



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, May 20, 2020 6:00 PM
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. 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 (registration is required one hour before the scheduled meeting): [\[Gotomeeting.com\]](https://gotomeeting.com). 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) Reading of Proclamation – Historic Preservation Month
- E) 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) Approve Rio Grande City Public Library 5 Year Long Range Plan as required by the Texas State Library and Archives Commission.

3. ITEMS FOR CONSIDERATION

- A) Hold a discussion, and provide update on the Rehabilitation of 150KG Garcia Street Tank.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2020-15-A, amending for clarification previously adopted Resolution No. 2020-15 which authorized the submission of a grant application for funding through Operation Stone Garden 2019, U.S. Department of Homeland Security for grant period 1/11/2020 to 4/1/2021.
- B) Discussion and possible action to approve Resolution No. 2020-5-A, amending for clarification previously adopted Resolution No. 2020-5 which authorized the submission of a grant through the Homeland Security Grant Division – FY 2020 Border Zone Fire Department Grant.
- C) Discussion and possible action to approve Resolution No. 2020-17, authorizing the City Manager to close the Logic Solid Waste account and transferring account balance to Public Utility Operating account.
- D) Discussion and possible action to approve Resolution No. 2020-18, supporting the submission of a grant application to the Office of the Governor for the Rio Grande City COVID-19 Project under the Coronavirus Emergency Supplement Funding Program.

5. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve a contract modification to clarify certain inconsistent terms included in an existing contract between the City of Rio Grande City and Grande Garbage Co., previously entered into on September 28, 2015 for solid waste collection and disposal service.
- B) Discussion and possible action to approve Change Order #1, to Granchelli Construction LLC. for Rio Grande City, EDA Grant # 08-01-05074-Creek Work.
- C) Discussion and possible action to approve a Uniform Subdivision Nonstandard Water/Sewer Agreement between the City of Rio Grande City and Rio Grande Village, LLC for the St. Ives Subdivision.

6. APPOINTMENT AND MEMBERSHIPS

- A) Discussion and possible action to re-appoint members to the Rio Grande City 4-B Economic Development Corporation.
- 7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.074 (Personnel Matters), SECTION 551.087 (Economic Development Matters):**
- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
 - B) Discussion and possible action related to evaluation, duties and contract of the City Attorney. (Section 551.071 and 551.04, Tex. Gov't Code).
 - C) Consultation with City Attorney regarding Cause No. DC-20-18, Alberto Escobedo vs. City of Rio Grande City, filed in the 381st Judicial District, Starr County, Texas (Section 551.071 Tex. Gov't Code).
- 8. 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.
 - B) Discussion and possible action regarding the contract of the City Attorney, including but not limited to amending the existing agreement.
 - C) Discussion and possible action regarding Cause No. DC-20-18, Alberto Escobedo vs. City of Rio Grande City, filed in the 381st Judicial District, Starr County, Texas.

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 15th day of May, 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