



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
TUESDAY, MAY 28, 2019 5:00 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) Reading of Proclamation – May is Historic Preservation Month.
- 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) Approval of Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC EDC held on April 16, 2019.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on April 24, 2019.

3. ITEMS FOR CONSIDERATION

- A) Hold a discussion and provide staff direction on the City of Rio Grande City's Sign Ordinance.
- B) Hold a discussion and provide staff direction on the City of Rio Grande City's Historic Sign Ordinance.

4. ORDINANCE

- A) Discussion and possible action to approve Ordinance 2019-1 authorizing the issuance of the City of Rio Grande City, Texas Combination Tax Revenue Refunding Bonds, Series 2019.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2019-9 accepting the dedication of that certain real property, Lots 37 and 38 Garza's Hillside Haven No. 2, Rio Grande City, Starr County, Texas.
- B) Discussion and possible action to approve Resolution 2019-10 approving the 2019 Water Conservation Plan.
- C) Discussion and possible action to approve Resolution 2019-11 approving the 2019 Drought Contingency Plan.
- D) Discussion and possible action to approve Resolution 2019-12 authorizing to suspend Statement of Intent to Change Rates proposed by AEP Texas and authorize the City of Rio Grande City to intervene in the company's rate case proceeding before the Public Utility Commission in Docket No. 49494.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain equipment as surplus.
- B) Discussion and possible action to approve the Rio Grande City Public Library Technology Plan.
- C) Presentation and acceptance of the 2016-2017 Financial Audit of the City of Rio Grande City.
- D) Discussion and possible action to authorize City Manager to negotiate and execute all documents needed for the financing of a new 2019 Freightliner 114SD TRA Vector Truck for the Public Utilities Department.
- E) Discussion and possible action to approve a Plan of Finance for the City of Rio Grande City, Combination Tax and Revenue Refunding Bonds, Series 2019.

7. CONTRACTS & AGREEMENT

- A) Discussion and possible action to approve Ricardo Perez Law Firm as Bond Counsel.
- B) Discussion and possible action to approve the Lease Agreement with Norma Sepulveda d/b/a Main Street Nutrition for rental premises at 408 E. Main Street.

8. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action to re-appoint members to the Rio Grande City 4-B Economic Development Corporation.
- B) Selection of Mayor Pro-Tempore.

9. PLANNING

- A) Discussion and possible action on request by Rio Delta Engineering for Preliminary approval of the Rosalba Cortez Subdivision in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on request by Rio Delta Engineering for Preliminary approval of the Estates of Rio Vista Subdivision.
- C) Discussion and possible action on request by AEC Engineering for Preliminary approval of the North Gate Phase II Subdivision.
- D) Discussion and possible action on request by AEC Engineering for Preliminary approval of the North Gate Phase III Subdivision.
- E) Discussion and possible action on request by AEC Engineering for Preliminary approval of the Los Ranchos de la Estrella Phase IV Subdivision.

10. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.074 (Personnel 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).
- E) Consultation with City Attorney regarding legal services contract to provide legal services to Municipal Court. (Section 551.071, Tex. Gov't Code)
- F) Discussion and possible action related to evaluation, duties and contract of the City Attorney. (Section 551.071 and 551.074, Tex. Gov't Code)

11. 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.
- E) Discussion and possible action regarding the legal services contract provide to the Municipal Court, including but not limited to amending the existing contract.
- F) Discussion and possible action regarding the contract of the City Attorney, including but not limited to amending the existing agreement.

12. 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 24th day of May, 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