No. DC-11-184 Victoria Lopez vs. Rio Grande City, Texas and AEP Texas Central Company, 229th Judicial District Court.

8. 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).

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 16th day of December 2011 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