



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, NOVEMBER 09, 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
 - Smart City Concept presentation
- 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 minutes from previous meetings:
 - a. City Commission Meeting October 19, 2022.
- B) Approval of action taken at the meeting of the RGC EDC board held on October 19, 2022.
- C) Approval of Departmental Travel Requests.

3. RESOLUTIONS

- A) Discussion, consideration and possible action to approve Resolution 2022-20 authorizing the Chief of Police and Deputy City Manager to apply for and accept a grant from the Office of the Governor, Public Safety Office, Criminal Justice Division, Bullet Resistant Shield Grant Program for FY 2023.
- B) Discussion, consideration and possible action to approve Resolution 2022-21 authorizing the Finance Director to open a bank account with Lone Star National Bank dedicated to the Texas Community Development Block Grant Program (CDV21-0426).
- C) Discussion and possible action to approve Resolution No. 2022-22 designating official city holidays for calendar year 2023.

4. ORDINANCES

- A) Second Reading and adoption 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. 2022-15 amending the 2022-2023 Fiscal Budget by providing a transfer from the City's General Fund and PUD General Fund, to support a RGC employee retention payment program.

5. CONTRACTS AND AGREEMENTS

- A) Discussion, consideration 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, consideration and possible action related to the Engineering proposal Evaluations and selection of an Engineer for the Drainage Plan/Study Project No. 2020-01, funded by the 2020 CO Bonds.

- C) Discussion, consideration and possible action to approve the administration to execute a contract for the most favorable electricity renewal available for a term no longer than 60 months at a rate not to exceed 6 cents.
- D) Discussion, consideration and possible action to authorize Deputy City Manager to execute contract to exchange an airport hanger for a decommissioned surplus fire truck and abandoned vehicle.

6. PLANNING

- A) Public hearing and action on First Reading of Ordinance No. 2022-14, to annex into the City of Rio Grande City boundary limits a property described as being 213.818 acres of land, more or less, out of share 14-C, Porcion 80, and out of Block No. 1 of share 78, Porcion 81, ancient jurisdiction of Camargo Mexico, now Starr County, Texas (Tract 1) and 268.547 acres of land, more or less, out of share 14-C, Porcion 80, ancient jurisdiction of Camargo Mexico, now Starr County, Texas (Tract 2).
- B) Public hearing and adoption to approve preliminary plat approval for the Alaniz Brothers Commercial Subdivision located at 5402 E. HWY 83.

7. APPOINTMENT

- A) Second reading and adoption of Ordinance No. 2022-12 amending City of Rio Grande City's Ordinances, Section 2-211 (previously amended by Ordinance No. 2008-5), adding and appointing two additional Planning and Zoning Commissioners.

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 4th day of November 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
City Secretary