



**AGENDA OF AN SPECIAL MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, AUGUST 24, 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
- D) Proclamation – Acknowledging Fair Housing Month

**2. PUBLIC HEARING**

- A) Public Hearing regarding the proposed City of Rio Grande City ad valorem tax rate of \$0.537579 per \$100 valuation.

END OF PUBLIC HEARING

- B) PUBLIC HEARING to solicit input from the public regarding the City of Rio Grande City proposed budget for FISCAL YEAR 2022-2023.

END PUBLIC HEARING

**3. ORDINANCES**

- A) First reading and adoption of Ordinance No. 2022-9, levying ad valorem taxes for maintenance and operations and for debt service of the municipal government of the City of Rio Grande City, Texas for tax year ending Dec. 31, 2022.
- B) First Reading and approval of Ordinance No.2022-10, City of Rio Grande City Municipal Budget for Fiscal Year 2022-2023.

**4. RESOLUTIONS**

- A) Discussion and possible action to approve Resolution No. 2022-17, regarding Civil Rights and adopting the Citizen Participation Plan and Grievance Procedures, Excessive Force Policy, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, and Fair Housing Policy as required for TxCDBG contract no. CDV21-0426, Street improvement Project.
- B) Discussion and possible action to approve Resolution No. 2022-18, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TxCDBG) Grant Agreement Number CDV21-0426.

**5. ITEMS FOR CONSIDERATION AND APPROVAL**

- A) Discussion and possible action to accept the letter of resignation by Calixtro Villarreal, as City Attorney.
- B) Discussion and possible action if any, to appoint a City Attorney.
- C) Discussion and possible action to approve the cost proposal from CAPEX Consulting Group to conduct a Water and Wastewater Rate Study and Long-Term Financial Plan.
- D) Discussion and possible action to open a bank account for the TDA CDV21-0426 Street Improvement Project.
- E) Discussion and possible action to acknowledge and accept a transfer of RGC 4-B EDC funds to cover a certificate of obligation payment in the amount of \$119,700 from funds available under Economic Development (202-5-682-409) of the 2021-2022 FY Budget.
- F) Discussion and possible action to approve several contracts/purchases/payments for RGC 4-B EDC, each not exceeding \$50,000 or triggering the Texas procurement process.

**6. EXECUTIVE SESSION, CHAPTER 55, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), AND SECTION 551.074 (Personnel Matters):**

A) Consultation with City Attorney relating to personnel matter (Section 551.071 and Section 551.074, 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.

**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 19<sup>th</sup> day of August, 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