



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 10, 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 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

3. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019 -15 adopting the City of Rio Grande City's Conflict of Interest and Disclosure of Certain Interest.

4. CITY MANAGER'S REPORT

- A) Discussion and possible action to approve a new Permit Application to be used by the Planning Department.

5. CONTRACTS & AGREEMENT

- A) Discussion and possible action to approve the Interlocal Agreement with the City of Laredo for E9-1-1 Public Safety Answering Point Services (PSAP).

6. APPOINTMENTS

- A) Discussion and possible action to appoint Manuel Muniz as Fire Chief.
- B) Administration of Oath of Office to newly appointed Fire Chief Manuel Muniz.

7. 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 7:08-cv-174, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al. (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 related to legal issues concerning contemplated litigation and contract disputes. (Section 551.071, Tex. Gov't Code).
- D) Consultation with City Attorney regarding various City legal matters. (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 7:08-cv-174, United States of America v. 131.99 Acres of Land, More or Less, Situate in Starr County, State of Texas, et al.
- 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 various City legal matters.

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 5th day of July, 2019 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