



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
TUESDAY, MARCH 22, 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

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.
- B) 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.

3. ITEMS FOR CONSIDERATION AND APPROVAL

- A) Discussion and possible action to approve an amendment of the Rio Grande City 4B EDC 2021-2022 FY Budget.

4. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action approving a service contract agreement between the Rio Grande City Library and Smartcom for internet services.
- B) Discussion and possible action approving a service contract between the Starr County Election Administrator and the City of Rio Grande City for Election Services.
- C) Discussion and possible action to approve a contract between MSD Environmental Services and the City of Rio Grande City for rental of a 3DP. 3 Belt, BDP Mobile Press.

5. 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 regarding legal matters and deliberation of Economic Development negotiations and financial information received from business Prospect No 2022-4 (Section 551.071 and Section 551.087 Economic Development).
- B) Consultation with City Attorney regarding legal matters and deliberation of economic development negotiations and financial information received from Business Prospect 2022-1 (Tex. Gov't Code Sections 551-071 and 551.087).
- C) 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).

6. RECONVENE INTO REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:

- A) Discussion and possible action regarding economic development negotiations and an offer of financial assistance to Prospect No. 2022-4 under Chapter 380 of the Texas Local Government Code.

- B) Discussion and possible action regarding economic development negotiations and an offer of financial assistance to prospect No. 2022-1 under Chapter 380 of the Texas Local Government Code.
- C) 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.

7. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, posted this Amended 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 18th 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