



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, DECEMBER 8, 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) Swearing in Commissioner Rogerio Olivarez Jr.
- D) Public Forum
- E) 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 November 2, 2021.
- C) Departmental Travel Request

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No. 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.
- B) Second Reading and adoption of Ordinance No. 2021-7, amending the City of Rio Grande City's Ordinance by adding Chapter 18, Airport Advisory Board, creating duties and responsibilities for the Board.
- C) Discussion and possible action approving Ordinance No. 2021- 9 amending the 2021-2022 Fiscal Budget by providing a transfer from the City's Fund Balance to the City's General Fund, RGC EDC'S General Fund, and PUD General Fund.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2021-32 to authorize the submission of a grant for funding through the AFG Assistance to Fire Fighter Grant.
- B) Discussion and possible action approving Resolution No. 2021- 33 authorizing the increase of City Fees and Charges for Solid Waste Disposal.
- C) Discussion and possible action to approve Resolution No. 2021-34 authorizing the Deputy City Manager to execute all legal documents necessary needed to rename the subdivision for approximately 9.46 acres located in Rio Grande City, Texas, as acquired from the Rio Grande City Economic Development Corporation.

5. ITEMS FOR CONSIDERATION AND APPROVAL

- A) 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.
- B) Discussion and possible action to approve several contracts/purchases/payments, each not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action approving the cost proposal from Melden & Hunt, Inc. for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System funded by NADBank & Texas Water Development Board Project No. 73874.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve Change Order #5, for the Lift Station Contract with Five Star Clarke Construction, TWDB Project #73644.
- B) Discussion and possible action to approve a Second Amendment to Grande Garbage Contract for waste disposal services by increasing rates and other provisions as presented by Grande Garbage.
- C) Discussion and possible action to enter into an agreement with Melden and Hunt, Inc. for the Wastewater Treatment Plant Expansion and Sanitary Sewer Collection System funded by NADBank & Texas Water Development Board Project No. 73874.

7. PLANNING

- A) Discussion and possible action for Wine and Beer Retailer's On -Premise License by Pena Bar Group for business located at 2546 Central Palm Dr., Rio Grande City, Tx., County of Starr.
- B) Discussion and possible action for Preliminary Plat approval of Rancho Alto Vista Ranchettes Subdivision
- C) Discussion and possible action for Wine and Beer Retailer's On-Premise license by Fidela Vasquez for Business located at 121 Chapote St., Rio Grande City, Texas, County of Starr.

8. CITY MANAGER'S REPORT

- A) Presentation by Dr. Raymond Mussett on Viral Safety Month.

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), 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 City Attorney regarding legal matters related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County at Law, Starr County, Texas (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 related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County Court at Law, Starr County, Texas.

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 3RD day of December, 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