



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 21, 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.

2. PUBLIC HEARING

- A) First Public Hearing regarding the proposed City of Rio Grande City ad valorem tax rate of \$0.507579 per \$100 valuation.
END OF PUBLIC HEARING

3. CITY MANAGER'S REPORT

- A) Consideration and approval of a plan of finance for the City of Rio Grande City, Combination Tax and Revenue Refunding Bonds, Series 2019.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2019 -17 authorizing the City Manager to execute all documents necessary to transfer approximately 12.449+/- acres of real property located along North FM 649, Rio Grande City, Starr County, Texas, and known as AB 92 Porcion 78 De La Garza Tract 30 to Eloy Gonzalez Garza and Ana K. De La Cruz for the purchase price of \$65,000.00, and declaring an effective date.

5. ORDINANCES

- A) Consideration and approval of Ordinance 2019-1 authorizing the issuance of "City of Rio Grande City, Texas limited Tax Refunding Bonds, Series 2019", a paying agent/registrar agreement, and an escrow agreement; providing for the sale of such bonds; delegating authority to City representatives to select obligations to be refunded and approve final terms of the bonds; and approving all other matters related thereto.

6. CONTRACTS & AGREEMENTS

- A) Consideration and approval of a Bond Counsel Engagement Agreement.
- B) Discussion and possible action to approve contract with Los Traileros Del Norte for the music services scheduled on September 7th, 2019 for the Viva Mexico 5th Annual Event.

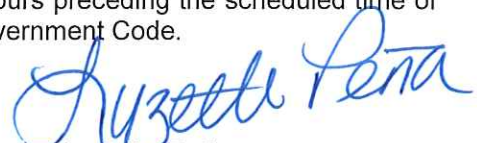
7. PLANNING

- A) Discussion and possible action on Certificate of Appropriateness for mural project for building located at 506 E Main St. Rio Grande City, Texas.

8. 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 16TH day of August, 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