



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, DECEMBER 14, 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) 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 November 09, 2022.
  - b. Approval of action taken at the meeting of the RGCEDC board meeting held on November 09, 2022.
- B) Approval of Departmental Travel Requests.

**3. PRESENTATION**

- A) Construction updates on Project 2020.04-Street Improvements.
- B) Update on RGC Public Safety Development Water and Sewer Project-RFB#: ENG 22.004-Off Site Utilities.
- C) Presentation of the TDA from A1024 CDBG Section 3 Program Goals and Concepts as related to the CDBG Program and Grant Contact No. CDV21-0426.
- D) NETSYNC Quote for Data and Security System for Public Safety Building.

**4. RESOLUTIONS**

- A) Discussion consideration and possible action to approve Main Street Advisory Board bylaws and the adoption of the amended and restated bylaws.

**5. ORDINANCES**

- A) Second reading, discussion and possible action on the 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.

**6. 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 were exempt from that process.

- B) Discussion, consideration and possible action to authorize Deputy City Manager to execute a contract to exchange an airport hanger for a decommissioned surplus fire truck and abandoned vehicle.
- C) Discussion, consideration and possible action to award the bank depository contract.
- D) Discussion, consideration and possible action to authorize Deputy City Manager to negotiate an agreement with the grant writer. Agreement to be brought back for City Commission ratification after negotiation.

**7. PLANNING**

- A) Public hearing and 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. Variance was previously denied by the Planning and Zoning Commission.
- B) Discussion, consideration, and possible action to approve 100% construction plans from SAMES Engineering for TxCDBG Contract No. CDV21-0426 Street Improvements.

**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 the 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 and real estate 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 9th day of December 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