



(Revised) AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 26, 2020 6:00 PM
COMMISSION CHAMBERS, CITY HALL (VIRTUAL)
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas

****This Revised Agenda was published to clarify a clerical error made on the previous agenda title referring to the incorrect day. The Revised Agenda has been published to clarify that the City Commission will host a Special City Commission Meeting on Wednesday, August 26, 2020. The remainder of the agenda remains unchanged.***

The Commission Meeting will be held via video conference on Wednesday August 26, 2020 at 6:00 PM. The City Commission will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/723781085>

You can also dial in using your phone.
United States: 1(408) 650-3123

Access Code: 723-781-085

The meeting will be live streamed on Rio Grande City's Facebook Page for those wanting to watch the meeting but not address the Commission. Emails regarding agenda items may be submitted to the City Secretary's Office at melgarza@cityofrgc.com

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.
- C) Public Forum

2. ITEMS FOR CONSIDERATION

- A) Approval of Minute Order No. 2020-1 clarifying a clerical error made on the August 12, 2020 City Commission Meeting, item 6D, to reflect approval of Change Order #2 – Granchelli Construction, LLC, EDA Project # 08-79-05074 – Creek Work.

3. PUBLIC HEARING

- A) A Public Hearing regarding the proposed City of Rio Grande City ad valorem tax rate of \$0.507579 per \$100 valuation.
END OF PUBLIC HEARING.

4. RESOLUTIONS

- A) Consideration and approval of a Plan of Finance and a Resolution No. 2020- 27 authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation.
- B) Discussion and possible action approving Resolution No. 2020-24 providing all Chiefs appointed by the City Commission with an employment contract with the City of Rio Grande City.

5. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

- A) Consultation with City Attorney regarding legal issues related to the employment and/ or termination of Lyzette Pena (Tex. Gov't Code 551.071 and 551.074) .
- B) Consultation with City Attorney regarding legal issues related to appointing a permanent City Secretary (Tex. Gov't Code 551.071 and 551.074).
- C) Consultation with city Attorney regarding legal issues related to City of Rio Grande City's Certificates of Obligation (Tex. Gov't Code 551.071).

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

- A) Discussion and possible action regarding the employment and/ or termination of Lyzette Pena.
- B) Discussion and possible action regarding the appointment of a permanent City Secretary.
- C) Discussion and possible action regarding the City of Rio Grande City's Certificates of Obligation, including but not limited to purchasing an Aerial Truck and a Pumper Truck for the City's Fire Department.

7. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, 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 23rd day of August, 2020 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.


Melissa Garza, Interim City Secretary