



**AGENDA OF A SPECIAL MEETING OF THE  
CITY COMMISSION OF RIO GRANDE CITY, TEXAS  
WEDNESDAY, AUGUST 23, 2023 12:00 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 (*Agenda related items only*)

**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 Regular Meeting held on Wednesday, August 09, 2023.
  - b) EDC Board of Directors Regular Meeting held on Wednesday, August 09, 2023.
- B. Approval of Departmental Travel Requests.

**3. ORDINANCES:**

- A. First reading and adoption of Ordinance No 2023-11(a), an ordinance of Rio Grande City, Texas, levying ad valorem taxes for *maintenance and operations* of the City of Rio Grande City, Texas for the 2022-2023 fiscal year in conformity with the charter provisions and ordinances of the city and the property tax code of the State of Texas; providing for apportioning each levy and specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid; providing for a repealer; providing for publication; and ordaining other provisions related to the subject matter hereof.
- B. First reading and adoption of Ordinance No 2023-11(b), an ordinance of Rio Grande City, Texas, levying ad valorem taxes for *debt servicing* for the City of Rio Grande City, Texas for the 2022-2023 fiscal year in conformity with the charter provisions and ordinances of the city and the property tax code of the State of Texas; providing for apportioning each levy and specific purposes; providing when taxes shall become due and when same shall become delinquent if not paid; providing for a repealer; providing for publication; and ordaining other provisions related to the subject matter hereof.
- C. First reading and approval of Ordinance No 2023-12, an ordinance of the City of Rio Grande City, Texas, adopting the 2023-2024 City of Rio Grande City municipal budget for October 1, 2023 to September 30, 2024; providing an effective date; providing for publication; providing a severability clause; and ordaining other provisions of the subject matter thereof.



#### **4. RESOLUTIONS:**

- A. Discussion, consideration, and possible action to approve Resolution 2023-14; A Resolution of the City of Rio Grande City, Texas, casting its 318 votes and assigning the allocation of the votes to nominees for election to the Starr County Appraisal District Board of Directors; establishing a repealing clause; and establishing an effective date.

#### **5. ITEMS FOR CONSIDERATION AND APPROVAL:**

- A. Discussion, consideration and possible action regarding Change Order No. 1 for additional scope of work for TDA contract CDV21-0426 Street Improvements Project.

#### **6. CONTRACTS AND AGREEMENTS:**

- A. Discussion, consideration and possible action to approve authorization to negotiate and award contract for Professional Audit Services with Raul Hernandez and Company, OC for fiscal year 2023-2024.
- B. Discussion, consideration and possible action to approve authorization to negotiate and award contract agreement for Civic Plus contract.
- C. Discussion, consideration and possible action to approve authorization to negotiate the Google Workspace Terms of Service Agreement.
- D. Discussion, consideration and possible action to approve the Interlocal Agreement between Region 8 Education Service Center and the City of Rio Grande City.

#### **7. 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).

#### **8. RECONVENE INTO SPECIAL 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.

#### **9. 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 18th day of August 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