



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
TUESDAY, APRIL 2, 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 of Developmental Disabilities Awareness Month
- E. Proclamation of Autism Awareness Month
- F. Proclamation of National Nutrition Month (March 2024)
- G. 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 Wednesday, March 27, 2024.
- B. Departmental Travel

3. PRESENTATION:

- A. Presentation by Brian Kaul of Vortex-Intl for municipal park splash pads.

4. RESOLUTIONS:

- A. Discuss, consider, and adopt Resolution No. 2024-12; a resolution authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the Downtown Revitalization Program.
- B. Discuss, consider, and adopt Resolution No. 2024-13; a resolution determining that Rio Grande contains areas which are determined to be blighted.
- C. RFP: Discuss, consider, and adopt Resolution No. 2024-14; a resolution to select **administration/project delivery service provider(s)** to complete application preparation/project implementation for the Texas Community Development Block Grant Downtown Revitalization/Main Street Program administered and funded by the Texas Department of Agriculture.
- D. RFQ: Discuss, consider, and adopt Resolution No. 2024-15; a resolution to select **engineering/architectural/surveying service provider(s)** to complete project implementation for Rio Grande's Texas Community Development Block Grant Downtown Revitalization/Main Street Program funding administered by the Texas Department of Agriculture.

5. ORDINANCE:

- A. Second reading of Ordinance No. 2024-02; An ordinance amending the City of Rio Grande City's Ordinances, adding Chapter 18, Records Management; providing definitions; declaring records as public property; providing a policy for city records; designating a records management officer; providing for a records management plan; providing for duties of records management officer; providing for the establishment of records control schedules and implementation schedules; providing for the repeal of ordinances in conflict; and providing for a severability clause.

- B. Second reading of Ordinance No. 2024-03; An Ordinance of the City Council of Rio Grande City, Texas, to officially recognize and name an alley running North to South between N. Fairground Rd. and N. Lincoln St. extending from N. Canales St. down to Columbus St.; providing for two formal readings; and setting forth provisions for adoption.

6. 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 authorize Deputy City Manager to execute a contract between the City of Rio Grande City Public Library and NETSYNC Network Solutions for services and/or products in response to FORM 470240017395 E-Rate Funding Year 2024-2025.

- C. Discussion, consideration, and possible action on the approval of the contract between the City of Rio Grande City and AB Quintanilla Y KUMBIA ALL STARS for musical services for the Freedom Fest event on June 29, 2024.

- D. Discussion, consideration, and possible action on the approval of the contract between the City of Rio Grande City and Da Krazy Pimpz for audio and lighting for the Freedom Fest event on June 29, 2024.

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 29th day of March 2024 on or before 6:00 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