



AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, JUNE 14, 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

**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 Special Meeting held on Tuesday, June 6, 2023.

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

- A. Discussion, consideration, and possible action regarding Change Order #1 for Las Brisas Water Line Improvements.
- B. Discussion, consideration, and possible action to replace and appoint expired term appointments to the Planning & Zoning Commission.
- C. Discussion, consideration, and possible action to replace and appoint expired term appointments to the Historic Preservation Commission.

**4. CONTRACTS AND AGREEMENTS:**

- A. Discussion, consideration, 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 amend the, "Mechanical Services Agreement Between The City of Rio Grande City and Role's Mechanic Shop" (signed August 1, 2022).
- C. Discussion, consideration, and possible action to amend the "Mechanical Services Agreement Between The City of Rio Grande City and Car Care 1" (signed September 29, 2022).

**5. ORDINANCES:**

- A. First reading of Ordinance No. 2023-05 amending personnel policy section 6.01 Item 2: Annual Leave Policy, (Rates regarding assistance, benefits, and working conditions of firefighter and police personnel).
- B. First reading of Ordinance No. 2023-06 adopting right-of-way and easement regulations for the management, construction, excavation, and placement of underground electric utilities; establishing fees; and providing for penalties for ordinance violations.

**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 REGULAR SESSION and CONSIDERATION OF ACTION ON MATTERS DISCUSSED DURING EXECUTIVE SESSION, INCLUDING THE FOLLOWING:**

- A. Discussion, consideration, and possible action regarding personnel matters.
- B. Discussion, consideration, and possible action regarding several legal and real estate matters.
- C. Discussion, consideration, 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 9<sup>th</sup> day of June 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