



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, SEPTEMBER 9, 2015 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. Highway 83 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 EDC action from meeting of September 1, 2015.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 2015-8 amending Ordinance 2007-12 Municipal Solid Waste.
- B) First Reading and approval of Ordinance No. 2015-9 adopting the General, Special and Enterprise Funds Budget for fiscal year 2015-2016.
- C) First Reading and approval of Ordinance No. 2015-10 establishing an ad valorem tax and levying a maintenance and operation tax rate and an interest and sinking tax rate for the tax year ending 2015.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2015-28 authorizing the submission of a grant application for the 2016 Local Border Security Program (LBSP), Office of the Governor, Criminal Justice Division.
- B) Discussion and possible action to approve Resolution No. 2015-29 authorizing the submission of an application for funding assistance to the Texas Water Development Board for the planning, design and construction of an elevated water tank to replace the existing tank on Garcia Street.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a Professional Services Agreement with Hollis Rutledge & Associates, Inc. to begin November 20, 2015 with a one year option to renew.
- B) Discussion and possible action to approve a Lease Agreement with the RGC EDC for premises at 406 E. Main Street for the Main Street Coordinator office.
- C) Discussion and possible action to approve a Lease Agreement with Behavioral Health Solutions of South Texas for premises at 405 E. Mirasoles, Suite A., Lopez-Tijerina-Complex.
- D) Discussion and possible action to approve a Memorandum of Understanding with the U.S. Fish and Wildlife Service for the use of Fire Station #2.
- E) Discussion and possible action to approve the Engagement of Bond Counsel agreement with The J. Ramirez Law Firm.

6. PLANNING

- A) Discussion and possible action on setback and parking variance request by Verdad Real Estate for a proposed Carl's Jr Restaurant to be located at 4011 E Hwy 83.
- B) Discussion and possible action on request by Rio Delta Engineering for final approval of the Laredo Estates Subdivision Phase 1.
- C) Discussion and possible action on request by Melden and Hunt for preliminary and final approval of the Divino Descanso Subdivision.
- D) Discussion and possible action on request by Mas Engineering for preliminary and final approval of the Jesus Garcia Commercial Subdivision.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and SECTION 551.072 (Deliberations regarding Real Property)

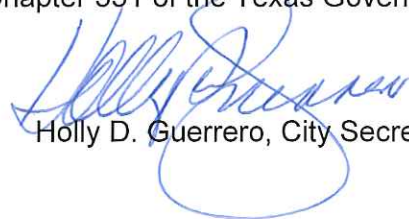
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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-15-471, Maria Julissa Pena, et al v. Rio Grande City, Texas, 381st District Court of Starr County, Texas.
- D) Discussion and possible action regarding notice to Allied Waste through Resolution No. 2015-9 and response from Allied Waste.
- E) Discussion and possible action regarding Prospect No. 2015-6.

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 Notice on the alcove 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 4th day of September 2015 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