

## NOTICE

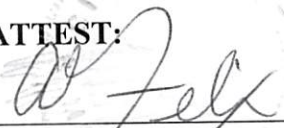
**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, October 17, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering and taking formal action regarding the items listed on the attached agenda.

If during the course of this meeting, the City Commission should determine that a closed or executive meeting or session of the City Commission is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001, et. seq., will be held by the City Commission at the date, hour, and place indicated in this Notice-Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the City Commission may conveniently meet in such closed door or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the section and purpose covered by the following section of the Texas Government Code: 551.071 through 551.087. Should any final action, decision, or vote be required in the opinion of the City Commission with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in the open meeting, or at a subsequent public meeting upon notice therefore, as the City Commission shall determine.

This notice is given in accordance with Vernon's Texas Codes Annotated, Texas Government Code, Section 551.001 et. Seq.

**WITNESS MY HAND AND SEAL OF THE CITY THIS THE 13<sup>TH</sup> DAY OF OCTOBER, 2017.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary  
Time of Posting: 1:20 P.M.

### ACCESSIBILITY STATEMENT

The City of Mercedes recognizes its obligations under the Americans with Disabilities Act of 1990 to provide equal access to individuals with disabilities. Please contact the City Manager's Office at (956) 565-3114 at least 48 hours in advance of the meeting with requests for reasonable accommodations, including requests for a sign language interpreter.

MERCEDES CITY COMMISSION  
REGULAR MEETING  
OCTOBER 17, 2017 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Open Forum-

Maximum length of time of forum is thirty minutes with individual presentations limited to a maximum of three minutes. The City Commission can take no formal action on any matter discussed during the open forum. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak. No one will be able to sign up once the meeting has commenced. No public comments will be allowed during any agenda item unless recognized by the Mayor or if the item requires a public hearing.

There can be no comments about specific employees. By Charter, the City Manager is exclusively given authority over personnel matters, including complaints against city personnel. All complaints against city personnel will be addressed pursuant to Mercedes Personnel Policies.

Comments must not be repeated and the Commission is not required to answer any question from the public. Any person who decides to directly question any member of the City Commission will be asked to discontinue their comments. The City Manager will be responsible for notifying each presenter that their three-minute time limit has expired.
- 6.) Consent Agenda (Ordinance No. 98-21):
  - A.) Approval of Minutes for City Commission meeting (s) held October 2, 2017.
  - B.) Ratify approval of S&B Infrastructure, Ltd. For "on-Call" professional services.
  - C.) Approval of contract(s) with Lefevre Engineering, Sigler, Winston & Greenwood and Gutierrez Engineering.
  - D.) Approval of request by Pastor Eddie Walters to use civic center pavilion on Nov. 11, 2017 and waive fees.
  - E.) Approval of request by Pastor Lori de los Santos to use civic center on October 27, 2017 and waive fees.
- 7.) Public Hearing to solicit input on the City's needs under the Urban County Program Fiscal Year 30 (2017).
8. Presentation by Mr. Michael Anzaldua from Family Heritage and possible action.
- 9.) Request by Ms. Sylvia Castillo to discuss South Maryland sanitary sewer issue.
- 10.) Discussion and possible action to allocate \$50,000 from the Hotel/Motel Tax to the Mercedes Historic Preservation Grant for FY 2017-18. (M. Vidales)
- 11.) Discussion and possible action to select firm for auditing services for the City of Mercedes. (Assistant City Manager)
- 12.) Discussion and possible action to select firm for architect services for the City of Mercedes - Sports Complex. (Assistant City Manager)
- 13.) Discussion and possible action to select firm to provide Workers' Compensation insurance. (Assistant City Manager)
- 14.) Discussion and possible action of Ordinance No. 2017-15 approving Texas Gas Service Cost of Service Adjustment. (Assistant City Manager)
- 15.) Discussion and possible action to approve Ordinance No. 2017-16 amending Subdivision Ordinance No. 40 establishing the "Single Lot Variance Process". (Assistant City Manager)
- 16.) Discussion and possible action to consider amending the Health & Sanitation Ordinance No. 2012-05 to delete the levying of "Interest" in the Code Enforcement process of said Ordinance and to provide for an Administrative Review Policy of Mowing Lien Files. (Assistant City Manager)
- 17.) Discussion and possible action on Ordinance to amend Personnel Policies to include Policies regarding City Staff's child presence at City owned non-recreational buildings during the workday. (Assistant City Manager)
- 18.) Discussion and possible action on appointment of an Emergency Management Coordinator. (Assistant City Manager)
- 19.) Presentation of Department monthly reports and Development Corporation of Mercedes, Inc. monthly report.

**20.) EXECUTIVE SESSION:**

- Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- Discussion regarding Project Cortino's – economic development – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding O. G. Construction.- Section 551.071 Texas Government Codes Annotated. – Possible Litigation.

**21.)** Discussion and possible action regarding item(s) discussed in Executive Session.

**22.)** Adjourn.