



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, OCTOBER 30, 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.
- D) 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 Kelsey-Bass Museum and Event Center Commission held on October 17, 2019.

3. ORDINANCES

- A) Discussion and possible action to approve Ordinance 2019-5 adopting and enacting a moratorium to suspend the acceptance of permits and approvals necessary for mobile homes and manufactured homes within the City of Rio Grande City, Texas, in accordance with Texas Local Government Code Chapter 212.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2019-24 declaring intention to reimburse certain expenditures.
- B) Discussion and possible action to approve Resolution No. 2019-25 in support of HVM BP Rio Grande City I, LLC a development for affordable rental housing of 40 units that will be located at 600 Fairground Road in the city of Rio Grande City, Starr County, Texas.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to renew the Professional Services Agreement with Hollis Rutledge & Associates, Inc.
- B) Discussion and possible action to approve contract between the City of Rio Grande City and the Rio Grande City 4-B Economic Development Corporation for the transfer of Hotel Funds.
- C) Discussion and possible action to select the lowest bidder for the Los Olmos Creek West Bank Channel Improvements Infrastructure to support Commercial Center for the EDA Project No.08-01-05074.
- D) Discussion and possible action to award contract for the Los Olmos Creek West Bank Channel Improvements Infrastructure to support Commercial Center for the EDA Project No.08-01-05074 pending EDA approval.
- E) Discussion and possible action to award the mechanical contract for the City's Fleet to Car Care 1.
- F) Discussion and possible action to award the mechanical contract for the City's Fleet to Roles Mechanic Shop.

6. PLANNING

- A) Discussion and possible action on Final approval of the Las Noria's V at Rancho Santo Domingo in Rio Grande City, Starr County, Texas.
- B) Discussion and possible action on Wine and Beer on-premise license for the Versailles Events Center located at 5260 Brand St. in Rio Grande City, Starr County, Texas.
- C) Discussion and possible action on Wine and Beer on-premise license for AMC ITD for AMC theaters located at 4586 E Hwy, in Rio Grande City, Starr County, Texas.

- D) Discussion and possible action on Wine and Beer on-premise license for Outlaws Drive By located at 3462 W Hwy 83 in Rio Grande City, Starr County, Texas.

7. CITY MANAGER'S REPORT

- A) Receive a report, hold a discussion on the City's "A" rating status and provide staff direction on seeking out loans and certificates.
- B) Discussion and possible action to authorize the City Manager to develop and appoint several local community members to a Committee that will fundraise and choose a location for the General Sanchez Statue.
- C) Receive a report, hold a discussion on the Old Water Plant located at Santo Niño Street.
- D) Discussion and possible action to authorize City Manager to negotiate and execute all documents needed for the purchase of two (2) vehicles (1) 2019 Chevrolet Malibu for the IT Department and one (1) 2019 Chevrolet Tahoe.
- E) Receive a report, hold a discussion and provide staff direction on the City's Christmas Parade Float.

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) Discussion and possible action relating to possible lease, sale or purchase of real property: Lot 3. (552.072 Real Property)
- D) Consultation with City Attorney related to legal issues concerning contemplated litigation and contract disputes. (Section 551.071, Tex. Gov't Code).
- E) Consultation with City Attorney regarding legal update on Texas Annexation laws. (Section 551.071, Tex. Gov't Code).
- F) Consultation with City Attorney regarding the Town of Gilbert v. Reed case as applied to the City of Rio Grande City Sign Ordinance. (Section 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 relating to possible lease, sale or purchase of real property: Lot 3.
- D) Discussion and possible action regarding legal issues concerning contemplated litigation and contract disputes.
- E) Discussion and possible action regarding legal update on Annexation.
- F) Discussion and possible action regarding the City of Rio Grande City's Sign Ordinance.

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 25TH day of October, 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