



**AGENDA OF THE REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
THURSDAY, JULY 24, 2014 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.
- 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 Departmental Travel Requests.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2014-4, Voluntary Petition for Annexation by Heritage Development of 7.0 acres of land out of Lots 1 and 10, Unit No. 3, Valle Rico de Rio Grande Little Farms.
- B) Second Reading and adoption of Ordinance No. 2014-5, Voluntary Petition for Annexation by Heritage Development of 1.475 acres of land out of Lots 5 and 6, Unit No. 2, Valle Rico de Rio Grande Little Farms.

4. RESOLUTIONS

- A) Consider Resolution No. 2014-11 adopting Section 504 Grievance Procedures in accordance with Texas Community Development Program guidelines.
- B) Consider Resolution No. 2014-12 adopting Section 3 Policy regarding job training, employment and contracting opportunities in accordance with Texas Community Development Program guidelines.
- C) Consider Resolution No. 2014-13 adopting an Excessive Force Policy in accordance with Texas Community Development Program guidelines.
- D) Consider Resolution No. 2014-14 adopting Citizen Complaint Procedures in accordance with Texas Community Development Program guidelines.
- E) Consider Resolution No. 2014-15 authorizing the opening of a bank account and establishing signatories for funds received under TDA Contract No. 713409.
- F) Consider Resolution No. 2014-16 authorizing a collection fee for unpaid fines, fees, court costs, etc.
- G) Consider Resolution No. 2014-17 accepting the certificate of completion for the construction of the Efrain A. Duran Water Treatment Plant.
- H) Consider Resolution No. 2014-18 to designate the authorized official to apply for, accept, reject, alter or terminate the grant as the City Manager or his designee on Justice Assistance Grants, Office of the Governor.
- I) Consider Resolution No. 2014-19 adopting the NIMS Training and Reporting procedures.
- J) Consider Resolution No. 2014-20 approving the submission of an application to the Texas Water Development Board, Economically Distressed Area Program, for the east side water project.
- K) Consider Resolution No. 2014-21 approving the submission of an application to the Texas Parks and Wildlife Dept.

5. PLANNING

- A) Consider request by Dessarae Garza for Wine and Beer retailers' license for proposed business located at 5813 E Hwy 83.
- B) Consider request by Mireyda C. Pena for Wine and Beer retailers' license for proposed business located at 506 E. Main St, Suite B.
- C) Consider preliminary approval of the plat of the Northgate Phase I Subdivision.
- D) Consider final approval of the plat of the South Texas Empowerment of Women Subdivision.

6. CONTRACTS AND AGREEMENTS

- A) Consider a Lease Agreement with Leonel Lopez for the use of the enclosed parking area of the old Madrigal Lumber Yard.
- B) Consider the Agreement for Radio Tower Site Lease with the Texas Dept. of Transportation for a 2500 sq. ft. tract of land on the City's 14 acres located on Eisenhower Street.
- C) Consider the Contract for Fines and Fees Collections Services with Linebarger, Goggan Blair & Sampson for the collection of Municipal Court fines and fees.

7. CITY MANAGER'S REPORT

- A) Consider ranking of SOQs for Professional Engineering Services and selection of an engineer/firm as the City Consulting Engineer.
- B) Consider selection of an engineer for the TDA Contract No. 713409 and authorization to negotiate a contract.
- C) Consider approval of request to designate certain equipment as surplus.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney)

- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- 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-13-645, 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.
- D) 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.
- E) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

9. 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 21st day of July 2014 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