



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 3, 2019 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 stated 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) Reading of Proclamation – April is Fair Housing Month.
- D) Reading of Proclamation – April is Alcohol Awareness Month.
- E) Reading of Proclamation – April is Week of the Young Child
- F) 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

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019-7 to acquire purchase of real property, 50 X 50 tract of land located approximately at 111 Pine Street from Pedro Morin Jr. and Silvestra Morin for the public purpose of constructing a lift station and authorizing City Manager and City Attorney to execute any and all necessary legal documents.
- B) Discussion and possible action to approve resolution 2019 –8 to acquire a utility easement located approximately at 105 H&H Drive, Rio Grande City, Texas, and authorizing the City Manager and City Attorney to execute any and all legal documents necessary.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.
- B) Receive a report and hold a discussion on the City's financial credit by Estrada Hinojosa & Company, INC.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve contract with Zambelli Fireworks Manufacturing CO. for the 2019 Freedom Fest.
- B) Discussion and possible action to approve the Interlocal Agreement with Tarrant County for the purchase of patrol units through the Tarrant County Cooperative Purchasing Program.
- C) Discussion and possible action to rescind the previous contract with Smartware Group dba Dude Solutions for customer relation management software for the Public Utilities Department and approve a replacement contract for said services with iWorks.
- D) Discussion and possible action to amend the initial contract offer to reflect a decrease in the contract price with Maguire Iron, Inc. through an existing cooperative contract with BuyBoard (Contract #504-16) to make repairs and improvements to the 300KG Elevated Storage Tank located at Hidalgo Street and the 1.5MG Ground Storage Tank located at Santo Niño Street.

6. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action on the appointment of a Municipal Judge.
- B) Discussion and possible action to appoint members to the Planning and Zoning Commission.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters), SECTION 551.087 (Economic Development Matters):

- A) Consultation with City Attorney regarding legal issues with 600 North West Street, Rio Grande City, Texas (551.071, Tex. Gov't Code)
- B) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney regarding legal issues with United States of America v. 131.99 Acres of Land, More or Less, situated in Starr County, State of Texas, et al. (Section 551.071, Tex. Gov't Code).
- D) Consultation with City Attorney related to legal issues concerning contemplated litigation and contract disputes. (Section 551.071, Tex. Gov't Code).

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

- A) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding personnel matters.
- C) Discussion and possible action regarding legal issues concerning contemplated litigation and contract disputes.
- D) Discussion and possible action regarding legal issues with United States of America v. 131.99 Acres of Land, More or Less, situated in Starr County, State of Texas, et al.

9. 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 29th day of March, 2019 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