



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 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. 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, February 20, 2024.
 - b) RGCEDC board meeting held on Tuesday, February 20, 2024.
- B. Departmental travel requests

3. RESOLUTIONS:

- A. Discussion, consideration and possible action to approve Resolution 2024-08; a Resolution authorizing the City of Rio Grande City on behalf of the Deputy City Manager to approve submission and acceptance of a Grant for routine airport maintenance (Ramp Grant) at the Rio Grande City Municipal Airport for FY 2023, in an amount not to exceed \$100,000.00; and authorizing compliance with the grant terms; and providing an effective date.
- B. Discussion, consideration, and possible action to adopt Resolution 2024-09 and Chapter 380 Economic Development Agreement between the City of Rio Grande City and GCS'S Development.

4. ORDINANCES:

- A. First 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. First 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.

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 regarding the lease agreement for rental premises at 410 E. Main Ave. Suite A & B, Rio Grande City.
- C. Discussion, consideration and possible action on the scoring and authorization to enter into agreement for Bond Counsel for the TWDB EDAP Project.
- D. Discussion, consideration and possible action on the scoring and authorization to enter into agreement for Financial Advisor TWDB EDAP Project.

6. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration, and possible action regarding surplus and auction of City non-real estate property.
- B. Discussion, consideration and possible action to approve a promotional expense for fireworks show at the 2024 Rio Grande City Freedom Fest.
- C. Discussion, consideration and possible action on the approval of allowance expenditure authorization No. 4 for Project 2020.06-Public Safety Building.

7. PLANNING AND ZONING

- A. Discussion and possible action on approval for Voluntary Annexation by Jorge and Maria Falcon dba Alcon Developments LLC.

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 15th day of March 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