



**AGENDA OF THE SECOND REGULAR MONTHLY MEETING
OF THE CITY COMMISSION OF RIO GRANDE CITY
WEDNESDAY, FEBRUARY 20, 2013 6:00 PM
COMMISSION CHAMBERS, CITY HALL
101 S. Washington St. Rio Grande City, Texas**

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 Departmental Travel Requests.
- B) Approval of minutes from previous meetings.

3. RESOLUTIONS

- A) Consider Resolution No. 2013-5 to support and participate in the South Texas Development Council for the period of Oct. 1, 2012 through Sept. 30, 2013.
- B) Consider Resolution No. 2013-6 providing assistance to Casa Tierra SA-1 for Rio Grande Royal Gardens, a general development of up to 80 family units.
- C) Consider Resolution No. 2013-7 approving the terms of an Interlocal Agreement with the Region 4 Education Service Center, which sponsors The Cooperative Purchasing Network.

4. PLANNING

- A) Consider request by Juan Andrade for use of five and one-half feet of the alley to the north, adjacent to his property located at 101 N Avasolo St for parking purposes.
- B) Consider request by Estefana Garza for setback variance for property located at 1105 W Houston St.
- C) Consider request by Roberto Jorge Perez for renewal of City Annual Beer Retailer's License at 204 W Eisenhower St.
- D) Consider request by Dollar General for renewal of City Annual Wine and Beer Retailers' License for business located at 4027 E Hwy 83.
- E) Consider request by Sonia Lopez Hernandez for City Annual Wine and Beer Retailers' License for business located at 701 N Avasolo St.
- F) Consider request by Ana Villarreal for TABC and City Annual Wine and Beer Retailers' License for business located at 405 E Mirasoles St, Suite D.
- G) Consider request by Family Dollar for TABC and City Annual Wine and Beer Retailers' License for business located at 5304 E Hwy 83.
- H) Consider request by Family Dollar for TABC and City Annual Wine and Beer Retailers' License for business located at 1515 W Hwy 83.
- I) Consider preliminary approval of the revised plat of Sierra Subdivision Phase II.
- J) Consider the second extension of the contract with Melden and Hunt, Inc. for Construction Management services for wastewater collection system improvements, Water Street Residents Project.
- K) Consider approval of Change Order No. 1 to contract with J.F. Utility Trenching, Water Street Residents Project.
- L) Consider approval of Change Order No. 2 to contract with J.F. Utility Trenching, Water Street Residents Project.

5. CITY MANAGER'S REPORT

- A) Presentation of the annual Rio Grande City Police Department Racial Profiling Report.

**6. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071
(Consultation with Attorney)**

- A) Discussion and possible action – Consultation with attorney regarding contract with Del Sol Homes. Proposal 5, Finished Buildings, Basilio Villarreal Municipal Park.
- B) Discussion and possible action – Consultation with attorney regarding Cause No. DC-10-279 Remedios Herrera v. City of Rio Grande City, 381st District Court of Starr County, Texas.

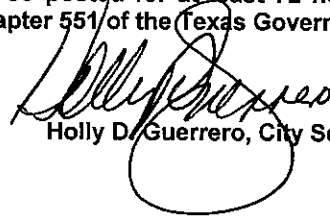
- C) Discussion and possible action – Consultation with attorney regarding Cause No. DC-13-98 Samuel Garcia v. Rio Grande City, 229th District Court of Starr County, Texas.

7. ADJOURNMENT

With regard to any item, the City Commission may take various actions including but not limited to rescheduling an item in its entirety for a future date or time. The City Commission may elect to go into Executive Session on any item listed above as authorized by the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations regarding Real Property), 551.072 Deliberations regarding Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations regarding Security Devices) and 551.087 (Deliberations regarding Economic Development Negotiations).

CERTIFICATION

This is to certify that I, Holly D. Guerrero, posted this Agenda on the glass front door of City Hall, facing the outside, and on the City Hall bulletin board, and said Agenda was posted on the 15th day of February 2013 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.



Holly D. Guerrero, City Secretary