



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 26, 2023 5:30 P.M.
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 (*Agenda related items only*)
- D. Departmental Reports

2. CONSENT AGENDA:

All matters listed under Consent Agenda are considered 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) Approval of action taken at the City Commission Special Meeting held on Wednesday, July 19, 2023.
 - b) Approval of action taken at the RGCEDC board meeting held on Wednesday, July 19, 2023.
- B. Approval of Departmental Travel Requests.

3. RESOLUTIONS:

- A. Discussion, consideration and possible action to approve Resolution 2023-11; a resolution of the City of Rio Grande City Commission authorizing and approving the Rio Grande City Economic Development Corporation's projects to expend funds in accordance with an economic development agreement by and between the RGCEDC and St. Ives Development Projects in accordance with the Tex. Govt. Code Chapter 505 to promote and develop a new or expanded business enterprises as provided by Tex. Govt. Code Subchapter C, Sec. 501.101.
- B. Discussion, consideration, and possible action to approve Resolution 2023-08 naming and authorizing the Deputy City Manager to apply and accept a grant from the Texas Water Development Board for \$11,500,000 to rehab the Water Treatment Plant #1.

4. ORDINANCES:

- A. Second reading of Ordinance No. 2023-05 amending personnel policy section 6.01 Item 2: annual Leave Policy, (Rates regarding assistance, benefits, and working conditions of firefighter and police personnel).
- B. Second reading of Ordinance No. 2023-06 adopting right-of-way and easement regulations for the management, construction, excavation and placement of underground electric utilities; establishing fees; and providing for penalties for ordinance violations.
- C. First Reading of Ordinance No. 2023-07, an ordinance amending and restating the City's Code of Ordinance, Chapter 13 (Subdivisions). Sections 13-101 through 13-109 are amended and restated to track the language in Sub. Ch. A of Ch. 212 of the Local Government Code, including amendments made to the subchapter under HB 3699, and to increase fees relating to the plat approval process. HB 3699 provides further mandates regarding the plat approval process, provides for the delegation of plat approvals to one

or more officers or employees of the City. The ordinance, furthermore, provides for severability, as well as an effective date of September 1, 2023.

- D. First reading of ordinance No. 2023-08, an ordinance repealing the City's Code of Ordinance, Chapter 9 (Public Peace and Conduct Miscellaneous Provisions), Article IV (Curfew Hours for Minors), including Sections 9-401 through 9-405 to comply with HB 1819. The ordinance, furthermore, provides for severability, as well as an effective date of September 1, 2023.

5. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration, and possible action to approve the Interlocal Agreement for E911 Public Safety Answering Point Services.
- B. Discussion, consideration, and possible action to approve a General Plan.
- C. Discussion, consideration, and possible action regarding surplus and auction of City non-real estate property.
- D. Discussion, consideration, and possible action regarding Change Order No 1 for extended time for the RGC Public Safety Development Water and Sewer Line Project.

6. CONTRACTS AND AGREEMENTS:

- A. Discussion, consideration, and possible action regarding the approval of expenditures and contracts valued less than \$50,000, but more than \$5,000 that comply with or are exempt from section 252.0215 of the Local Government Code.

7. 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 the 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).

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

- A. Discussion, consideration, and possible action regarding personnel matters.
- B. Discussion, consideration, and possible action regarding several legal and real estate matters.
- C. Discussion, consideration, and possible action regarding acquisition or sale of real property.

9. 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 public during and after regular working hours. This Notice was posted on the 21st day of July 2023 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