



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, DECEMBER 17, 2014 6:00 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.
- B) Approval of minutes from previous meetings.
- C) Approval of EDC action to accept the proposal in the amount of \$12,000.00 from Rio Delta Engineering to provide the administrative, surveying and drafting services for the Rancho Alto Vista Park project.

3. ORDINANCES

- A) Second reading and adoption of Ordinance No. 2014-14, amending the 2014-2015 General, Special and Enterprise Funds budgets to provide funding for the positions of Public Information and Tourism.
- B) Second reading and adoption of Ordinance No. 2014-15, establishing a no parking zone at the entrance to West Ridge Estates Subdivision on FM 3167.
- C) Emergency adoption of Ordinance No. 2014-16 regarding the prohibition of illicit synthetic drugs and other matters related thereto.
- D) Emergency adoption of Ordinance No. 2014-17 regarding the sale and possession of nitrous oxide by a person under the age of nineteen and other matters related thereto.

4. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution No. 2014-28 nominating two persons to fill the unexpired terms of Basilio D. Villarreal, Jr. and Cesar Gonzalez who recently resigned from the Board of Directors of the Starr County Appraisal District.
- B) Discussion and possible action to adopt Resolution No. 2014-29 accepting the Texas Dept. of Transportation offer to purchase Parcel 5 containing 6.892 acres of land, and Parcel 6 containing 6.950 acres of land, both parcels divided out of Tract 5 of the partition of Porciones Nos. 80-81, Camargo Jurisdiction.

5. PLANNING

- A) Discussion and possible action on request by Melden and Hunt for final approval of the plat of Las Norias III at Rancho Santo Domingo Subdivision.
- B) Discussion and possible action on request by Rio Delta Engineering for final approval of the plat of Hernandez Funerals Subdivision.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to initiate the process to acquire two tracts of land on the west side of the city to facilitate the rehabilitation of the Los Garcia lift station.

**7. 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.

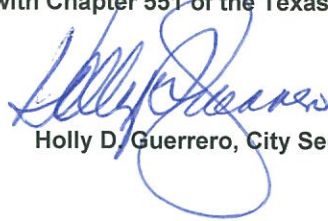
- C) Discussion and possible action – Consultation with attorney regarding Civil Action No. 7:14-cv-00101, Arturo Lopez v. City of Rio Grande City, Texas, et al, United States District Court for the Southern District of Texas, McAllen division.

8. 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 12th day of December 2014 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