AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, JULY 15, 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) Discussion and possible action to select a Mayor Pro-Tempore.
   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.
   B) Approval of EDC action from meeting of July 14, 2015.

3. ORDINANCES
   A) Second Reading and adoption of Ordinance No. 2015-6, revising the Vendor ordinance.
   B) First Reading and approval of Ordinance No. 2015-7, amending the 2014-2015 General, Special
   and Enterprise Funds budget.

4. RESOLUTIONS
   A) Discussion and possible action to approve Resolution No. 2015-21, authorizing staff to
   close Lone Star National Bank account no. 56502079, styled Starr County HIDTA Task
   Force.
   B) Discussion and possible action to approve Resolution No. 2015-22 authorizing the
   purchase and financing of a VOIP telephone system and internet network system for the
   new City Hall.
   C) Discussion and possible action to approve Resolution No. 2015-23 designating signatories
   on all City bank accounts.

5. CONTRACTS AND AGREEMENTS
   A) Discussion and possible action to approve a Partnership Agreement with South Texas
   College regarding activities for the Boys and Girls Youth Club participants.
   B) Discussion and possible action to approve a Memorandum of Understanding with TMC
   Head Start regarding services to be provided to TMC staff and children.
   C) Discussion and possible action to accept the Engagement Letter for audit services from
   Raul Hernandez & Company, P.C.

6. APPOINTMENTS AND MEMBERSHIPS
   A) Discussion and possible action to appoint two new members to the Planning and Zoning
   Commission.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION  551.071
   (Consultation with Attorney) and 551.074 (Personnel Matters).
   A) Discussion and possible action – Consultation with attorney regarding Cause No. DC-14-
   182 Jose De La Fuente t/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 notice to Allied Waste through Resolution No.
   2015-9 and response from Allied Waste.
   D) Discussion and possible action regarding City Manager position.

8. ADJOURNMENT

City Commission
7-15-2015
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 10th day of July 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