

AGENDA OF A REGULAR MEETING OF THE CITY COMMISSION OF RIO GRANDE CITY, TEXAS WEDNESDAY, APRIL 5, 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
- D) Departmental Reports
- E) Proclamation-Rio Grande City Public Library Day-April 11, 2023

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. City Commission Meeting held on Thursday, March 09, 2023.
 - b. City Commission Special Meeting held on Wednesday, Mar 30, 2023.
 - c. Approval of action taken at the meeting of the RGCEDC board meeting held on Thursday, March 09, 2023.
- B. Approval of Departmental Travel Requests.

3. RESOLUTIONS:

- A. Discussion, consideration, and possible action to approve Amended Application on Resolution 2023-07A for the 2023-2024 Community Development Fund Application -Texas Community Development Block Grant Program with the Texas Department of Agriculture.
- B. Discussion, consideration, and possible action to approve Signatory Resolution 2023-08 for the 2023-2024 Community Development Fund Application Texas Community Development Block Grant Program with the Texas Department of Agriculture.
- C. Discussion, consideration, and possible action to approve Resolution 2023-09 for Operation Stone Garden Grant No. 3242307.

4. ORDINANCES

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

- B. Second 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. Second reading of an ordinance regulating RV and travel parks within the City and its extraterritorial jurisdiction.
- D. Ratification of 2022-8 amending Ordinance No. 2014-13, previously creating Chapter 6 of the City's Code of Ordinances (Business License and Regulations, Article II (Wreckers), and revising Section 6-212 (Maximum Rates) by increasing the maximum rates or fees for wrecker services in response to City requests.

5. ITEMS FOR CONSIDERATION AND APPROVAL:

- Discussion, consideration, and possible action to award bid contract for the Rio Grande City TDA Contract No. CDV21-0426 for street improvements.
- B. Discussion, consideration, and possible action on the NETSYNC quote for data security system for Project 2020.06-RGC Public Safety Building as it relates to ARPA funds distributed to the city.
- C. Discussion, consideration, and possible action regarding surplus and auction of City non-real estate property.

6. CONTRACTS AND AGREEMENTS:

- A) Discussion 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.
- B) Discussion, consideration, and possible action to ratify contract for solid waste collection and disposable service with Grande Garbage Collection.

7. PLANNING:

- A. Discussion and possible action on request for Wine and Malt Beverage Retailers' Onpremises permit for business located at 3462 W Hwy 83.
- B. Discussion and possible action on request for Wine and Malt Beverage Retailers' Onpremises permit for business located at 5449 E Hwy 83.
- C. Discussion and possible action on final approval of the Woodlands Ranchettes Phase II 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 public during and after regular working hours. This Notice was posted on the 31st 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