



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, FEBRUARY 10, 2016 6:00 PM
MEETING ROOM
KELSEY-BASS MUSEUM AND EVENT CENTER
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.
 - a. Beatrice Brossig on street conditions in Las Brisas Subdivision.
- 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 February 10, 2016.

3. ORDINANCES

- A) Second Reading and approval of Ordinance No. 2016-1 establishing a No Parking Area on Trophy Street from U.S. Highway 83 south to Brand Street.
- B) First Reading and approval of Ordinance No. 2016-2, establishing voting procedures for the May 7, 2016 election.
- C) First Reading and approval of Ordinance No. 2016-3, amending the 2015-2016 General, Special and Enterprise Funds budget.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No. 2016-3, authorizing the submission of a grant application for the Border Star program, Local Border Security Program (LBSP), Office of the Governor, Criminal Justice Division.
- B) Discussion and possible action to approve Resolution 2016-4, authorizing the submission of a grant application for the Body-Worn Camera Program, Office of the Governor, Criminal Justice Division.
- C) Discussion and possible action to approve Resolution No. 2016-5, authorizing the financing of the Automated Water Meter System purchase with RG3 Meter Company.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve an Interlocal Agreement for Radio Service with the Rio Grande Valley Communications Group (RGVCG) for services related to Homeland Security activities.
- B) Discussion and possible action to rescind Change Order No. 1 to TDA Contract No. 713409, Doyno West-Side Subdivision No. 2, Sanitary Sewer Project.
- C) Discussion and possible action to approve final Change Order No. 2 to TDA Contract No. 713409, Doyno West-Side Subdivision No. 2, Sanitary Sewer Project.

6. PLANNING

- A) Discussion and possible action on request by Melden and Hunt for final approval of Vista del Norte Subdivision.
- B) Discussion and possible action on request by Melden and Hunt for final approval of La Esperanza del Rio Subdivision.
- C) Discussion and possible action on request by Big Sky Plains LP for preliminary approval of Gran Cielo Addition Subdivision.

7. CITY MANAGER'S REPORT

- A) Presentation by Robert Pena, Jr., Texas Energy Consultants, of the Energy Review Study for Rio Grande City.

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

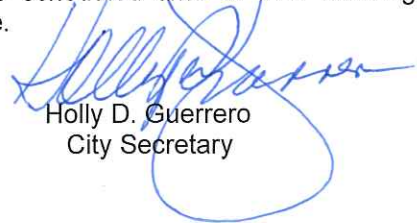
- A. Discussion and possible action – Consultation with attorney regarding Cause No. DC-15-604, BFI Waste Services of Texas, LP, d/b/a Allied Waste Services of Rio Grande Valley v. City of Rio Grande City, Texas and Its' Elected Officials in Their Official Capacities.

9. 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 5th day of February, 2016 on or before 5:30 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