



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 12, 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 August 12, 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/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) Proclamation – The Rio Grande City Commission would like to recognize the Audie L. Murphy Memorial Veteran's Hospital for accepting COVID-19 patients from the Starr County Memorial Hospital who require critical medical care.
- E) Departmental Reports

2. PUBLIC HEARING

- A) A Public Hearing regarding a discussion related to the City of Rio Grande City's Application for the City's 2020 TxCDBG Fast Grant Application and Administration if awarded.
END OF PUBLIC HEARING.

3. 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.

4. ORDINANCES

- A) First Reading and adoption of Ordinance No.2020-5, City of Rio Grande City Municipal Budget for Fiscal Year 2020-2021.
- B) First Reading and approval of Ordinance No. 2020- 6, levying as valorem taxes for maintenance and operations and for debt service of the municipal government of the City of Rio Grande City, Texas for Tax Year ending December 31,2020.

5. RESOLUTIONS

- A) Discussion and possible action approving Resolution No. 2020- 23 authorizing a grant administrator for the City of Rio Grande City's 2020 TxCDBG Fast Grant Application and Administration if awarded.
- B) Discussion and possible action approving Resolution No. 2020- 24 requiring that all Directors and Chiefs appointed by the City Commission enter into a standard employment contract with the City of Rio Grande City.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to renew services with Blue Cross Blue Shield of Texas for Health, Dental/Vision Packages, Life and AD & D provided to city employees.

- B) Discussion and possible action to approve the Acceptance of Substantial Completion to the contract with Five Star Clarke Construction, LLC – St. Ives Commercial Development – Rattler Drive Utilities.
- C) Discussion and possible action to approve the Final Acceptance Report – Granchelli Construction, LLC, EDA Project #08-79-05074 – Creek Work.
- D) Discussion and possible action to approve Change Order # 1 – Granchelli Construction, LLC, EDA Project #08-79-05074 – Creek Work.
- E) Discussion and possible action to approve Change Order # 1 – GLZ Construction, LLC, EDA Project # 08-79-05074 – Rattler Drive

7. PLANNING

- A) Discussion and possible action for a variance request for Off – Premise Wine and Beer Retailer’s license by Amalia Lara for store located at 1201 W. Main Street, Rio Grande City, Texas, Starr County.
- B) Discussion and possible action on preliminary and final approval of the Eisenhower Subdivision.
- C) Discussion and possible action on preliminary and final approval of the Reynaldo Pena Commercial 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).
- B) Consultation with Attorney regarding legal issues with 600 North West Street, Rio Grande City, Texas (5514.071, Tex. Gov’t Code).
- C) Consultation with City Attorney regarding legal issues on delinquent water accounts (551.071, Tex. Gov’t).
- D) Consultation with City Attorney related to legal issues on acquisition on real property, 180 W. HWY 83, Rio Grande City, Texas (Tex. Gov’t Code).
- E) Consultation with City Attorney related to legal issues on election equipment contract (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.
- B) Discussion and possible action regarding legal issues with 600 North West Street, Rio Grande City, Texas.
- C) Discussion and possible action regarding legal issues on delinquent water accounts.
- D) Discussion and possible action related to legal issues on acquisition on real property, 180 W. HWY 83, Rio Grande City, Texas.
- E) Discussion and possible action related to legal issues on election equipment contract.

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 7th day of August, 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