

NOTICE


NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, December 20, 2016 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 16TH DAY OF DECEMBER, 2016.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 2:00 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
DECEMBER 20, 2016 – 6:00 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS

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 December 6, 2016.

B.) Ratify request for use of the Civic Center on December 20, 2016 by La Merced Homes.

C.) Approval of Change Order No. 3 to the contract with Cordia for walking trail. (#2016/12/20A)

D.) Approval of request to declare surplus inventory and authorize disposal.

7.) Public Hearing for Conditional Use Permit to operate an Assisted Living Facility at 1536 S. Texas more particularly described as Mercedes Original Townsite. W. 215' of Lot 1 & W. 215' of N. 33.92' of Lot 2, Block 180, L-M-Finley Subdivision. LaVerne Pena is making the request.

8.) Discussion and Possible Action of appeal by La Verne L. Pena for conditional use Permit. (City Manager)

9.) Presentation of Development Corporation of Mercedes, Inc. monthly report. (H. Gonzales).

10.) Discussion and possible action on appointment or reappointment of members to the Development Corporation of Mercedes, Inc. (H. Gonzales)

11.) Discussion and possible action of grant research and development agreement between City of Mercedes and Hollis Rutledge & Associates. (City Manager)

12.) Discussion and possible action regarding Agent Designation For TCEQ transactions. (City Manager)

13.) Presentation of department monthly reports.

14.) EXECUTIVE SESSION:

- Discussion regarding duties and responsibilities of the City Manager. – Texas Government Code, Section 551.074 – Personnel.
- Discussion regarding personnel. – Texas Government Code, Section 551.074 - Personnel.
- Discussion concerning Project Golf. – Section 551.087, Texas Government Codes Annotated – Economic Development.
- Discussion concerning Kamel Investments – Section 551.087 and Section 551.072, Texas Government Codes Annotated – Economic Development and Real Estate.
- Discussion regarding possible acquisition of a 5 acre tract out of BLK 44 Mercedes Original Townsite. – Real Estate - Section 551.072, Texas Government Codes Annotated- Real Estate

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

16.) Adjourn.