



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, FEBRUARY 12, 2020 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.

3. ORDINANCES

- A.) Second reading and possible action approving Ordinance No. 2020-1 adopting and enacting an update on fees for residential building permits.

4. RESOLUTIONS

- A.) Discussion and possible action to approve Resolution No. 2020-3, calling the May 2020 General Elections.
- B.) Discussion and possible action to approve Resolution No. 2020-4, for the Border Zone Fire Grant (50/50) and required matching funds

5. PLANNING

- A) Discussion and possible action on preliminary and final approval of Amendment Number 2 to the Amended Empire No.3 Subdivision.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to award contract DOUGLAS CLARK, 1522 16th Street, Edinburg, Texas 78539 for the creation of the General Sanchez sculpture.
- B) Discussion and possible action to approve change order on Mcquire Iron Inc. contract.

7. 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 legal issues with Douglas Clark contract.
- C) Consultation with City Attorney regarding legal issues with Garcia Lift Station.

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 600 North West Street, Rio Grande City, Texas 78582.
- B) Discussion and possible action regarding legal issues with Douglas Clark contract.
- C) Discussion and possible action regarding legal issues with Garcia Lift Station.

9. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, 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 7TH day of February 2020 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.


Melissa Garza
Interim City Secretary