



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, APRIL 22, 2015 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) Reading of Proclamation for Small Business Week and Small Business Day.
- 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. 2015-3, ordering a Special Election to be held on June 27, 2015 for the purpose of electing a Mayor for the current unexpired term.
(Segunda Lectura y adopcion de la Ordenancia No. 2015-3 que ordena la eleccion especial que se celebrara el 27 de Junio del 2015 para propositos de elegir un Alcalde para el termino actual que aun no expira.)

4. RESOLUTIONS

- A) Discussion and possible action to adopt Resolution No. 2015-10 amending authorized representatives with the LOGIC public funds investment pool.
- B) Discussion and possible action to adopt Resolution No. 2015-11 amending authorized representatives with the TexPool public funds investment pool.
- C) Discussion and possible action to adopt Resolution No. 2015-12 increasing warrant fees from \$50.00 to \$100.00.
- D) Discussion and possible action to adopt Resolution No. 2015-13 authorizing a bank account and designating signatories for the Texas Parks and Wildlife Grant Project No. 54-000149, Skate Park.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize the purchase and financing of a Motorola ASTRO P25 digital radio site system connected to the McAllen Radio System in compliance with interoperability requirements of the Texas Department of Public Safety, Texas Homeland Security and State Administrative Agency.

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

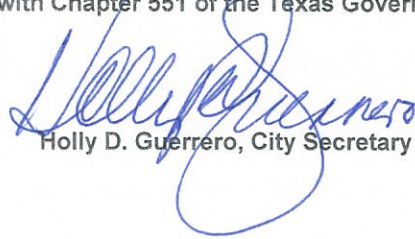
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding 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 regarding Prospect 2015-1.
- D) Discussion and possible action regarding Prospect 2015-2.
- E) Discussion and possible action regarding Prospect 2014-1.

7. 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 17th day of April 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