



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MAY 12, 2021 6:00 PM
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
 - a. Elia Ramos – 175th Anniversary
 - b. Ross Barrera – Historic Marker at Catholic Cemetery
 - c. Alma Pena – Starr Project
- D) Reading of Proclamation – Economic Development Week
- E) Reading of Proclamation – National Preservation Week
- F) Reading of Proclamation – Mental Health Awareness
- G) Reading of Proclamation – Medical Hero's Day
- H) 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 Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC 4BEDC held on April 7, 2021.
- D) Approval of action taken at the meeting of the Historic Preservation Committee held on April 30, 2021.

3. RESOLUTIONS

- A) Discussion and possible action authorizing Resolution No. 2021-22 accepting the dedication of the Ringgold RGCCISD Park as reflected in in the RGCCISD Resolution No. 01-14-2021 and authorizing the City Manager and City Attorney to execute all documents necessary on its behalf.

4. ORDINANCE

- A) First reading and possible action approving Ordinance No. 2021-3 creating a full-time in-house City Engineer position, authorizing the City to amend its budget to provide the required salary, and authorizing the City Manager to fill the position with the most qualified applicant.

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 authorizing the city to initiate the process of accepting and reviewing applications for a permanent City Manager.
- C) Discussion and possible action authorizing the City to make an appointment filing the vacant Deputy City Manager position.

6. 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 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 Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Rio Grande City, Texas et al (Sections 551.071 and 551.072, Tex..Gov't Code).
- C) Consultation with City Attorney related to possible acquisition, lease, sale, or purchase of real property, Tract 10 (Section 551.072, Tex. Gov't Code).

7. 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 legal matters, related to Civil No. 7:20-CV-416; United States of America v. 11.1 Acres of Land, more or less, situated in Starr County, State of Texas, and City of Rio Grande City, Texas et al
- C) Discussion and possible action related to the acquisition, lease, sale, or purchase of real property, Tract 10.

8. 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 7th day of May, 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