



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, SEPTEMBER 8, 2021 6:00PM
COMMISSION CHAMBERS, CITY HALL
5332 E. U.S. Highway 83, Suite A Rio Grande City, Texas**

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 melgarza@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 RGC EDC board held on August 19, 2021.

3. ORDINANCES

- A) Second Reading and adoption of Ordinance No.2021-6, City of Rio Grande City Municipal Budget for Fiscal Year 2021-2022.
- B) First Reading and approval 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.

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 to approve several contracts/purchases/payments for the Parks & Rec' Department, each not exceeding \$50,000 or triggering the Texas procurement process.

5. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare certain items as surplus.

6. PLANNING

- A) Discussion and possible action on preliminary and final approval of the Re-Plat of Lot 5-C St. Ives Subdivision.
- B) Discussion and possible action on final approval of the Woodlands Ranchettes Phase 1.
- C) Discussion and possible action on a Request for Variance for the Off-Premise Wine and Beer Retailer's License for business located at 1110 E. HWY 83, Rio Grande City, Tx., County of Starr.

7. CONTRACTS & AGREEMENTS

- A) Discussion and possible action to approve Change Order #4, for the Lift Station Contract with Five Star Clarke Construction, TWDB Project #73644.

8. 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 regarding the HALFF and Associates agreement as it relates to application of previously approved certificates of obligation. (Section 551.071 Tex. Gov't Code)
- B) Consultation with City Attorney regarding the purchase, exchange, lease, or value of real property related to Lot A and Lot B. (Section 551.072 Real Property and Section 551.071 Tex. Gov't Code)
- C) Consultation with City Attorney regarding various legal matters related to code enforcement matters. (Section 551.071 Consultation with Attorney)
- D) Consultation with City Attorney regarding various legal issues related to TWDB Application. (Section 551.071 Consultation with Attorney)
- E) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).

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

- A) Discussion and possible action related to the HALFF and Associates agreement.
- B) Discussion and possible action, if any, related to the possible purchase, exchange, lease or value of real property related to Lot A and Lot B.
- C) Discussion and possible action related to public cross walks and code enforcement matters related to mobile food vendors, including but not limited approval of a Mobile Food Vendor Pilot Program.
- D) Discussion and possible action related to the City's recent TWCDDB Grant Application.
- E) Discussion and possible action regarding personnel matters.

10. 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 September, 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