



**AMENDED AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
TUESDAY, MARCH 13, 2018 6:00 PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071 to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 51 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more exceptions to the Texas Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

1. GENERAL:

- A) Call to order, invocation and Pledge of Allegiance.
- B) Roll call and finding of quorum.

2. CITY MANAGER'S REPORT

- A) Discussion and possible action to authorize staff to solicit bids for the rehabilitation Lift Stations Project being funded by the Texas Water Development Board.
- B) Discussion and possible action to authorize staff to solicit bids for the EDA project activities.

3. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to execute contract with S&B Infrastructure.
- B) Discussion and possible action to execute contract with EPG, LLC for archeological survey for the EDA Project.

4. EXECUTIVE SESSION, CHAPTER 551, and TEXAS GOVERNMENT CODE SECTION 551.071(Consultation with Attorney):

- A) Consultation with City Attorney regarding CJC Nos. 16-0513-MU and 16-0540-MU regarding Municipal Court Judge Leonel Lopez (Section 551.071, Tex. Gov't Code).
- B) Consultation with City Attorney regarding status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code).

5. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding CJC Nos. 16-0513-MU and 16-0540-MU regarding Municipal Court Judge Leonel Lopez (Section 551.071, Tex. Gov't Code).
- B) Discussion and possible action regarding status update on Economic Development Agreement related to the St. Ives Development project under Chapter 380 of the Texas Local Government Code. (Section 551.071 and Section 551.087, Tex. Gov't Code).

6. ADJOURNMENT

CERTIFICATION

This is to certify that I, Lyzette Peña, posted this Notice in the bulletin board cabinet located on the 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 9th day of March, 2018 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.

Lyzette Peña, City Secretary