



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, SEPTEMBER 25, 2013 12:00 PM
COMMISSION CHAMBERS, CITY HALL
101 S. Washington St. Rio Grande City, Texas**

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.
- C) Public Forum.

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 Departmental Travel Requests.
- B) Approval of minutes from previous meetings.

3. CITY MANAGER'S REPORT

- A) Consider action to ratify the property tax levy increase as reflected in the 2013-2014 General, Special and Enterprise Funds Budget.
- B) Consider authorization to staff to solicit RFQs for professional engineering services for the Texas Dept. of Agriculture Community Development Block Grant.

4. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2013-10 adopting the General, Special and Enterprise Funds Budget for fiscal year 2013-2014.
- B) Second Reading and adoption of Ordinance No. 2013-11 establishing an ad valorem tax and levying a maintenance and operation tax rate and an interest and sinking tax rate for the tax year 2013.

5. RESOLUTIONS

- A) Consider Resolution No. 2013-21 designating signatories on all City, Special and Public Utility Bank accounts and other matters related thereto.
- B) Consider Resolution No. 2013-22 approving the submission of an application for funding to the Texas Department of Agriculture, Texas Capital Fund Main Street Improvements Program for decorative street lighting on Main Street.
- C) Consider Resolution No. 2013-23 approving participation in a joint regional program to establish interoperable communications to enhance the City's ability to protect the public and fire service personnel from fire and related hazards and approving the Interlocal Agreement related thereto.

6. ADJOURNMENT

With regard to any item, the City Commission may take various actions including but not limited to rescheduling an item in its entirety for a future date or time. The City Commission may elect to go into Executive Session on any item listed above as authorized by the Texas Government Code Sections 551-071(Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.072 Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Agenda on the glass front door of City Hall, facing the outside, and on the City Hall bulletin board, and said Agenda was posted on the 20th day of September 2013 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.

Holly D. Guerrero, City Secretary