



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JANUARY 11, 2023 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 held on December 14, 2022
 - b. Approval of action taken at the meeting of the RGCEDC board meeting held on December 14, 2022.
- B. Approval of Departmental Travel Requests.

3. PRESENTATION:

- A. Status presentation by the Texas A&M AgriLife Extension regarding the Working on Wellness Environment Program (WOW-E).

4. RESOLUTIONS:

- A. Discussion consideration and possible action to amend Resolution 2022-3; A Resolution Approving for the Edward Byrne Memorial Justice Assistance Grant and Required Matching Funds to designate the Deputy City Manager as the grantee's authorized official.

5. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion and possible action to approve the plans with HALFF Eng. Serv. regarding RGC Street Improvements Project 2020.04 for Las Brisas Subdivision Water Improvements Plans.
- B. Discussion consideration and possible action regarding RFB # ENG 22.004 (bid for RGC Public Safety Development Water and Sewer Lines Project).

- C. Discussion consideration and possible action to approve and execute modification No. 1 for Technical Assistance Agreement TAA21-008/NADBC21071 for WWTP Rehabilitation and Expansion.
- D. Discussion, consideration and possible action regarding surplus (and auction) of City property (non-realty).

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 \$5,000, city staff contacted at least two (2) HUBs within Starr County or were exempt from that process.
- B. Discussion, consideration and possible action to ratify the bank depository contract negotiated and executed by the Deputy City Manager with Lone Star National Bank.
- C. Discussion, consideration and possible action to approve an agreement negotiated by Deputy City Manager with Border Affairs, LLC regarding BID #09-112022A.
- D. Discussion, consideration and possible action to execute an agreement negotiated by the Deputy City Manager with Shell Energy Shell.

7. PLANNING:

- A. Discussion, consideration, and possible action for preliminary and final plat approval of Los Pinos Subdivision.

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 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).

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 6th day of January 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