

**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, AUGUST 3, 2022 6:00 PM
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) 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 Departmental Travel Requests.
- B) Approval of minutes from previous meetings
- C) Approval of action taken at the meeting of the RGC EDC held on July 12, 2022.

3. ORDINANCES

- A) First Reading and approval of Ordinance No. 2022- 8 amending Ordinance No. 2014-13, previously creating Chapter 6 of the City's Code of Ordinances (Business License and Regulations), Article II (Wreckers), and revising Section 6-212 (Maximum Rates) by increasing the maximum rates or fees authorized to be charged for wrecker services in response to calls from an employee of the City acting in its official capacity.

4. RESOLUTIONS

- B) Discussion and possible action to approve Resolution No. 2022- 16 amending RGC 4B EDC Bylaws to revise EDC Board members to include 5 City Commission members and 2 At Large members.

5. PRESENTATION: *[The City Commission will not vote or take any formal action on items discussed under the "Presentations" portion of the agenda.]*

- A) Presentation and discussion related to proposed budget for the City of Rio Grande City for fiscal year 2022-2023.
- B) Presentation by the Texas A & M AgriLife Extension Working on Wellness Environments (WOW-E), for the Veterans Middle School Site Design.

6. 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 acknowledge the Starr County Appraisal District's certification of the City of Rio Grande City's 2022 tax roll.
- C) Discussion to acknowledge a proposed tax rate for tax year 2022 and authorize a public hearing on August 17, 2022.
- D) Discussion and possible action for approval of the CAPEX proposal to conduct the Water and Wastewater Rate Study.
- E) Discussion and possible action to approve the maintenance and clearing of the detention pond located on Trophy St.
- F) Discussion and possible action to approve the allocation of the ARPA Funds in the amount of 142,008.00 for a John Deere Backhoe Loader for the Public Works Department.
- G) Discussion and possible action to approve the allocation of the ARPA Funds in the amount of 132,847.96 for equipment needed for the Fire Department.

7. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to renew services with Blue Cross Blue Shield of Texas for Health, Dental/Vision Package, Life and AD&D provided to City Employees.
- B) Discussion and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez and Company, P.C for fiscal year 2021-2022.

8. CITY MANAGER'S REPORT

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

9. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), (Section 551.072, Real Property), 551.074 (Personnel Matters), and 551.087 (Economic Development).

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 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.

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 19th 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