



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, OCTOBER 28, 2020 7:30PM
COMMISSION CHAMBERS, CITY HALL (Virtual)
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

The Commission Meeting will be held via video conference on Wednesday October 28, 2020, at 7:30 PM. The City Commission will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location.

Please join my meeting from you computer, tablet or smartphone.
<https://global.gotomeeting.com/join/715258453>

You can also dial in using your phone.
United States: +1 (224) 501-3412

Access Code: 715-258-453

The meeting will be live streamed on Rio Grande City's Facebook Page for those wanting to watch the meeting but not address the Commission. Emails regarding agenda items may be submitted to the City Secretary's Office at melgarza@cityofrgc.com.

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 minutes from previous meetings.
- B) Approval of action taken at the meeting of the RGC EDC board held on October 6, 2020.

3. ITEMS FOR CONSIDERATION

- A) Discussion and possible action approving Order No. 2020-1-K amending previously approved Order No. 2020-1-J, extending the City's disaster declaration and existing emergency measures order until November 30, 2020.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2020-31 authorizing the City Manager to close certain bank accounts in Lone Star National Bank for TDA Contract #7215419.
- B) Discussion and possible action to approve Resolution No. 2020-32, authorizing the establishment of a second round of limited relief grants under the Small Business Relief Grant Program in response to the COVID-19 pandemic.

5. ORDINANCES

- A) Discussion and possible action to approve Ordinance No. 2020-8 authorizing issuance, sale and delivery of City of Rio Grande City, Texas combination tax and revenue certificates of obligation, taxable series 2020a, in the principal amount of \$5,410,000; payable from the levy of a direct and continuing annual ad valorem tax within the limits prescribed by law and a second and subordinate lien on and pledge of the net revenues from the City's Waterworks and Sewer System; approving a principal forgiveness agreement and the terms of a resolution of the Texas Water Development Board approving an application for financial assistance; prescribing the terms and form thereof; providing for the payment of the principal thereof and interest thereon; and making other provisions regarding the certificates and matters incident thereto.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve Change Order #3, for the Lift Station Contract with Five Star Clarke Construction, TWDB Project #73644.
- B) Discussion and possible action to approve Change Order #2, for the Rattler Drive Contract with GLZ Construction, LLC., EDA Project #08-79-05074.
- C) Discussion and possible action to authorize staff to advertise for professional services for the construction projects funded with the 2020 Series Bond.
- D) Discussion and possible action to approve the Contribution-In-Aid-of Construction Agreement with AEP Texas for Electrical Distribution Services on Rattler Drive.
- E) Discussion and possible action to approve the Main Street office lease.
- F) Discussion and possible action to approve an engagement agreement with co-bond counsel for the Water Treatment Plant project.
- G) Discussion and possible action to approval of an agreement for financial advisory services for the Water Treatment Plant project.

7. PLANNING

- A) Discussion and possible action for Off Premise Wine and Beer Retailer's license by Prisma L Fuentes for store located at 120 W Palma St.
- B) Discussion and possible action for Off Premise Wine and Beer Retailer's license by Dollar General for store located at 1514 W HWY 83.
- C) Discussion and possible action on preliminary approval of the Falcon Subdivision.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, 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 personnel matters.

10. 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 24th day of October, 2020 on or before 7:00 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