



**AGENDA OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE
CITY OF RIOGRANDE CITY
TUESDAY, DECEMBER 4, 2007 6:10 PM
COUNCIL CHAMBERS, CITY HALL
101 S. Washington Street Rio Grande City, Texas**

GENERAL

1. Call to order, Invocation and Pledge of Allegiance.
2. Roll call and finding of quorum.
3. Public Forum.
4. Swearing-in of newly elected Councilmen Places One, Two and Four.
5. Selection of Mayor Pro-Tempore.
6. Departmental Reports.

CONSENT AGENDA

7. Consideration and possible action to approve departmental travel requests.
8. Consideration and possible action to approve the minutes from previous meetings.

RESOLUTIONS

9. Consideration and possible action to adopt Resolution No. 2007-32 canvassing the results of the November 6, 2007 election.
10. Consideration and possible action to adopt Resolution No. 2007-29 supporting the effort to re-align FM755 and requesting jurisdiction of the former segment of FM755.
11. Consideration and possible action to adopt Resolution No. 2007-33 seeking membership in the Local Government Purchasing Cooperative and authorizing the execution of the Interlocal Participation Agreement.
12. Consideration and possible action to adopt Resolution No. 2007-34 establishing official City holidays for calendar year 2008.

ORDINANCES

13. Consideration and possible action to adopt Ordinance No. 2007-23 relating to taxation of tangible personal property in transit.
14. Consideration and possible action to adopt Ordinance No. 2007-24 amending Ordinance No. 1995-1 and 1995-1A, Municipal Court.

CONTRACTS and AGREEMENTS

15. Consideration and possible action to award the low bid for the ORCA Contract No. 726090, 18" Water Distribution Line.
16. Consideration and possible action to authorize the execution of a contract for the ORCA Contract No. 726090, 18" Water Distribution Line.
17. Consideration and possible action to accept and authorize execution of a contract for the TxDOT Safe Route to School Project.

PLANNING and PERMITS

18. Consideration and possible action to grant preliminary approval to the plat of Mi Ranchito Garden Homes Phase III.

CITY ADMINISTRATOR'S REPORT

19. Consideration and possible action to authorize the negotiation of a contract for the services of an engineer for the Clean Water SRF project, based on procurement of March 2003.

APPOINTMENTS AND MEMBERSHIPS

20. Consideration and possible action to appoint members to the Building Standards and Renewal Board.
21. Consideration and possible action to appoint Directors to the RGC 4B Economic Development Corporation.
22. Discussion and possible action to appoint an Associate Municipal Judge.

EXECUTIVE SESSION

EXECUTIVE SESSION to be conducted in accordance with the Open Meetings Act as authorized by *Texas Government Code Section 551.074 Personnel* as regards item 23 of this agenda and *Texas Government Code Section 551.071 Consultation with City Attorney* as regards items 24 through 29 of this agenda. Should any final vote be required, it shall be made at the public meeting covered by this notice upon reconvening of the public meeting.

23. Consideration and possible action to renew and extend the Employment Agreement with City Manager Juan F. Zuniga.
24. Report by City Attorney on status of Cause No. DC-04-329 styled Mary Elizabeth Doyno, et al vs. City of Rio Grande City, et al, in the 381st Judicial District Court, Starr County, Texas.
25. Report by City Attorney on status of legal action against the Rio Water Supply Corporation.
26. Report by City Attorney on status of Cause No. CL-07-1009-D styled Dustin Gordon v. City of Rio Grande.
27. Report by City Attorney on status of Cause No. DC-07-134, 229th District Court, Domingo Silva vs. City of Rio Grande.
28. Report by City Attorney on status of Cause No. DC-07-406 Ricardo Gutierrez vs. City of Rio Grande, et al, 229th District Court of Starr County, Texas.
29. Report by City Attorney on status of Civil Action No. M-07-251 Ricardo Gutierrez vs. City of Rio Grande, et al in the United States District Court, Southern District of Texas, McAllen Division.

ADJOURNMENT

30. Adjournment.

NOTES TO THE AGENDA:

- Action may be taken on any of the above matters by the governing body.
- The order of items to be considered may be varied by the Mayor.

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 30th day of November, 2007 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