



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, APRIL 8, 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 declaring April 2015 as Alcohol Awareness Month.
- E) Reading of Proclamation designating April 2015 as Fair Housing Month.

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 from meeting of April 8, 2015.

3. ORDINANCES

- A) First Reading and approval 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. *(Primera Lectura y aprobacion 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. 2015-9 regarding Notice to Allied Waste on the Solid Waste Agreement.

5. PLANNING

- A) Discussion and possible action on request by Rio Delta Engineering for final approval of El Mesquital Commercial Subdivision.
- B) Discussion and possible action on request by Rio Delta Engineering for preliminary approval of the Resubdivision of Alta Vista Commercial Center Phase IV.

6. CITY MANAGER'S REPORT

- A) Discussion and possible action to accept the resignation of Mayor Ruben O. Villarreal.
- B) Discussion and possible action to authorize staff to solicit bids on the rehabilitation / replacement of the Solis Lift Station.
- C) Discussion and possible action to declare certain equipment as surplus.

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

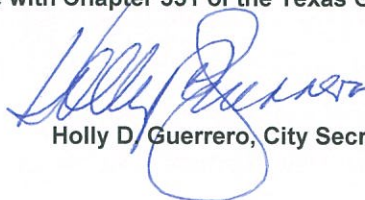
- A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-182 Jose De La Fuente f/d/b/a Del Sol Homes and Del Sol Homes, LLC vs. Rio Grande City, Texas, 229th District Court of Starr County, Texas.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.

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 2nd 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