



**AGENDA OF THE SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, JULY 19, 2023 5:00 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

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 Friday, June 23, 2023.

**3. ITEMS REGARDING THE CONSTRUCTION OF THE NEW PUBLIC SAFETY BUILDING
(FOR CONSIDERATION AND APPROVAL):**

- A. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for construction material testing.
- B. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for sewer line relocation.
- C. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for the installation of 3 additional gate valves.
- D. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for credit of the emergency stairway.
- E. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for the elevator addition.
- F. Discussion, consideration, and possible action regarding the change order submitted by Gerlach Builders, LLC for the added logos.

4. 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 14th day of July 2023 on or before 12:00 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