



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, MAY 10, 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) Public Forum
  - a. Michael Davis – word of appreciation regarding the old city cemetery; monument dedication; H. Clay Davis is now on Texas History Online site.
- D) Reading of proclamation: May is Historic Preservation Month.
- E) Reading of proclamation: May is National Nursing Home Week.
- 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 action taken at the meeting of the RGC EDC Board of Directors meeting held on May 2, 2017.
- C) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on May 2, 2017.

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2017-8 declaring a period of amnesty for traffic violations.
- B) Discussion and possible action to approve Resolution No. 2017-10 to deny AEP Texas Inc.'s application to increase distribution rates in the city and other matter related thereto.

**4. PLANNING**

- A) Discussion and possible action on request by Rio Delta Engineering for preliminary and final approval of the M & G Commercial Subdivision

**5. CITY MANAGER'S REPORT**

- A) Status report of re-bid on the Lift Station Upgrade Project.

**6. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action on a Memorandum of Agreement with the RGCCISD for the use of facilities for the summer track program.
- B) Discussion and possible action on Agreement Contract with Rio Delta Engineering for mapping services related to the proposed 2017 Annexation.

**7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and TEXAS GOVERNMENT CODE SECTION 551.074 (Personnel Matters)**

- A) Consultation with attorney regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal, et al; 229<sup>th</sup> Judicial District Court of Starr County, Texas.
- B) Consultation regarding retaining additional legal services.

**8. POSSIBLE ACTION ON WHAT IS DISCUSSED IN EXECUTIVE SESSION**

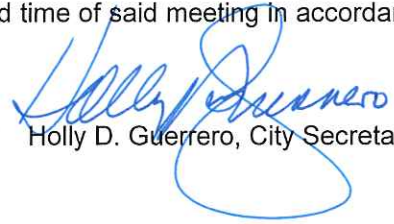
- A) Discussion and possible action regarding retaining additional legal services.

**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 5th day of May 2017 on or before 6:00 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