



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 14, 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
- 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

3. RESOLUTIONS

- A) Discussion and possible action to (1) amend the City's DWSRF Application for the City's Old Water Plant #1 Rehabilitation and East Waterline Loop Project, specifically to increase the financial assistance being sought from the Texas Water Development Board to \$5,700,000 and (2) submit an amended TWDB "Application Filing and Authorized Representative Resolution" reflecting the increase in financial assistance being sought.

4. 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 affirming the City's desire to purchase water rights from Fred Margo, all located within the City of Rio Grande City, and authorizing the City to execute a Letter of Intent to Purchase between the City of Rio Grande City, Fred Margo and other interested parties, subject to conducting a title search and/or other necessary legal documents.

5. CONTRACT AND AGREEMENTS

- A) Discussion and possible action to award the mechanical contract for the City's Fleet to Role's Mechanic Shop.
- B) Discussion and possible action to award the mechanical contract for the City's Fleet to Car Care 1.
- C) Discussion and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez and Company, P.C.
- D) Discussion and possible action to award a contract for one (1) year with SmatCom Telephone, LLC., for Internet/Ethernet services.

6. PLANNING

- A) Discussion and possible action on preliminary Plat approval of the Valentin Ranches Phase I.
- B) Discussion and possible action for Off Premise Wine and Beer Retailer's license by Yolanda Arellano for business located at 4941 E. HWY 83 (Formerly addressed as 5 Bluebird St.), Rio Grande City, Texas.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (CONSULTATION WITH ATTORNEY), SECTION 551.074 (PERSONNEL MATTERS), AND SECTION 551.087 (ECONOMIC DEVELOPMENT):

- 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 for deliberation of Economic Development matters related to a business prospect (Tex, Gov't Code 551.071 and 551.087).

8. 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 economic incentives for a proposed business prospect.

9. 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 9th day of July, 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
City Secretary