



**AGENDA OF A SPECIAL MEETING OF THE
CITY COMMISSION OF RIO GRANDE CITY, TEXAS
WEDNESDAY, MARCH 27, 2024 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, March 20, 2024.
 - b) RGC-EDC board meeting held on Wednesday, March 20, 2024.
 - c) Planning & Zoning Committee meeting held on Friday, March 22, 2024.

3. RESOLUTIONS:

- A. Discussion, consideration and possible action to approve Resolution 2024-10; a Resolution authorizing the Deputy City Manager to apply for and accept a grant from FEMA-SAFER act to be operated FY-2025.
- B. Discussion, consideration and possible action to approve Resolution 2024-11; a Resolution authorizing the Deputy City Manager to apply for and accept a grant from FEMA Fire Prevention and Safety to be operated FY-2025.

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 on the scoring and authorization to enter into agreement for engineering services for the TXCDBG Downtown Revitalization Program.
- C. Discussion, consideration and possible action on the scoring and authorization to enter into agreement for administration / professional services for the TXCDBG Downtown Revitalization Program.
- D. Discussion, consideration and possible action on the approval of the proposal from Texas Wilson for furniture for the Public Safety Building Project 2020.06.

5. ITEMS FOR CONSIDERATION AND APPROVAL:

- A. Discussion, consideration and possible action to approve the purchase of two Chevrolet Silverado Police Package Vehicles from Holiday Chevrolet/Defender Supply as it relates

to FY23 Operation Stone Garden funds awarded to the Rio Grande City Police Department.

6. PLANNING & ZONING:

- A. Discussion and possible action on Wine and Malt Beverage Retailer's On-Premise Permit (BG) by 7-Eleven New SSP Beverage LLC, Texas Corporation dba Stripes Store 40596H, located at 2798 W US HWY 83, Rio Grande City, TX
- B. Discussion and possible action on Wine and Malt Beverage Retailer's On-Premise Permit (BG) by 7-Eleven New SSP Beverage LLC, Texas Corporation dba Stripes Store 40599H, located at 401 N FM 3167, Rio Grande City, TX
- C. Discussion and possible action on Wine and Malt Beverage Retailer's Off-Premise Permit (BQ) by Daniel Martinez dba Carnes Finas del Valle LLC, located at 5177 E US HWY 83, RGC, TX
- D. Discussion and possible action on Variance for Retailer's Dealer's Off-Premise License (BF) by Monica Riojas dba La Carniceria LLC, for business located at 1201 W Main St. RGC, TX

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 22nd day of March 2024 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