



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 10, 2021 6:00PM
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
- D) Departmental Reports

2. CONSENT AGENDA: *[All matters listed under Consent Agenda are considered to be 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.
- B) Approval of action taken at the meeting of the RGC EDC board held on September 9, 2021 & September 30, 2021.
- C) Departmental Travel Request

3. ORDINANCES

- A) First Reading and approval of Ordinance 2021- 8, amending the City of Rio Grande City's ordinance at Chapter 8, Health and Safety by adding Article 8-9, Mobile Food Vendors.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2021-27, authorizing the submission of a grant application for the Body-Worn Camera Program, Office of the Governor, Criminal Justice Division.
- B) Discussion and possible action to approve Resolution No. 2021-28, authorizing the Deputy City Manager to submit the City's application for the Texas Lone Star Grant Program.
- C) Discussion and possible action to approve Resolution No. 2021-29 approving the adoption of the allocation method for opioid settlement proceeds as set forth in the State of Texas and Texas Political Subdivisions' Opioid Abatement Fund and Settlement Allocation Term Sheet.
- D) Discussion and possible action to approve Resolution No. 2021-30, designating official city holidays for calendar year 2022.
- E) Discussion and possible action authorizing Resolution No.2021-31 approving an appointment to serve the unexpired term created by Commissioner/Mayor Pro-Tempore Hernan R. Garza III resignation and vacancy, as allowed under Tex. Const. Art 11 Sec. 11(c) and Rio Grande City Charter, section 2.06(A).

5. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action on the Development Proposal by SAMES Engineering & Surveying Inc. for a 9.46-acre tract.
- B) Discussion and possible action to approve several contracts/purchases/payments for the Water Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action to approve several contracts/purchases/payments for the Police Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- D) Discussion and possible action to approve several contracts/purchases/payments, each not exceeding \$50,000 or triggering the Texas procurement process.

6. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to amend the Professional Service Agreement with Hollis Rutledge and Associates, Inc.

7. CITY MANAGER'S REPORT

- A) Presentation by HALFF and Associates on the Paving Project No. 2020-04 funded by the CO Bonds.
- B) Presentation by Angelina Villarreal on the External Social Media Policy.

8. APPOINTMENTS AND MEMBERSHIPS

- A) Discussion and Possible action to appoint members to the Main St. Board.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Real Property) AND SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with Attorney related to economic development negotiations and to deliberate an offer of financial assistance or other incentive to Prospect No. 2021-3 under Chapter 380 of the Texas Local Government Code (Section 551.087 and Section 551.071 Tex. Gov't Code).
- B) Consultation with Attorney related to economic development negotiations and to deliberate an offer of financial assistance or other incentive to Prospect N. 2021-5 under Chapter 380 of the Texas Local Government Code (Section 551.087 and Section 551.071 Tex. Gov't Code).

10. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding personnel matters.
- B) Discussion and possible action regarding economic development negotiations and an offer of financial assistance to Prospect No. 2021-3 under Chapter 380 of the Texas Local Government Code.
- C) Discussion and possible action regarding economic development negotiations and an offer of financial assistance to Prospect No. 2021-5 under Chapter 380 of the Texas Local Government Code.

11. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, 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 general public during and after regular working hours. This Notice was posted on the 5th day of November, 2021 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.


Melissa Garza
City Secretary