



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, FEBRUARY 10, 2021 6:00PM  
COMMISSION CHAMBERS, CITY HALL (Virtual)  
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

The Commission Meeting will be held via video conference on Wednesday, February 10, 2021, at 6:00 PM. The City Commission will participate remotely via videoconference. The facility will not be open to the public. Members of the public are entitled to participate remotely via broadcast by webinar at the following URL location.

Please join my meeting from you computer, tablet or smartphone.  
<https://global.gotomeeting.com/join/715258453>

You can also dial in using your phone.  
United States: +1 (224) 501-3412

Access Code: 715-258-453

The meeting will be live streamed on Rio Grande City's Facebook Page for those wanting to watch the meeting but not address the Commission. Emails regarding agenda items may be submitted to the City Secretary's Office at [melqarza@cityofrgc.com](mailto:melqarza@cityofrgc.com).

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 Historic Preservation Commission held on January 29, 2021.
- C) Approval of action taken at the meeting of the RGC 4B EDC held on January 27, 2021.
- D) Approval of the Texas Main Street Locally Designated Program for the year 2021.

**3. RESOLUTION**

- A) Discussion and possible to approve Resolution No. 2021-5 authorizing the City Manager to submit a grant application for the Rio Grande City Police Department Radio Project to the Office of the Governor, State Homeland Security Program.
- B) Discussion and possible action to approve Resolution No. 2021-6 supporting the annexation of the City of Rio Grande City into the Rio Grande Valley MPO.
- C) Discussion and possible action to approve Resolution No. 2021-7 requesting that the Office of the Governor provide a more equitable and efficient distribution of the COVID-19 vaccine; specifically, protecting those vulnerable populations, including those in Rio Grande City where there are high levels of uninsured residents, high poverty rates and a significant portions of the population over the age of 65, and as further established by the "Texas Expert Vaccinations Panel" under the Department of State and Health Services and it's "Vaccine Allocation Guiding Principles".
- D) Discussion and possible action to approve Resolution No. 2021-8 requesting Technical Assistance from the North American Development Bank for the Wastewater Treatment Plant Rehab and Sanitary Sewer Expansion to the western CCN area.

**4. ORDINANCE**

- A) Discussion and possible action approving Ordinance No. 2021-2 amending the budget of the City of Rio Grande City for Fiscal Year 2020-2021 by providing for an increase in expenditures from the General Fund for additional crewman and light equipment for the Public Works Department and to provide an increase in the RGC 4B Economic Development Corporation's Administrative fee.

**5. ITEMS FOR CONSIDERATION AND APPROVAL**

- A) Discussion and approval of expenditures for a Metal Canopy at the Rio Grande City Fire Department.
- B) Discussion and possible action to approve the payment of \$11,775 to Municipal Pump & Control, Inc. re-program the controls for the high service pumps.
- C) Discussion and possible action to authorize Vulcan Industries, Inc. to repair the stair screen at the wastewater treatment plant for \$50,540.
- D) Discussion and possible action to authorize the purchase of a 40HP Gorman Pump from JPM Jessie's Pump and Motors for \$14,800 to help drain the Bluebonnet Lift Station.
- E) Discussion and possible action to approve the purchase of a Gorman Pump End-only from JPM Jessie's Pump and Motors for \$8800 for the circulation pumps at the wastewater treatment plant.
- F) Discussion and possible action to approve the purchase of a 4'-5.5 HP Grundfos Submersible Pump from Pumps of Houston, Inc. for \$5,176 for the Jesus Javier Lift Station to comply with TCEQ standards.
- G) Discussion and possible action to authorize staff to proceed with the Intent to apply for and to submit the application to the Texas Water Development Board Drinking Water State Revolving Fund for \$5,158,000 for Rehabilitation of Water Treatment Plant #1 and East Waterline Loop Project.
- H) Discussion and action to approve the purchase of 3 user licenses for the ESRI ARCGIS program at \$3,397.29.
- I) Discussion and possible action to authorize staff to advertise for Request for Qualification Statements for Engineering Services to prepare the FY 2021-2022 Texas Department of Agriculture Texas Community Development Grant Application.
- J) Discussion and possible action to authorize the purchase of material from Ferguson Waterworks to replace the 8' water line on Embassy Street, from the Booster Station to J&O Hinojosa Elementary School-\$8,500.

**6. CITY MANAGER'S REPORT**

- A) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.
- B) Discussion and possible action to declare certain equipment as surplus.
- C) Discussion and possible action related to authorize purchases under the City of Rio Grande City's Certification of Obligation, including the purchase of (1) Haenni WL 101 Wheel Load Weigher from Loadmeter Corporation as a sole source provider.

**7. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action approving the National Voter Registration Act (NVRA) Implementation Plan with the Rio Grande City Library.

**8. PLANNING**

- A) Discussion and possible action on Wine & Beer Retailer's Off-Premise License by Esmeralda Rios for property located at 4941 E. HWY 83, in Rio Grande City, Starr County, Texas.

**9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), AND SECTION 551.074 (PERSONNEL MATTERS):**

- A) Consultation with the City Attorney related to the Allicks, et. al. v. Omni Specialty Packaging, LLC Case (Section 551.071, Tex. Gov't Code).
- B) Consultation with City Attorney related to personnel matters (Section 551.074, Tex. Gov't Code).

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

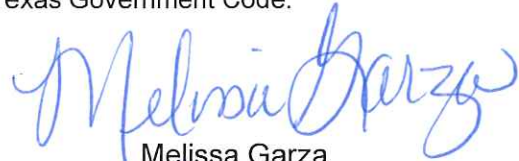
- A) Discussion and possible action regarding the Allick's et. al. v. Omni Specialty Packaging, LLC Case.
- B) Discussion and possible action regarding personnel matters.



## 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 5<sup>th</sup> day of February, 2021 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.



Melissa Garza  
Interim City Secretary