CITY OF RIO BRAVO CITY COUNCIL Special Meeting

August 17, 2023 1:00 P.M 1701 Centeno Lane Rio Bravo, Texas 78046



Amanda Perez Aguero (PRO-TEMP MAYOR)

Marco A. Aguilar (City Council)

- 1. CALL MEETING TO ORDER.
- 2. ROLL CALL BY THE CITY SECERTARY
- 3. PLEDGE OF ALLEGIANCE.
- 4. CITY COMMISSION ANNOUNCEMENTS.
- 5. MINUTES

6. CITIZENS AND GUEST FORUM/PRESENTATION.

This section provides the public the opportunity to address the City Council on any item of the Agenda or simply make a public notice to the council. Residents wishing to participate must complete a Speakers Card specifying which item they wish to comment on. Each public member will be allowed a total of three minutes within which to make any/all public comments.

NOTICE TO THE PUBLIC - As to all the items listed for discussion, the City Commission of Rio Bravo reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed below as authorized by the Texas Government Code Sections:

551.071 (Consultation with Attorney) 551.07 (Deliberation about Real Property)

551.073 (Deliberation about Gifts and Donations)

551.074 (Personnel Matters)

The City Commission will reconvene to take any final action, decision, or vote on a matter deliberated in Executive Session

CITY COUNCIL TO DISCUSS AND ACT ON THE FOLLOWING:

A. DISCUSSION AND POSSIBLE ACTION TO REVIEW AND TAKE A VOTE TO APPROVE CITY CHARTER COMISSION RECOMMENDATION ANY MATTERS INCIDENT THERETO.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: PASSES

B. Discussion and possible action TO CALL FOR A SPECIAL ELECTION TO BE HELD ON NEXT UNIFORM ELECTION ON NOVEMBER 7 2023 AND ANY MATTERS INCIDENT THERETO.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: PASSES

C. Discussion and possible action TO GO INTO CONTRACT WITH WEBB COUNTY ELECTIONS OFFICE FOR SPECIAL ELECTION FOR THE CITY OF RIO BRAVO CITY CHARTER COMISSSION AMENDMENT TO THE CHARTER ON NOVEMBER 7, 2023 AND ANY MATTERS INCIDENT THERETO.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: PASSES

D. Discussion and possible action to appoint a city secretary and any matters incident thereto.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: Table Item

E. Discussion and possible action to appoint a city manager and allow access to all bank statements, sign checks and any matters incident thereto.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: Table Item

F. Discussion and possible action to authorize the City of Rio Bravo Pro Temp Mayor to process surplus and/or salvage property in accordance with the Texas Local Government Code, Section 263.152 (Disposition) and to publish notice to public as per Local Government Code Section 263.153 (Notice) for surplus and/or salvage property being auctioned.

MOTION BY: PRO TEMP MAYOR AMANDA AGUERO 2ND: CITY COMMISSONER MARCOS AGUILAR

MOTION: PASSES

I, THE UNDERSIGNED, ASSIT CITY SECRETARY DO HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING OF THE CITY COUNCIL OF RIO BRAVO, TEXAS IS A TRUE AND CORRECT COPY OF SAID NOTICE, AND THAT I POSTED A TRUE AND CORRECT COPY OF SAID NOTICE AT A PLACE READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES ON AUGUST 14^{TH} , 2023 BEFORE 1:00 PM AND SAID NOTICE REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF MEETING

DATED THIS 17TH DAY OF AUGUST 2023 AT 1:00 PM

ASSIT CITY SECRETARY ADRIANA VILLAREAL