



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 4, 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) Public Forum
 - a. Marlene Gutierrez – Resident at Oak St. behind Rio Motors.
- D) Departmental Reports

2. PUBLIC HEARING

- A) To solicit input from the public regarding the City of Rio Grande City proposed budget for FISCAL YEAR 2019-2020
END OF PUBLIC HEARING

3. 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 August 19, 2019.

4. ORDINANCE

- A) First Reading and adoption of Ordinance No. 2019-2, City of Rio Grande City Municipal Budget for Fiscal Year 2019-2020.
- B) First reading and approval of Ordinance No. 2019-3, levying ad valorem taxes for maintenance and operations and for debt service of the municipal government of the City of Rio Grande City, Texas for tax year ending Dec. 31, 2019.
- C) First Reading and adoption of Ordinance No. 2019-4, amending the adopted Ordinance No. 2015-2 approving a new rate schedule for solid waste collection and disposal service.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No.2019-18, to support and participate in the South Texas Development Council for the period of October 1, 2019 to September 30, 2020.
- B) Discussion and possible action to approve Resolution 2019-19 authorizing the Fire Chief to apply for and execute the requisite Terms and Conditions through the Texas Interstate Fire Mutual Aid System (TIFMAS) Grant Assistance Program on behalf of the Rio Grande City Fire Department.
- C) Discussion and possible action to approve Resolution 2019-20 authorizing the Fire Chief to apply for and enter into a Cooperative Agreement between the Texas A&M Forest Service and the City of Rio Grande City Fire Department for the Department of Defense Firefighting Property Program Equipment, a 5-Ton Cargo Truck.
- D) Discussion and possible action to approve Resolution 2019- 21 authorizing representation in an IRS matter and delegating authority to execute form 2848 IRS Power of Attorney.
- E) Discussion and possible action to approve Resolution 2019-22 supporting AEP Texas Central Division (AEP) "LED Pilot Program" to provide LED street lighting service to the City of Rio Grande City; and supporting any amendments to AEP's tariff necessary to make service available.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve the renewal of a Lease Agreement with the RGC EDC for premises at 406 E. Main St. Lopez Tijerina Complex.

- B) Discussion and possible action to approve a Memorandum of Understanding with the U.S. Fish and Wildlife Service for the use of Fire Station #2.
- C) Discussion and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez & Company, P.C.

7. PLANNING

- A) Discussion and possible action on Final approval of the Las Norias V at Rancho Santo Domingo in Rio Grande City, Starr County, Texas.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), and SECTION 551.087 (Economic Development 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 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 related to legal issues concerning certain City's fees and assessments. (551.071, Tex. Gov't Code).

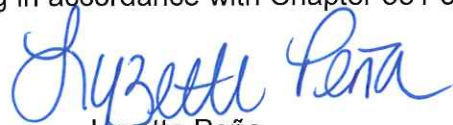
9. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- B) Discussion and possible action regarding an Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code.
- C) Discussion and possible action regarding legal issues concerning certain City's fees and assessments.

10. 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 30TH day of August, 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