

NOTICE

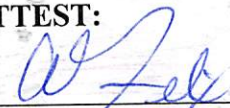
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a *Special Meeting* on Monday, November 6, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 3RD DAY OF NOVEMBER, 2017.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 2:20 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
SPECIAL MEETING
NOVEMBER 6, 2017 – 6:00 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS

- 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 October 17, and October 24, 2017.
 - B.) Second and final reading of Ordinance No. 2017-15 approving Texas Gas Service Cost of Service Adjustment.
 - C.) Second and final reading of Ordinance No. 2017-16 amending Subdivision Ordinance No. 40 establishing the "Single Lot Variance Process".
 - D.) Second and final reading of Ordinance No. 2017-17 amending the Health & Sanitation Ordinance No. 2012-05.
 - E.) Second and final reading of Ordinance No. 2017-18 amending Personnel Policies.
 - F.) Approval of contract with Montalvo Insurance for WC coverage. (2017/11/06A)
 - G.) Approval of contract with Luis Orozco for auditing services. (2017/11/06B)
 - H.) Approval of request to declare surplus inventory and authorize disposal.
 - I.) Approval to submit and accept body armor grant. (#2017/11/06 C)
- 6.) Public hearing on City of Mercedes needs for the five year consolidated plan Urban County Program Years 31 thru 35. .
- 7.) Discussion and possible action of bids received for group health and group life & AD&D insurance. (Assistant City Manager)
- 8.) Discussion and possible to authorize Hollis Rutledge & Associates to process USDA Rural Development for a Community Facilities Loan to restore the old Mercedes Fire Department. (Assistant City Manager)
- 9.) Discussion and possible action of first reading of Ordinance No. 2017-to provide the right to the city commission to initiate rezoning on properties. (Assistant City Manager)
- 10.) Discussion and possible action to enter into interlocal agreement with County of Hidalgo to pave a portion of Beech Street. (Assistant City Manager)
- 11.) Discussion and possible action to engage Lance Elliott of TIF Services of S. Texas to reactivate Mercedes TIRZ Program, or to authorize to seek specialized consulting services to manage the TIRZ. (Assistant City Manager)
- 12.) Discussion and possible action to approve Single Service contract to Lonestar Logos for 2018. (Assistant City Manager)
- 13.) Discussion and possible action to award contract for lab testing purposes for the Mercedes Industrial Park Subdivision. (Assistant City Manager)
- 14.) Discussion and possible action of resolution to cast allotted 25 votes for candidates for the Hidalgo County Appraisal District Board of Directors. (Assistant City Manager)
- 15.) 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.
- 16.) EXECUTIVE SESSION:
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.

- Discussion regarding Project Logistics. – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project R. Hinojosa. – 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 Reynoso.– Section 551.087, Texas Government Codes Annotated. – Economic Development.

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

18.) Adjourn.