



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 28, 2018 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

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 action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on March 1, 2018.

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2018-8 amending authorized representative with Texas Local Government Investment Pool (TexPool).
- B) Discussion and possible action to approve Resolution 2018-9 that will approve a correction to the March 7, 2018 Special Meeting of the City Commission Agenda correcting the date of the meeting, previously posted as March 7, 2017, to the actual year of the meeting, March 7, 2018 and ratifying all actions of said meeting.
- C) Discussion and possible action to approve Resolution 2018-10 that will approve a change to the voting location for the City of Rio Grande City May 5, 2018 General Election from City Hall Meeting Room, City Hall, 5332 E. U.S. Highway 83, Suite A, Rio Grande City, Texas to Commissioners Court Room, Starr County Courthouse, 401 N. Britton Ave. Rio Grande City, Texas 78582 and ratifying the same changes to be applied to Ordinance 2018 -1 previously passed and approved on March 07, 2018.

4. ORDINANCES

- A) Second reading and approval of Ordinance No. 2007-10 amending the City of Rio Grande City's fee schedule by increasing certain fees and imposing new fees, including fees required for variance applications, septic tank inspections, contractor registration, re-inspections, and single/minor subdivision final plat applications, to help offset direct cost incurred by the City of Rio Grande City when conducting such inspections and processing of appropriate applications.
- B) Second Reading and adoption of Ordinance No. 2018-1, establishing voting procedures and other matters related thereto for the May 5, 2018 general election.
- C) Discussion and possible action to approve Historic District Sign Ordinance 2018-2.
- D) Discussion and possible action approving Ordinance 2018-3 amending the City of Rio Grande City Sign Ordinance 2001-7.

5. PLANNING

- A) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Tina Louise Andrade for business located at 5876 E. Hwy 83.

6. CITY MANAGER'S REPORT

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

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve contract with Zambelli Fireworks Manufacturing CO. for the 2018 Freedom Fest.
- B) Discussion and possible action to execute contract with S&B Infrastructure.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Tex. Local Gov't Code):

- A) Consultation with City 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. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- B) Consultation with City Attorney regarding status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- C) Consultation with City Attorney regarding status update on Annexation.

9. RECONVENE INTO REGULAR SESSION, and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action 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. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- B) Discussion and possible action regarding status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code).
- C) Discussion and possible action regarding status update on Annexation. (Section 551.071, Tex. Gov't Code).

10. ADJOURNMENT

CERTIFICATION

This is to certify that I, Lyzette Peña, posted this Notice in the bulletin board cabinet located on the 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 23rd day of March, 2018 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.



Lyzette Peña, City Secretary