



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
MONDAY, NOVEMBER 27, 2023 12:00 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*)

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, November 08, 2023.
 - b) EDC Regular Meeting held on Wednesday, November 08, 2023.
 - c) Planning and Zoning Meeting held on Thursday, November 16, 2023.

3. RESOLUTIONS:

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

4. 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 to award request for proposal and award the contract on BID #P23-1025; Exterior Painting of City Hall.
- C. Discussion, consideration and possible action to award request for proposal and award the contract on BID #P23-1029; Animal Shelter Construction.

5. ORDINANCES:

- A. Second reading of Ordinance No. 2023-15; an ordinance providing for the municipal regulation (by vacation, relocation [of occupants], securing, repair, removal, or demolition) of historical, vacant, substandard, and dangerous structures in the city's municipal limits, along the Rio Grande River, and in the city's historic districts.

6. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration and possible action on the approval of expenditure allowance authorization no. 2 for project 2020.06-Public Safety Building.

7. PLANNING:

- A. Discussion and possible action on the approval for variance on Falcon Trail Phase 2 at FM755 Subdivision.

B. Discussion and possible action for plat approval of the Falcon Trail Phase 2 at FM755 Subdivision.

C. Discussion and possible action on final approval for replat of Blue Wave Lot 2-Texas Regional Bank.

8. 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).

9. RECONVENE INTO SPECIAL 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.

10. 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 24th day of November 2023 on or before 12:00 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