



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, SEPTEMBER 28, 2016 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.

**2. ORDINANCES**

- A) Second reading and adoption of Ordinance No. 2016-8, City of Rio Grande City Municipal Budget for Fiscal Year 2016-2017.
- B) Second reading and adoption of Ordinance No. 2016-9, 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, 2016.

**3. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2016-20 authorizing the purchase and financing of a 2017 Hino 268 Dump Truck for the Public Utility Dept.
- B) Discussion and possible action to approve Resolution No. 2016-21 authorizing the purchase and financing of a 420F Caterpillar backhoe for the Public Utility Dept.

**4. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to approve the contract with TIF Services of South Texas for the establishment of a Tax Increment Reinvestment Zone.
- B) Discussion and possible action to renew the Professional Services Agreement with Hollis Rutledge & Associates, Inc.
- C) Discussion and possible action to lease the Bessie's Landing building and a portion of the parking area to Valley Metro.
- D) Discussion and possible action to review for renewal the lease agreement with Andrea Adame dba Rio Body Balance for premises located at 405 E. Mirasoles St., Suites B and C, Lopez-Tijerina Complex.

**5. PLANNING**

- A) Discussion and possible action to grant preliminary and final approval to the plat of the Gran Cielo Addition.
- B) Discussion and possible action on request by Carlos Aguilar for preliminary approval of the Gonzalez Subdivision.
- C) Discussion and possible action on request by Melden and Hunt for preliminary approval of the Northgate Phase II Subdivision.
- D) Discussion and possible action on parking variance request by Roy Gonzalez for property located at 1002 N Avasolo St.
- E) Discussion and possible action on setback variance request by Lynette Garza for property located at 247 Huisache St.
- F) Discussion and possible action on request for Wine and Beer Retailer's Off-Premise license by Juanita Salinas for business located at 1444 N Fairground Rd.

**6. CITY MANAGER'S REPORT**

- A) Discussion and possible action to authorize the establishment of a three way stop at:
  - a. Charco Blanco and Canales Streets.
  - b. Charco Blanco and Houston Streets.
- B) Discussion and possible action to issue a Request for Qualifications for Professional Engineering Services as regards the U.S. Dept. of Commerce, Economic Development Administration Award ID 08-79-05074, Los Olmos Drainage Project.

**7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.087 (Deliberations regarding Economic Development Negotiations) and SECTION 551.072 (Deliberations regarding Real Property),**

- A) Discussion and possible action - Consultation with attorney regarding Cause No. 04-15-00729-CV; DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley vs. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.
- B) Discussion and possible action – Consultation with attorney regarding DC-15-631 RGCCISD vs City of Rio Grande, 381st District Court of Starr County, Texas.
- C) Discussion and possible action on Prospect No. 2015-3.

**8. 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 24th day of September, 2016 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