



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, FEBRUARY 8, 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 January 11, 2023.
  - b. Approval of action taken at the meeting of the RGCEDC board meeting held on January 11, 2023.
- B. Approval of Departmental Travel Requests.

**3. PRESENTATION:**

- A. Presentation by Lineberger Gogan Blair & Sampson, LLP: Delinquent Tax Collection Report (2021 – 2022 FY).
- B. Presentation of the annual Rio Grande City Police Department Racial Profiling Report.

**4. RESOLUTIONS:**

- A. Discussion, consideration and possible action to approve Resolution 2023-01; A Resolution authorizing the Deputy City Manager to apply for and accept a grant from the Department of Justice and Office of the Governor for the Drug/Human Trafficking Prevention Program Grant No. 2785010 to be operated for FY 2023-2024.
- B. Discussion, consideration and possible action to approve Resolution 2023-02; A Resolution authorizing the Deputy City Manager to apply for and accept a grant from the Office of the Governor Local Security Grant Border Star Grant No. 3066008 to be operated for FY 2023-2024.
- C. Discussion, consideration and possible action to approve Resolution 2023-03; A Resolution authorizing the Deputy City Manager to apply for and accept a grant from the Department of

Justice and Office of the Governor for the Crime Victim Liaison Program Grant No. 3087907 to be operated for FY 2023-2024.

- D. Discussion, consideration and possible action to approve Resolution 2023-04; A Resolution authorizing the Deputy City Manager to apply for and accept a grant from the Department of Justice and Office of the Governor for the Violence Against Women formula grant program (VAWA) Grant No. 4050604 to be operated for FY 2023-2024.

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

- A. Discussion, consideration and possible action to approve the request by Texas A&M AgriLife Extension regarding the Veterans Middle School connectivity project.
- B. Discussion, consideration and possible action regarding surplus (and auction) of City property.
- C. Discussion, consideration and possible action regarding TWDB-73644 Lift Station Project Contract with Five Star Clark Construction LLC for Change order #6.

**6. CONTRACTS AND AGREEMENTS:**

- A. Discussion, consideration, and possible action for expenditures valued less than \$50,000 and for similarly valued contracts that were selected in compliance with section 252.0215 of the Local Government Code.
- B. Discussion, consideration, and possible action to approve the procurement for 26 Bullet Resistant Shields from the Bullet-Resistant Shield Grant Program, made pursuant § 252.022(a)(2) of the Local Government Code.
- C. Discussion, consideration and possible action to approve contract by and between the City of Rio Grande City and the Street and Project Specialist, Fernando Guerra.
- D. Discussion, consideration and possible action to approve the position and contract of the Planning and Procurement Field Coordinator with the City of Rio Grande City.
- E. Discussion, consideration and possible action regarding termination of contracts with TWG for Project 2020.03-Public Works Building and Project 2020.08: Animal Kennels Expansion.
- F. Discussion, consideration and possible action to approve time suspension letter from IOC for Project 2020-04-RGC Street Improvements.
- G. Discussion, consideration and possible action to award the bid and award contract for Las Brisas Water Line Improvements Project.
- H. Discussion, consideration and possible action to award the bid and award contract for RGC Public Safety Development Water and Sewer Line - Project RFB# 22.004.

- I. Discussion, consideration and possible action to approve the Eagle Scout Service Project for the purpose of improvement to the Fordyce Nature and Hiking Trail.

**7. PLANNING:**

- A. Discussion and possible action on preliminary approval of the Union Heights RV Resort Station Subdivision.
- B. Discussion and possible action on preliminary approval of the Highlands at Embassy Subdivision.
- C. Discussion and possible action on preliminary and final approval of the Re-Subdivision of Lot 5-D, Out of Re-Subdivision of Lot 5-C of the St. Ives 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 3rd day of February 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