



**AGENDA OF A SPECIAL MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, APRIL 1, 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

**2. RESOLUTIONS**

- A) Discussion and possible action approving and adopting Resolution 2020-3-B, amending Resolution 2020-3-A ordering an election to be held in the City of Rio Grande City, originally to be held on May 2, 2020, to now be held on November 3, 2020, thereby changing the date of the election, confirming candidate filings, providing dates for voter registration, applications for ballot by mail, and early voting, authorizing the City Manager and Interim City Secretary to coordinate with the election administrator of Starr County as necessary.

**3. CITY MANAGER'S REPORT**

- A) Receive a report, hold a discussion about capital improvement projects for the City of Rio Grande City to be funded with proposed certificates of obligation and provide staff direction on authorizing Combination Tax and Revenue Certificates of Obligation.

**4. 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 status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code including but not limited to approving the City of Rio Grande City and St. Ives Water/Wastewater Service Agreement for St. Ives (Section 551.071 and Section 551.087, Tex. Gov't Code).

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

- A). 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 including but not limited to approving the City of Rio Grande City and St. Ives Water/Wastewater Service Agreement for St. Ives Subdivision.

**6. 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 27th day of March, 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*  
Melissa Garza  
Interim City Secretary