

## NOTICE

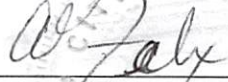
**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, November 21, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of 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 17<sup>TH</sup> DAY OF NOVEMBER, 2017.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary  
Time of Posting: 4:10 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  
NOVEMBER 21, 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.) Consent Agenda (Ordinance No. 98-21):
  - A.) Approval of Minutes for City Commission meeting (s) held November 6, 2017.
  - B.) Second and final reading of Ordinance No. 2017-19 to provide the right to the city commission to initiate rezoning on properties.
  - C.) Ratification of Fire Department Program: Rural Volunteer Fire Dept. Assistance Program (HB2604) for training.
  - D.) Request authorization to solicit proposals for codification.
  - E.) Approval of request by CH2MHill (OMI) to use civic center on December 12, 2017 to host meeting and waive fees.
  - F.) Approval of request by Mercedes Band Boosters to use civic center on January 20, 2018 for fundraiser and waive fees.
  - G.) Approval of engineering contract with LeFevre Engineering and Management Consulting, LLC. (2017/11/21A)
  - H.) Approval of proposal submitted by TMLIEBP and Dearborn for group health and group life & AD&D respectively. (#2017/11/21B)
  - I.) Approval of contract with Sam Garcia Architect, LLC for Mercedes Sports Complex Community Park Phase 1-B. (#2017/11/21C)
  - J.) Approval of contract extension with Waste Connections of Texas- RGV. (#2017/11/21D)
  - K.) Approval of request to declare surplus inventory and authorize disposal.
  - L.) Request authorization to seek consulting services to provide a water and wastewater fee rate study.
  - M.) Approval of contract with Raba-Kistner, Inc. (#2017/11/21E)
- 6.) Discussion and possible action to approve incidental expenditures for Public infrastructural needs as proposed by Public Works. (Assistant City Manager)
- 7.) Discussion and possible action to approve the purchase of 100 water meters related to the North Alamo Water Supply Corporation Buyout Agreement. (Assistant City Manager)
- 8.) Discussion and possible to allocate \$60,000 towards the continuation of “Little Nashville”. (Assistant City Manager)
- 9.) Discussion and possible action to authorize payment to Burton, McCumber & Cortez LLP for the DCM forensic audit. (Assistant City Manager)
- 10.) Discussion and possible action of Resolution #2017-13 adopting the workplan and budget for Urban County program year 31 (2018). (Assistant City Manager)
- 11.) Discussion and possible action to approve the 5-Year Consolidated Plan’s priorities Rating List. (Urban County). (Assistant City Manager)
- 12.) Presentation of department monthly reports.
- 13.) 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.
- 14.) **EXECUTIVE SESSION:**
  - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.

- Discussion regarding Project LM. – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project Reynoso. (Update) – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project College. – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project Orchard Village.– Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project ST.– Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion concerning Project Health. Section 551.072, Texas Government Codes Annotated – Real Estate.

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

16.) Adjourn.