



**AGENDA OF A REGULAR MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MAY 18, 2022 6:30PM
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) Proclamation – National Preservation Month
- E) Proclamation – Economic Development Month
- F) Proclamation – Mental Health Awareness Month
- E) 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.
- B) Approval of action taken at the meeting of the RGC EDC board held on April 5, 2022.
- C) Approval of Departmental Travel Requests
- D) Discussion and possible action to approve several contracts/purchases/payments for several departments, each not exceeding \$50,000 or triggering the Texas procurement process.

3. ORDINANCES

- A) Second Reading and approval of Ordinance No. 2022-6, amending previous Ordinance No. 2021-8, related to "Mobile Food Vendors".

4. RESOLUTIONS

- A) Discussion and possible action approving Resolution No. 2022- 9 authorizing the removal and appointment of members of the Rio Grande City-Economic Development Corporation.
- B) Discussion and possible action approving Resolution No. 2022 -10 authorizing the City to grant approximately 4.46 acres located along FM 755, Rio Grande City, Texas, to the Rio Grande City, Grulla Independent School District for a public event center in exchange for RGCGISD conveying Ringgold Park to the City.

5. CONTRACTS AND AGREEMENTS

- A) Discussion and possible action to approve a contract with Latin Vibe Show Band for music services at the Freedom Fest in Basilio Villarreal Park on July 2, 2022.
- B) Discussion and possible action approving a Law Enforcement Mutual Aid or Assistance Interlocal Agreement between the City of Rio Grande City, Starr County, and The United States Border Patrol.
- C) Discussion and possible action to approve Change Order #6, for the Lift Station Contract with Five Star Clarke Construction, TWDB Project #73644.
- D) Discussion and possible action to approve the agreement between the City of Rio Grande City and the Warren Group for Architectural services for the Animal Kennels, 2020 CO Project No. 2020-08.
- E) Discussion and possible action to approve the Agreement between the City of Rio Grande City and The Warren Group for Architectural services for the Public Works Office and Warehouse, 2020 CO Project No. 2020-03.

6. CITY MANAGER'S REPORT

- A) Presentation by Emilie Zalfini with NLC Service Line & ServLine Leak Protection.

7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), AND SECTION 551.074 (Personnel Matters):

- A) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- B) Consultation with City Attorney relating to several legal matters protected under the Attorney-Client Privilege (Section 551.071, Tex. Gov't Code).

8. 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 matters.

9. ADJOURNMENT

CERTIFICATION

This is to certify that I, Melissa Garza, 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 13th day of May, 2022 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.


Melissa Garza
City Secretary