



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 9, 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.
- B) Approval of action taken at the meeting of the RGC EDC board held on December 8, 2021.

3. ORDINANCES

- A) Second Reading and possible action amending Ordinance 2021-7, specifically Chapter 18, Article I (1) of the Rio Grande City Airport Advisory Board, Creation, Composition, Appointment of Members, expanding board membership to 7 members and revising qualifications of membership.
- B) Second Reading and adoption of Ordinance No. 2022-4, establishing voting procedures and other matters related to the May 7, 2022 General Election.
- C) First Reading and possible action approving Ordinance No. 2022-5 amending Ordinance 2006-4, specifically Section 4.110 (Restraint of Animals) to be in compliance with recent Texas Legislative requirements and providing for an effective date.

4. RESOLUTIONS

- A) Discussion and possible action to approve Resolution No.2022-8 to authorize the submission of a grant application for funding through operation Stone Garden 2021, U. S. Department of homeland Security for grant period 3/1/2022 to 2/28/2023.

5. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to approve several contracts/purchases/payments for the Water Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- B) Discussion and possible action to approve several contracts/purchases/payments for several departments, each not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action on the Engineering Proposal Evaluations to select an Engineer for the Water Treatment Plant Rehabilitation and East Water Loop Engineering Design and Project Management for RFQ No. 2021-02.

6. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a contract with Pryo Shows of Texas, Inc., for display on July 2, 2022 at the Basilio Villarreal Park.

- B) Discussion and possible action to approve a lease agreement between the city of Rio Grande City and U.S Customs and Border Protection.

7. CITY MANAGER'S REPORT

- A) Discussion and possible action to declare 15 harnesses and 21 cylinders out of commission for donation to different fire departments in Mexico.
- B) Discussion and possible action for Wine and Malt Beverage Retail Dealer's Off- Premise Permit by 7-Eleven Beverage Company, Inc. for Stripes Store #4200 1H located at 4507 E. HWY 83, Rio Grande City, Texas, County of Starr.
- C) Presentation of Street Improvement Project by HALFF & Associates.

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

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with City Attorney regarding legal matters related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County at Law, Starr County, Texas (Section 551.071, Tex. Gov't Code).
- C) Consultation with City Attorney related to possible lease, sale or purchase of real property (Section 551.072, Tex. Gov't Code).
- D) Consultation with City Attorney regarding legal matters and deliberation of Economic Development negotiations and financial information received from business Prospect No 2021-3 (Section 551.071 and Section 551.087 Economic Development).

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 related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County at Law, Starr County, Texas.
- C) Discussion and possible action regarding possible lease, sale or purchase of real property.
- D) Discussion and possible action related to Business Prospect No. 2021-3.

10. 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 4th day of March, 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