



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
TUESDAY, JANUARY 16, 2024 6:00 P.M.  
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
- C. Public Forum (*Agenda related items only*)
- D. Departmental Reports

**2. CONSENT AGENDA:**

*[All matters listed under Consent Agenda are considered 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 minutes from previous meetings:
  - a) City Commission Special Meeting held on Monday, December 11, 2023.

**3. APPOINTMENTS AND MEMBERSHIPS:**

- A. Discussion, consideration and possible action for the appointment of members to the Kelsey Bass Museum Advisory Board.

**4. ORDINANCES:**

- A. First reading of Ordinance 2024-01, ordering a general election for Mayor and City Commissioner Places Two and Four, to be held on May 4, 2024, in accordance with the Texas Election Code.

**5. RESOLUTIONS:**

- A. Discussion, consideration and possible action to approve Application Filing and Authorized Representative Resolution for SFY 2024 Drinking Water State Revolving Fund application for PIF#15491.
- B. Discussion, consideration and possible action on approval of Application Resolution-Certificate of Secretary for SFY 2024 Drinking Water State Revolving Fund Application for PIF#15491.

**6. ITEMS FOR CONSIDERATION AND APPROVAL:**

- A. Discussion, consideration and possible action on the approval of Change Order #2-additional days to construction contract for the Public Safety building project 2020.06.
- B. Discussion, consideration and possible action on the approval of the proposal scope of services and enter into agreement for professional services with HALFF & Associates, Inc., for the RGC Water treatment plant #1 rehabilitation project.

## **7. CONTRACTS AND AGREEMENTS:**

- A. Discussion, consideration, and possible action regarding the approval of expenditures and contracts valued less than \$50,000 but more than \$5,000 that comply with or are exempt from section 252.0215 of the Local Government Code.
- B. Discussion, consideration and possible action regarding the lease agreement with Starr of Hope for rental premises at 405 E. Mirasoles Ave. Suite A, Rio Grande City.
- C. Discussion, consideration and possible action regarding the lease agreement with LRGVD Valley Metro for rental premises at 405 E. Main Ave. Suite A & B, Rio Grande City.
- D. Discussion, consideration and possible action regarding the lease agreement with RGC Nutrition for rental premises at 408 E. Main St., Rio Grande City.
- E. Discussion, consideration and possible action regarding lease agreement between the City of Rio Grande City and Texas Main Street Locally designated program.
- F. Discussion, consideration and possible action regarding service agreement with VTX-1 providing facsimile services for the City of Rio Grande City.
- G. Discussion, consideration and possible action to approve Audio Attendant phone service with VTX1 providing for the collection of service fees and service charges on behalf of the City of Rio Grande City.

## **8. PLANNING:**

- A. Discussion and possible action to grant variance under section 109.33(e) of the Texas Alcoholic Beverage Code to Robert G. Perez Jr. dba Buddy's Groceries RGC for a Wine and Malt Beverages Retailer's Off-Premise permit at 204 Eisenhower St.
- B. Discussion and possible action on approval for variance for Off- Street Parking by Home 2 Suites by Hilton.
- C. Discussion and possible action on Preliminary and Final approval on North San Antonio Subdivision.

## **9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Real Estate) AND SECTION 551.074 (Personnel Matters):**

- A. Consultation with the City Attorney related to various personnel matters (Tex. Gov't Code Section 551.071 and 551.074).
- B. Consultation with the City Attorney related to various legal matters (Tex. Gov't Code Section 551.071).

C. Consultation with City Attorney related to acquisition or sale of real property (Tex. Gov't Code Section 551.072).

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

- A. Discussion, consideration, and possible action regarding personnel matters.
- B. Discussion, consideration, and possible action regarding several legal and real estate matters.
- C. Discussion, consideration, and possible action regarding acquisition or sale of real property.

**11. ADJOURNMENT.**

**CERTIFICATION**

This is to certify that I, Angela M. Solis 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 public during and after regular working hours. This Notice was posted on the 12th day of January 2024 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.



Angela M. Solis  
City Secretary