



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, June 24, 2020 6:00PM
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 June 24, 2020, at 6:00 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/147114149>

You can also dial in using your phone.
United States: +1 (669)224-3412

Access Code: 147-114-149

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 June 18, 2020.

3. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to approve and adopt a City of Rio Grande City Purchasing and Procurement Policy to require City Commission approval for all purchases over \$5,000.00, with the exception of purchases related to matters of life and death or emergency water repairs.

4. ORDINANCES

- A) Consideration and approval of an ordinance authorizing the issuance of "City of Rio Grande City, Texas Combination Tax and Revenue Certificates of Obligation, Series 2020", a purchase contract and a paying agent/registrar agreement; providing for the sale of such obligations; approve final terms of the obligations; and approving all other matters related thereto.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2020-15-B, amending for clarification previously adopted Resolution No. 2020-15-A which authorized the submission of a grant application for funding through Operation Stone Garden 2019, U.S. Department of Homeland Security for grant period 4/01/2020 to 2/28/2021.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve contract with Pyro Shows of Texas, Inc. for display on July 11, 2020 at the Basilio Villarreal Municipal Park.
- B) Discussion and possible action to approve the Lease Agreement with Norma Sepulveda d/b/a Main Street Nutrition for rental premises at 408 E. Main Street.

- C) Consideration and approval and authorization of an Interlocal Cooperation Agreement between the City of Rio Grande City and the Rio Grande City Economic Development Cooperation.
- D) Discussion and possible action to amend the Professional Service Agreement with Hollis Rutledge and Associates, Inc.
- E) Discussion and possible action to approve Change Order #2, Five Star Clarke Construction TWDB 73644- Lift Station Project

7. 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).

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.

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 19th day of June, 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