



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
THURSDAY, MARCH 9, 2023 6:00 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
 - Lloyd Michael Davis
- 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 February 08, 2023.
 - b. Approval of action taken at the meeting of the RGCEDC board meeting held on February 08, 2023.
- B. Approval of Departmental Travel Requests.

3. RESOLUTIONS:

- A. Discussion, consideration and possible action to approve Resolution 2023-05 authorizing the Finance Director to open a bank account with Lone Star National Bank dedicated to the HUD Grant Funds for FY 2023 Community Project Funding Grant Agreement No. B-23-CP-TX-1396 - East Water Loop Project.
- B. Discussion, consideration and possible action to approve Resolution 2023-06 authorizing the Finance Director to open a bank account with Lone Star National Bank dedicated to the USDA Grant Funds for Project 2020.06 Public Safety Building and Emergency Shelter.
- C. Discussion, consideration and possible action to approve Resolution 2023-07 for the 2023-2024 Community Development Fund Application - Texas Community Development Block Grant Program with the Texas Department of Agriculture.

4. ORDINANCES

- A. First Reading and approval of Ordinance No. 2023-01 amending the City of Rio Grande City's ordinance Chapter 8-203 (Weedy Lots).

- B. First reading of an ordinance revising, restating, and amending sections of the City's noise ordinance (No. 95-14), introducing language relating to Texas's "reasonable person" standard and specifying violations as punishable by Class C misdemeanor.
- C. First reading of an ordinance regulating RV and travel parks within the City and its extraterritorial jurisdiction.

5. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration and possible action authorizing Deputy City Manager to apply for and accept FY 2023 Community Project Funding Grant Agreement No. B-23-CP-TX1396. Water Loop Project.
- B. Discussion, consideration and possible action to award bid and negotiate contract with administration for Project 2020.06 New Public Safety Building.
- C. Discussion, consideration and possible action to award bid and negotiate contract with administration for the Rio Grande City TDA contract No. CDV21-0426 BID for Street Improvements.
- D. Discussion, consideration and possible action to amend the contract extension with Grande Garbage Collections Co. as per paragraph 10.00 of the December 8, 2021 contract modification.
- E. Discussion, consideration and possible action regarding surplus (and auction) of City property (non-realty).

6. CONTRACTS AND AGREEMENTS:

- A. Discussion, consideration, and possible action regarding the approval of expenditures and contracts valued less than \$50,000 that comply with or are exempt from section 252.0215 of the Local Government Code.
- B. Discussion, consideration and possible action to approve contract by and between the City of Rio Grande City and the Water and Wastewater Treatment Plant Consultant, Antonio Carrillo.
- C. Discussion, consideration and possible action to approve contract by and between the City of Rio Grande City and Rio Grande City Municipal Judge, Basilio Villarreal.
- D. Discussion, consideration and possible action to approve contract by and between the City of Rio Grande City and Rio Grande City's Deputy City Manager, Noe Castillo.
- E. Discussion, consideration and possible action to approve contract by and between the City of Rio Grande City and Global Productions LLP for Audio/Lighting/Stage/Video.
- F. Discussion, consideration and possible action to approve a contract with Pyro Shows of Texas, Inc., for display on July 1, 2023 at the Basilio Villarreal Park.

7. PLANNING:

- A. Discussion and possible action on preliminary approval of the Re-Subdivision of Lot 2-A Plaza de Mar Subdivision.

- B. Discussion and possible action on final approval of the Woodlands Ranchettes Phase II Subdivision.
- C. Discussion and possible action on final approval of the Rancho Alto Vista Ranchettes 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 March 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