



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, APRIL 17, 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 Regular Meeting held on Tuesday, April 02, 2024.
 - b) Planning and Zoning Committee meeting held on Thursday, April 11, 2024.
- B. Departmental Travel

3. DEPUTY CITY MANAGER'S REPORT:

- A. Presentation and acceptance of the FY2022-2023 Finance Audit of the City of Rio Grande City.

4. RESOLUTIONS:

- A. Discuss, consider, and amend application filing and authorized representative resolution for Rio Grande City Water System Improvements Project.
- B. Discussion, consideration, and possible action to resolve to suspend the effective date of AEP Texas Inc.'s requested rate change, to allow for time to study the request and establish reasonable rates, to authorize cooperation and intervention in the rate proceedings, to engage Lloyd Gosselink Rochelle & Townsend, P.C. for legal and consulting services, to mandate rate case expense reimbursement, and to ensure public access and notice as required by law.

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 for contract extension between the City of Rio Grande City and the City of Rio Grande City International Ambassador Ruben Islas for FY 2023-2024.

6. ITEMS FOR CONSIDERATION:

- A. Discussion, consideration, and possible action authorizing the City Secretary to notice a public hearing in accordance with Sec. 43.0673 of the Local Gov't Code for the annexation of a 70.07-acre tract of land out of Porción 78. This annexation process is initiated at the specific request of the property owner, Alcon Development LLC, in accordance with Local Government Code section 43.0671.

- B. Discussion consideration and possible action to approve and execute modification no. 3 for the WWTP Rehabilitation & Expansion Project 73874.
- C. Discussion, consideration and possible action on the approval of Change Order #1-for furniture from Texas Wilson for the Public Safety building project 2020.06.
- D. Discussion, consideration and possible action on the approval of the City of Rio Grande city, Texas and H2 RGC Hospitality Chapter 380 Economic Development Resolution and reimbursement agreement.
- E. Discussion, consideration and possible action on the Interlocal Agreement between the Lower Rio Grande Cally Development Council & Rio Grande City Police Department for Texas Commission on Law Enforcement (TCOLE) training reporting.

7. PLANNING:

- A. Discussion, consideration and possible action on approval of plat application for Colinas Subdivision Phase1.
- B. Discussion, consideration and possible action on approval of plat application for Riverwalk Estates Subdivision Phase 1.

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 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.

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 12th day of April 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