1. GENERAL:
   A) Call to order, invocation and Pledge of Allegiance.
   B) Roll call and finding of quorum.
   C) Public Forum.
   D) Presentation by Thelma Garza, United Way of South Texas, of a $2500 grant to be used for the VITA Program and the "Keep Warm this Christmas" Program.
   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 Departmental Travel Requests.

3. ORDINANCES
   A) Second reading and adoption of Ordinance No. 2013-14, amendment to 2013-2014 City of Rio Grande City Operating, Special Revenue Funds and Enterprise Funds budget.
   B) Second Reading and adoption of Ordinance No. 2013-15 authorizing the RGC Fire Department to charge the cost of certain emergency and rescue services.
   C) Second reading and adoption of Ordinance No. 2013-16, amendment to 2013-2014 City of Rio Grande City Operating, Special Revenue Funds and Enterprise Funds budget.

4. PLANNING
   A) Consider approval of request by Reynaldo Marroquin for setback variance for property located at 302 Roosevelt St.
   B) Consider request by Heritage Development for the re-plat of Lots 54, 55 and 56 of the Westridge Estates Subdivision Phase 5.
   C) Consider request by Romeo Alaniz for Wine and Beer Retailer’s License for business located at 1693 E. Main St.
   D) Consider request by Roberto Garza for Wine and Beer Retailer’s License for business located at 304 N. Clay St.

5. CONTRACTS AND AGREEMENTS
   A) Consider approval of Sub-Recipient Award Agreement No. 13-SR 62168-01 with the Texas Dept. of Public Safety for a Homeland Security Grant in the amount of $23,326.80 for grant period Sept. 1, 2013 to Jan. 31, 2015.
   B) Consider approval of Sub-Recipient Award Agreement No. 13-SR 62168-02 with the Texas Dept. of Public Safety for a Homeland Security Grant in the amount of $73,741.00 for grant period Sept. 1, 2013 to Jan. 31, 2015.
   C) Consider Lease Agreement with Oscar Gonzalez dba Simple Café for rental space at 406 E. Main St.
   D) Consider Lease Agreement with Blanca Ruiz dba Boutique D’Chanel for rental space at 405 E. Mirasoles St., Suite F.
   E) Consider Lease Agreement with Joe Alvarez dba Xpressions Photography for rental space at 407 E. Mirasoles, Suite A and Suite B.
   F) Consider Facility License Agreement with AEP Texas Central Company to utilize streetlight poles for wireless communication equipment.

6. CITY MANAGER’S REPORT
   A) Consider approval of revision to the Personnel Policy Manual to include a Technology Policy.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)
   A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes, Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.

C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-98 Samuel Garcia v. Rio Grande City, 229th District Court of Starr County, Texas.

D) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-645, Millennium Plus, Inc. v. CDM Constructors, Inc; City of Rio Grande City; and Fidelity and Deposit Company of Maryland, 381st District Court of Starr County, Texas.

E) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-814, Jose A. Morales, et al v. City of Rio Grande City, 229th District Court of Starr County, Texas.

8. ADJOURNMENT

|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 16th day of December 2013 on or before 12:00 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.

/s/ Holly D. Guerrero, City Secretary|