



**AGENDA OF THE SECOND REGULAR MONTHLY MEETING OF
THE CITY COMMISSION OF RIO GRANDE CITY**

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. ORDINANCES

- A) Second reading and adoption of Ordinance No. 2013-1, amendment of the Police Department and Fire Department budgets.

4. RESOLUTIONS

- A) Consider Resolution No. 2013-1 in support of an application by Casa Linda Development Company RGC, L.P. to be submitted to TDHCA for 2013 Housing Tax Credits and HOME Investment Partnership Program Funds to build an affordable housing development for families.
- B) Consider Resolution No. 2013-2 in support of an application by Rio Grande Royal Gardens LLC to be submitted to TDHCA for 2013 Housing Tax Credits and HOME Investment Partnership Program Funds to build an affordable housing development for families.
- C) Consider Resolution No. 2013-3 in support of an application by Rio Grande Pioneer Crossing LLC to be submitted to TDHCA for 2013 Housing Tax Credits and HOME Investment Partnership Program Funds to build an affordable housing development for seniors.
- D) Consider Resolution No. 2013-4 establishing security procedures through a Security Procedure Agreement with Wells Fargo Bank, N.A.

5. PLANNING

- A) Consider final approval of the plat of Midway Acres Subdivision.
- B) Consider request by Edna Gonzalez for approval of a Wine and Beer Retailer's Permit for business located at 402 N Garza St.
- C) Consider request by Juan Andrade for approval of a Mixed Beverage Permit for business located at 101 N Avasolo St.

6. CONTRACT AND AGREEMENTS

- A) Consider approval of the Employee Benefits Pool Rerate Notice and Benefit Verification Form for employee health insurance through Texas Municipal League Intergovernmental Employee Benefits Pool for period beginning March 1, 2013.
- B) Consider approval of the Continuation of Coverage Administrative Agreement with Texas Municipal League Intergovernmental Employee Benefits Pool for period beginning March 1, 2013.

**7. EXECUTIVE SESSION, CHAPTER 551, TEXAS GOVERNMENT CODE SECTION 551.071
(Consultation with Attorney) and TEXAS GOVERNMENT CODE SECTION 551.074
(Personnel)**

- 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 to terminate City Manager Juan F. Zuniga and to appoint an Acting City Manager..

8. 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).

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 21st day of January 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.

/s/ Holly D. Guerrero, City Secretary