



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JUNE 20, 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 RGC EDC Board of Directors Meeting held on June 05, 2018.
- D) Approval of action taken at the meeting of the Kelsey Bass Event Center and Museum Meeting held on May 23, 2018 and June 07, 2018.

3. ORDINANCES

- A) First Reading and consider approval of the Historic District Sign Ordinance 2018-2.
- B) Discussion and possible action approving Ordinance 2018-3 amending the City of Rio Grande City Sign Ordinance 2001-7.
- C) Discussion and possible action to authorize repealing City of Rio Grande City Smoking Ordinance 2011-6 and conduct the first reading and approval of Ordinance 2018-4 to replace Ordinance 2011-6 as the City's updated Smoking Ordinance.

4. RESOLUTIONS

- A) First Reading and consider approval of Resolution No. 2018-16 authorizing the Rio Grande City 4-B Economic Development Corporation, an expenditure of \$20,000.00 for construction of Commercial Sewer Infrastructure which promotes and develops new or expanded business enterprises.
- B) Discussion and possible action to approve Resolution No. 2018-17 authorizing the application for a credit card to be used by the Tourism Department and establishing rules for the use thereof.

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 2018.
- B) Presentation and discussion regarding Hotel Taxes and receive Commission's direction for staff regarding the same.
- C) Presentation and discussion regarding Audit Services and receive Commission's direction for staff regarding the same.
- D) Presentation and discussion regarding Water Supply Corporation Contracts and receive Commission's direction for staff regarding the same.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to amend the 380 Development Agreement for the St. Ives Project.
- B) Discussion and possible action to approve contract with LAMAR Advertising for two billboards that will be used by the Tourism Department for Advertising.
- C) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District.

- D) Discussion and possible action on the Texas Main Street Locally Designated Program 2017 Contract.
- E) Discussion and possible action to approve and execute contract with First Capital Equipment Leasing Corp. for the purchase of 4 new Dodge Chargers to be used by the Police Department.

7. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and possible action on the re-appointment of Leo Lopez, Jr as Municipal Judge.
- B) Discussion and possible action to renew membership with the Texas Municipal League for the period of May 1, 2018 through April 30, 2019.

8. PLANNING

- A) Discussion and possible action on request by Melden and Hunt for Preliminary approval of the US Renal Care Subdivision.
- B) Discussion and possible action on setback variance request by Juan Lara for property located at 1110 E Hidalgo St, Rio Grande City, Texas.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Tex. Local Gov't Code), 551.074 (Personnel Matters):

- 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, 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 relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- D) Consultation with City Attorney regarding legal update on Texas Annexation laws. (Section 551.071, Tex. Gov't Code).
- E) Consultation with City Attorney the regarding legal services contract to provide legal services to RGCEDC and Municipal Court. (Section 551.071, Tex. Gov't Code).

10. 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 personnel matters.(Section 551.071 and Section 551.074, Tex. Gov't Code)
- D) Discussion and possible action regarding legal update on Annexation. (Section 551.071, Tex. Gov't Code).
- E) Discussion and possible action regarding the legal services contract provided to RGCEDC and Municipal Court, including but not limited to renewing the existing agreement or creating a new contract. (Section 551.071, Tex. Gov't Code).

11. 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 15th day of June, 2018 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.



Lyzette Peña, City Secretary