



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
TUESDAY, FEBRUARY 20, 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. Proclamation- Rotary Club celebrating 56 years of service
- E. Proclamation-Government Communicators Day
- F. 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 Tuesday, January 30, 2024.
  - b) Departmental travel requests

**3. PRESENTATION:**

- A. Recognition of Valor Award granted to the Rio Grande City Fire Department.

**4. RESOLUTIONS:**

- A. Amendment to Resolution No. 2024-01; a resolution of the City Commission of Rio Grande City, Texas, establishing rules and procedures for a general election to be held on May 4, 2024 for the purpose of electing Mayor and Commissioners' Places Two and Four; establishing early voting location and deputy early voting clerks; polling place for this election and election judges; making provisions for the conduct of the election and ordering other provisions related to the subject matter thereof.
- B. Discussion, consideration and possible action to approve Resolution 2024-06; A resolution approving the submission of a Grant Application for the Operation Stone Garden 2023 Grant Program, U.S. Dept. of Homeland Security Administered by the Office of the Governor.
- C. Discussion, consideration and possible action to approve Resolution 2024-07; A resolution authorizing the Deputy City Manager to apply for and accept a grant from Border Zone Fire Department RGC Grant No. 5097801 to be operated for FY 2025.

**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, consideration and possible action approving a service contract for elections services between the Starr County Election Administrator and the City of Rio Grande City to lease equipment for the General Election of May 4, 2024.

- C. Discussion, consideration and possible action approving a service contract between the City of Rio Grande City and Ricoh for the lease equipment of copier printers for the Rio Grande City Public Library.
- D. Discussion, consideration and possible action approving a service contract between the City of Rio Grande City and SmartCom fiber optic connection for the New Public Safety Building.

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

- A. Discussion, consideration and possible action ratifying the Deputy City Manager's signature approval of the SBA lease agreement for site ID TX15972-A/Rio Grande 2TX.
- B. Discussion, consideration, and possible action on expenditures for the Rio Grande City Fire Department as it relates to ARPA funds distributed to the city.
- C. Discussion, consideration and possible action a promotional expense for fireworks show at the 2024 Rio Grande City Freedom Fest.

**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 16th day of February 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