



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JUNE 8, 2022 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) 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 Departmental Travel Requests

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2022-7 amending the 2021-2022 Fiscal Budget by providing a transfer from the City's Fund Balance to the City's General Fund.

4. RESOLUTIONS

- A) Discussion and possible action approving Resolution No. 2022-11 establishing the role of Rio Grande City International Ambassador.
- B) Discussion and possible action approving Resolution No. 2022-12 appointing a member of the public as Rio Grande City International Ambassador.
- C) Discussion and possible action to approve Resolution No.2022-13 and select an administration/project delivery service provider(s) to complete application and project implementation for the Rio Grande 2021-2022 Community Development Block Grant-Community Development funded and administered through the Texas Department of Agriculture.
- D) Discussion and possible action to approve Resolution No. 2022-14 and select engineering/architectural/surveying service provider(s) to complete project implementation for the Rio Grande City's 2021-2022 Community Development Block Grant – Street Improvements Texas Community Development Block Grant funding administered by the Texas Department of Agriculture.

5. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to approve several contracts/purchases/payments for several departments, each not exceeding \$50,000 or triggering the Texas procurement process.
- B) Discussion and possible action authorizing RGC EDC's approval of the First Amended Special Warranty Deed, extending RGCGISD's requirement to build a Special Event Center from 12 months to 30 months.

6. CITY MANGER'S REPORT

- A) Discussion and possible action to designate Laura Garcia, Tax Assessor Collector, to calculate the effective tax rate and rollback tax rate for tax year 2022.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve the Lease Agreement with Valley Metro for rental premises at 408 E. Main St (Bessie's Landing).

- B) Discussion and possible action to approve the Interlocal Cooperation Agreement for Tax Assessment and Collection with the Rio Grande City Grulla Independent School District.

8. PLANNING

- A) Discussion and possible action on request for final approval of the Falcon Trail at 755 Subdivision.
- B) Discussion and possible action on request for preliminary approval of the Villa Nueva Subdivision.

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 relating to several legal matters protected under the Attorney-Client Privilege (Section 551.071, Tex. Gov't Code).
- C) Discussion related to the (re)appointment and contract of the City Attorney (Section 551.071 and 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 personnel matters.
- B) Discussion and possible action regarding several legal matters.
- C) Discussion and possible action regarding the (re)appointment and contract of the City Attorney.

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 June, 2022 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