



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 22, 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 July 22, 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/583947341>

You can also dial in using your phone.
United States: +1 (571) 317-3112

Access Code: 583-947-341

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 July 10, 2020.

3. ITEMS FOR CONSIDERATION

- A) Receive report and hold discussion from Starr County Election Officer regarding November 2020, election update.

4. ORDINANCES

- A) First reading and adoption of Ordinance No. 2020- 2 amending Chapter 8, Health and Safety, of the City of Rio Grande City's Code of Ordinances by adding Article 8-9, Grease Traps.

5. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2020-19 authorizing the City Manager to open certain bank account in Lone Star National Bank to account and manage revenue from Certificates and Obligation, Series 2020.
- B) Discussion and possible action to approve Resolution No. 2020-20 authorizing the City Manager to open certain bank account in Logic Bank to account and manage revenue from Certificates and Obligation, Series 2020.
- C) Discussion and possible action to approve Resolution No. 2020-21, authorizing issuance of Request for Qualifications for Rio Grande City WWTP Rehabilitation/Expansion and West 83 Sanitary Sewer Collection System Engineering Design and Project.
- D) Discussion and possible action to approve Resolution No. 2020-22, authorizing the establishment of a Small Business Relief Grant Program in response to the COVID-19 pandemic.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor-Collector, to calculate the effective tax rate and roll back tax rate for the tax year 2020.

7. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Consolidated Independent School District.
- B) Discussion and possible action to approve a contract with Maguire Inc. for a Full Service Maintenance Plan of the 150MG Garcia Street Water Tank.
- C) Discussion and possible action to approve a contract for Professional Services related to Infrastructure Financing with CAPEX Consulting Group.

8. PLANNING

- A) Discussion and possible action on preliminary and final approval of the Re-Plat of the Laurel Heights Subdivision.
- B) Discussion and possible action for Off-Premise Wine and Beer Retailer's License by Ociel Garcia for store located at 5739 Acapulco Street, Rio Grande City, Texas, Starr County.
- C) Discussion and possible action for Off-Premise Wine and Beer Retailer's License by Victor Flores for store located at 5449 E HWY 83, Rio Grande City, Texas, Starr County.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Tex. Gov't Code) SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney regarding the possible lease, sale or purchase of real property: 1.158 acre tract of land, more or less, being all of the remainder of Porcion 80, Starr County, Texas, recorded in Volume 373, Page 548. (Section 551.071 and Section 551.072, Tex. Gov't).
- B) Consultation with City Attorney regarding the possible lease, sale or purchase of real property: 9.942 acre tract parcel of land, more or less, being out of a calculated 80.875 acres, in Porcion 77, Starr County, Texas, recorded in Volume 981, Page 326. (Section 551.071 and Section 551.072, Tex. Gov't)
- C) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

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

- A) Discussion and possible action relating to possible lease, sale or purchase of 1.158 acre tract of land, more or less, being all of the remainder of Porcion 80, Starr County, Texas, recorded in Volume 373, Page 548.
- B) Discussion and possible action relating to possible lease, sale or purchase of 9.942 acre tract parcel of land, more or less, being out of a calculated 80.875 acres, in Porcion 77, Starr County, Texas, recorded in Volume 981, Page 326.
- C) Discussion and possible action regarding personnel matters.

11. 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 17th day of July, 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