



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 08, 2023 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. Presentation and Recognition of the Ac2E Elementary Harmonic Music Group
- E. 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 Regular Meeting held on Wednesday, October 11, 2023.
 - b) EDC Regular Meeting held on Wednesday, October 11, 2023.
 - c) Planning and Zoning Meeting held on Thursday, October 19, 2023.
- B) Departmental travel requests.

3. RESOLUTIONS:

- A) Discussion and possible action to approve Resolution No. 2023-16 designating official City Holidays for calendar year 2024.

4. ORDINANCES:

- A. Second reading of Ordinance 2023-16; an ordinance of the City of Rio Grande City, Texas amending Ordinance No. 2007-10, adopting the 2018 International Existing Building Code, 2018 International Building Code, 2018 International Fuel Gas Code, 2018 International Fire Code, 2018 International Residential Code, 2018 International Plumbing Code, 2018 International Mechanical Code, 2018 International Energy Conservation Code and 2017 National Electric Code, as further prescribed herein.
- B. Second reading of Ordinance 2023-17; amending Resolution No. 2021-33 by increasing the administrative fees collected by the City for brush and municipal waste management services.

5. 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 and possible action for an amendment to the Maguire Iron Inc.'s contract for the addition of a logo (rattler) at the standpipe tank located at 113 Santo Niño in Rio Grande City.

- C. Discussion and possible action for an amendment to the Maguire Iron Inc.'s contract for the installation of three (3) 8" saddles to inlet pipe at Las Lomas STP-750MG for temporary repairs.
- D. Discussion and possible action for an amendment to the Maguire Iron Inc.'s contract for the installation of an 8" external line replacement at Las Lomas STP-750MG.

6. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration and possible action on proposal for NEPA Environmental Documentation for Project 2020.06-Public Safety Building.
- B. Discussion, consideration and possible action on Change Order #2 for Technical Assistance Agreement No. TAA21-008/NADBC21-071 for WWTP Rehabilitation & Expansion Project 73874.
- C. Discussion, consideration and possible action on Change Order #3 for Additional time for TXCDBG Contract No. CDV21-0426 for Street Improvements Projects.
- D. Discussion, consideration, and possible action regarding surplus and auction of City non-real estate property.

7. 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).

8. 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.

9. 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 3rd day of November 2023 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