



**AGENDA OF A SPECIAL MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
THURSDAY, MAY 25, 2023 12:00 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

**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:
  - i. City Commission Regular Meeting held on Wednesday, May 3, 2023.
  - ii. Approval of action taken at the meeting of the RGC 4B EDC board held on Wednesday, May 3, 2023.
- B. Approval of Departmental Travel Requests.

**3. ITEMS FOR CONSIDERATION AND APPROVAL:**

- A. Discussion, consideration, and possible action regarding surplus and auction of City property (non-realty).

**4. ORDINANCES:**

- A. Second reading of Ordinance No. 2023-03 amending the 2022-2023 Fiscal Budget by providing transfer from the City's fund balance to the City's General Fund.
- B. Second reading of Ordinance No. 2023-04 for credit card payments for fees, fines, and court costs, or other charges on behalf of the City of Rio Grande City; providing for the collection of service fees and service charges; authorizing for contracts for credit card encumbrances; and providing for the disposition of fees and charges.

**5. CONTRACTS AND AGREEMENTS:**

- A. Discussion and possible action regarding the approval of expenditures and contracts valued at less than \$50,000, but more than \$5,000, that comply with or are exempt from section 252.0215 of the Local Government Code.
- B. Discussion and possible action regarding the approval of the Texas A&M AgriLife Comprehensive Plan Agreement Amendment #1.
- C. Discussion and possible action regarding the approval of the Interlocal Agreement for Tax Assessment and Collection with the Rio Grande City Grulla Consolidated School District.

**6. 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).

**7. RECONVENE INTO SPECIAL 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.

**8. 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 22<sup>nd</sup> day of May 2023 on or before 12:00 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