



AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, JUNE 14, 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 action taken at the meeting of the RGC EDC Board of Directors meeting held on June 6, 2017.
- D) Approval of action taken at the meeting of the Kelsey-Bass Museum and Event Center Commission held on May 18, 2017.

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2017-11 approving cooperation with the Cities Served by AEP to review AEP Texas Inc.'s requested approval of an adjustment to its Energy Efficiency Cost Recovery Factor, and other matters related thereto.
- B) Discussion and possible action to approve Resolution No. 2017-12 designating a field at the Basilio Villarreal Municipal Park as the "Eddie Dougherty Field".

**4. PLANNING**

- A) Discussion and possible action on request by AEC Engineering for Preliminary and Final approval of the RGC DG Subdivision.
- B) Discussion and possible action on a request by Delfino Garza to provide a drainage easement in lieu of inspection fees.

**5. CITY MANAGER'S REPORT**

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor-Collector, to calculate the effective tax rate and rollback tax rate for tax year 2017.
- B) Discussion and possible action to select a benefit plan for renewal of employee health insurance and COBRA administration through TMLIEBP for fiscal year 2017-2018.

**6. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District for tax year 2017.
- B) Discussion and possible action to ratify the Addendum to Contract for Engineering Services with Rio Delta Engineering, TDA Contract No. 7215419.
- C) Discussion and possible action to approve Change Order No. 1 to TDA Contract No. 7215419 for an extension to contract end date.

**7. APPOINTMENTS AND MEMBERSHIPS**

- A) Discussion and possible action to appoint members to the RGC EDC Board of Directors.

**8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), TEXAS GOVERNMENT CODE SECTION 551.074 (Personnel Matters) and 551.087 (Economic Development Negotiations)**

- A) Consultation with 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.
- B) Consultation with attorney regarding Cause No. DC-15-631, RGCCISD vs City of Rio Grande, 381st District Court of Starr County, Texas.

- C) Consultation with attorney regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal, et al; 229th Judicial District Court of Starr County, Texas.
- D) Discussion regarding Prospect No. 2015-3.
- E) Discussion regarding Prospect No. 2017-3.
- F) Discussion regarding the position of Finance Director.
- G) Consultation regarding retaining additional legal services.

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

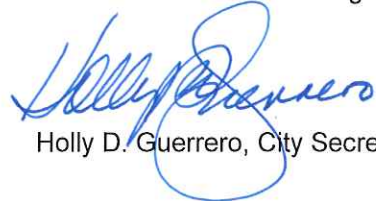
- A) Discussion and possible action regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action regarding Cause No. DC-15-631, RGCCISD vs City of Rio Grande, 381st District Court of Starr County, Texas.
- C) Discussion and possible action regarding Cause No. DC-17-134 In Re: Removal of Rio Grande City Mayor Joel Villarreal, et al; 229th Judicial District Court of Starr County, Texas.
- D) Discussion and possible action regarding Prospect No. 2015-3.
- E) Discussion and possible action regarding Prospect No. 2017-3.
- F) Discussion and possible action regarding the position of Finance Director.
- G) Discussion and possible action regarding retaining additional legal services.

**10. 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 9th day of June 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