



**AGENDA OF A REGULAR MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, FEBRUARY 2, 2022 6:00PM  
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 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 December 8, 2021.
- C) Approval of Departmental Travel Request

**3. ORDINANCES**

- A) Discussion and possible action on Second Reading and adoption of Ordinance No. 2022-1 granting AEP a non-exclusive franchise to supply electricity to the City of Rio Grande City.
- B) Discussion and possible action on Second Reading and adoption of Ordinance No. 2022-2 amending the 2021-2022 Fiscal Budget by providing a transfer from the City's Fund Balance to the City's Public Works Department.
- C) First Reading and possible action amending Ordinance 2021-7, specifically Chapter 18, Article I (1) of the Rio Grande City Airport Advisory Board, Creation, Composition, Appointment of Members, expanding board membership to 7 members and revising qualifications of membership.

**4. RESOLUTIONS**

- A) Discussion and possible action approving Resolution No. 2022-6 to authorize the submission of a grant funding the Local Border Security Grant (Border Star).
- B) Discussion and possible action to approve Resolution No. 2022-7 calling the May 7, 2022 General Election.  
*(Aprobación del Orden de Elección General del 7 de mayo, 2022)*

**5. ITEMS FOR CONSIDERATION AND APPROVAL**

- A) Discussion and possible action to approve several contracts/purchases/payments for the Water Department, each not exceeding \$50,000 or triggering the Texas procurement process.
- B) Discussion and possible action to approve several contracts/purchases/payments for the Rio Grande City 4B EDC, each not exceeding \$50,000 or triggering the Texas procurement process.
- C) Discussion and possible action to approve several contracts/purchases/payments for several departments, each not exceeding \$50,000 or triggering the Texas procurement process.

**6. CONTRACTS AND AGREEMENTS**

- A) Discussion and possible action to approve the Lease Agreement with Valley Metro for rental premises at 408 E. Main St (Bessie's Landing).
- B) Discussion and possible action to approve a Memorandum of Understanding between the City of Rio Grande City and Serving Children and Adults in Need (SCAN), for the purpose of networking, service coordination, and providing stress reduction/trauma healing activities during FY 2021-2022 at the Basillio Villarreal Municipal Park.

**7. CITY MANAGER'S REPORT**

- A) Discussion and possible action to declare certain items as surplus.
- B) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.

**8. APPOINTMENTS AND MEMBERSHIPS**

- A) Discussion to appoint a member to fill a vacancy on the Rio Grande City 4-B Economic Development Corporation.

**9. PLANNING**

- A) Discussion and possible action on final approval of the La Carla Subdivision.
- B) Discussion and possible action on a request for Wine and Malt Beverage Retailer's Off-Premise permit by Dagoberto Rios for Business located at 3462 W. HWY 83, Rio Grande City, Texas, County of Starr.
- C) Discussion and possible action on a Variance request for Wine and Malt Beverage Retailer's Off-premise permit by Tyler Morgan for business located at 5412 Brand St, Rio Grande City, Texas, County of Starr.

**10. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071 (Consultation with Attorney), SECTION 551.087 (ECONOMIC DEVELOPMENT) AND SECTION 551.074 (Personnel Matters):**

- A) Consultation with City Attorney related to Economic Development negotiations and deliberate an offer of financial assistance or other incentive to Prospect No. 2022-1 under Chapter 380 of the Texas Local Government Code (Section 551.087 and Section 55.071 Tex. Gov't Code).
- B) Consultation with City Attorney relating to personnel matters. (Section 551.071 and Section 551.074, Tex. Gov't Code).
- C) Consultation with City Attorney related to various legal matters regarding ambulance Services provided within the city's corporate limits (Section 551.071 Tex. Gov't Code).
- D) Consultation with City Attorney regarding legal matters related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County at Law, Starr County, Texas (Section 551.071, Tex. Gov't Code).

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

- A) Discussion and possible action related to Economic Development negotiations and deliberate an offer of financial assistance or other incentive to Prospect No. 2022-1 under Chapter 380 of the Texas Local Government Code.
- B) Discussion and possible action regarding personnel matters.
- C) Discussion and possible action related to ambulance services provided within the city's corporate limits.
- D) Discussion and possible action related to Victor Canales and Rosbell Barrera v. City of Rio Grande City, et al, CC-21-560, County at Law, Starr County, Texas.

## 12. 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 28<sup>th</sup> day of January, 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.



Handwritten signature of Melissa Garza in blue ink, written in a cursive style.

Melissa Garza  
City Secretary