



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, OCTOBER 19, 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 – Fire Prevention Week (October 9-15, 2022)
- E) Proclamation – Domestic Violence Awareness Month
- F) Proclamation – Down Syndrome Awareness Month
- G) Departmental Reports

2. APPOINTMENTS:

- A) Discussion and possible action to accept the letter of resignation submitted by Melissa Garza, as City Secretary.
- B) Discussion and possible action if any, to appoint a City Secretary, including but not limited to administering an Oath of Office.

3. 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:
 - a. City Commission Meeting September 7, 2022.
 - b. City Commission Special Meeting September 19, 2022.
- B) Approval of action taken at the meeting of the RGC EDC board held on September 7, 2022.
- C) Approval of Departmental Travel Requests.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution 2022-19 amending the City of Rio Grande City's Fee Schedule by increasing fees and charges imposed by the City's Fire Department for various inspection fees.

5. ORDINANCES

- A) First Reading and approval of Ordinance No. 2022-11 amending City of Rio Grande City's Ordinances at Chapter 8 (Health and Safety) Article II (Nuisances) by adding Section 8-216 (Unapproved Storage of Tires Declared Public Nuisance).
- B) First Reading and approval of Ordinance No. 2022-12 amending City of Rio Grande City's Ordinances, Section 2-211 (previously amended by Ordinance No. 2008-5), adding two additional Planning and Zoning Commissioners.
- C) First Reading and approval of Ordinance No. 2022-13 amending City of Rio Grande City's Ordinances, adding two additional members to the Main Street Advisory Board.

6. CONTRACTS AND AGREEMENTS

- 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, acknowledging that, with each contract or agreement over \$3,000, city staff contacted at least two (2) HUBs within Starr County or was exempt from that process.
- B) Discussion and possible action to approve a contract with VTX-1 for new city-wide phone system and related services.
- C) Discussion and possible action to approve the First Amendment to the Chapter 380 Economic Incentive Agreement previously entered into between the City of Rio Grande City and Alonzo Cantu and/or Assigns for the Healthcare Access Starr County Project.
- D) Discussion and possible action to authorize Deputy City Manager to authorize to negotiate a non-binding letter of intent to acquire an airport hanger in exchange for a decommissioned fire truck, deemed surplus by the City of Rio Grande City, and other valuable consideration.
- E) Discussion and possible action to approve a change order to an existing contract with SAMES Engineering for RGC Public Safety Development Lot 2, water and sewer extension.
- F) Discussion and possible action to approve a Professional Services Agreement with Rose Benavidez to advise the City of Rio Grande City with compliance matters as it relates to ARPA funds distributed to the city.
- G) Discussion and possible action to approve a contract with SAMES for Engineering Services.

7. PLANNING

- A) Discussion and possible action on request for preliminary plat approval for Golden Court Subdivision Phase 1.
- B) Discussion and possible action on request for preliminary and final plat approval for Shady Acre Estate Subdivision.
- C) Discussion and possible action on request submitted by property owner for the following platting variance requests for Los Pinos Subdivision: (a) sanitary sewer variance and/or (b) right-of-way variance, previously denied by the Planning and Zoning Commission.
- D) Discussion and possible action on request for final plat approval of Los Pinos Subdivision.

8. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.072 (Real Estate) AND SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney related to various personnel matters (Tex. Gov't Code Section 551.071 and 551.074).
- B) Consultation with City Attorney related to various legal matters (Tex. Gov't Code Section 551.071).
- C) Consultation with City Attorney related to acquisition or sale of real property (Tex. Gov't Code Section 551.072).

9. 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 acquisition or sale of real property.

10. ADJOURNMENT

CERTIFICATION

This is to certify that I, Angela M. Solis, 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 14th day of October, 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.



Angela M. Solis
Interim City Secretary