



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, July 6, 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 action taken at the meeting of the RGC EDC board held on June 8, 2022.
- C) Approval of Departmental Travel Requests

3. PRESENTATIONS

- A) Discussion and possible action to continue with Project No. 2020-01 Drainage Plan/Study.
- B) Discussion and possible action to continue with Project No. 2020-02 Thoroughfare Plan.

4. RESOLUTION

- A) Discussion and possible action to approve Resolution No. 2022-15 to update signatories on the City of Rio Grande City's bank accounts.

4. ORDINANCES

- A) Second 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.

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 to approve a design service proposal from Heffner Design Team for the Basilio Villarreal Municipal Park gate/entrance.

6. CONTRACTS AND AGREEMENTS

- A. Discussion and possible action to award the bid for Project No. 2020-04 Street Improvements.
- B. Discussion and possible action to approve the Lease Agreement with Diana Reyna d/b/a Perey's Pizza for rental premises at 410 E. Main Street.
- C. Discussion and possible action to extend the mechanical contract for the City's Fleet to Role's Mechanic Shop.
- D. Discussion and possible action to extend the mechanical contract for the City's Fleet to Car Care 1.

7. 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) Consultation with City Attorney relating to economic development matters (Section 551.071 and Section 551.087, Tex. Gov't Code).

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 regarding several legal matters.

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 1st day of July, 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