



AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, FEBRUARY 8, 2017 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) 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 minutes from previous meetings.
- C) Approval of EDC action from meeting of February 8, 2017.

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2017-1, concerning the use and discharge of firearms on certain properties within the City of Rio Grande City, Texas, in accordance with the requirements of Chapter 229 of the Texas Local Government Code.
- B) First Reading and approval of Ordinance No. 2017-2, to prohibit the use of mobile telephone texting while operating a motor vehicle; creating an offense; providing for effective dates; providing for publication; providing for severability clause; and ordaining other provisions related to the subject matter thereof.
- C) First Reading and approval of Ordinance No. 2017-3, amending the Code of Ordinances, Chapter 16, Public Utilities, Article 2 Water, Section 16-205, to include the act of tampering with a water meter as an offense of the Article and a Criminal Offense of Theft of Service; and amending the Code of Ordinances of Rio Grande City, Chapter 16 Public Utilities, Article 2 Water, by the addition of Section 16-211 providing for violation of this Article and Criminal Penalties imposed pursuant to the Texas Penal Code Section 31.04; providing for publication, and ordaining other provisions related to the subject matter thereof.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2017-5 to authorize the Organization Agreement with Lone Star National Bank.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action on renewal of Lease Agreement with Efrain E. Gutierrez for premises at 405 E. Mirasoles St., Suite F, Lopez-Tijerina Complex.

6. CITY MANAGER'S REPORT

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

7. 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 Property)

- A) Personnel Matters regarding the position of Assistant Police Chief.
- B) Prospect 2015-7.

8. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION

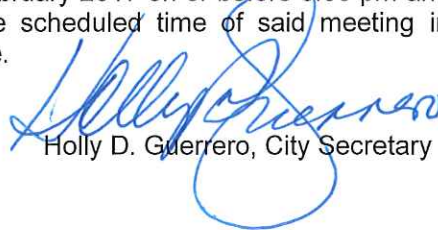
- A) Discussion and possible action regarding the position of Assistant Police Chief.
- B) Discussion and possible action regarding Prospect 2015-7.

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 3rd day of February 2017 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