

NOTICE

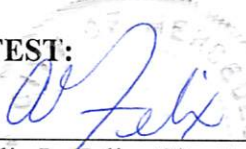
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, December 5, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 1ST DAY OF DECEMBER, 2017.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 4:30 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 5, 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 November 21, 2017.
 - B.) Approval of 2017 annual Tax Roll totals. (#2017/12/05A)
 - C.) Approval of 2018 LBSP Resolution.
 - D.) Approval to use Safedome for Regional TMRS seminar on Jan 30, 2018.
 - E.) Approval of ICMA Loan program. (#2017/12/05B)
 - F.) Approval of engineering contract with Sigler, Winston & Greenwood. (#2017/12/05C)
- 6.) Public Hearing to consider a Rezoning Application for 1.0 acre of the South 3 Acres of the West 20 Acres, Lot 5, Block 42, Capiasallo District Subdivision; from Class "A-2" Single Family Residence District to Class "B" Business District – Applicant Raybec Mercedes, LLC. (Assistant City Manager)
- 7.) Public Hearing to consider a Rezoning Application for 16.896 acres out of Lots 1 2, 7 and 8, Block 41, Capiasallo District Subdivision; from Class "N" District to Class "A-2" Single Family Residence District – Applicant is James W. Turner. (Assistant City Manager)
- 8.) First reading of Ordinance No. 2017- 20 amending Zoning Ordinance No. 26, as amended to change zoning district from Class "A-2" Single Family Residence District to Class "B" Business District for a 1.0 acre tract of the South 3 Acres of the West 20 Acres, Lot 5, Block 42, Capiasallo District Subdivision and change the zoning district from Class "N" District to Class "A-2" Single Family Residence District for 16.896 acres out of Lots 1 2, 7 and 8, Block 41, Capiasallo District Subdivision. (Assistant City Manager)
- 9.) Discussion and possible action of final Plat approval of Mid Valley Meadows Phase II, Being 16.895 Acres of Lots 1, 2, 7, and 8, Block 41, Capiasallo District Subdivision. Developer – James W. Turner. (Assistant City Manager)
- 10.) Discussion and possible action to amend the Mercedes Subdivision Ordinance No. 82-35 to mandate 5' sidewalks along all non-minor residential streets; to mandate that 4' sidewalks be required along all minor streets; and that the maximum street pavement width be 38' for lots zoned or designated for multi-family/duplex-4plex uses. #2017- (Assistant City Manager)
- 11.) Discussion and possible action to adopt policy on Usage of City's facilities by Charitable and/or non-profit organizations, or other groups with civic purposes. (Assistant City Manager)
- 12.) Discussion and possible action to approve policy for the Development Corporation of Mercedes induced Home Development Incentive Program. (Assistant City Manager)
- 13.) Discussion and possible action to appoint and/or re-appoint 4 members to the Keep Mercedes Beautiful Board. (Assistant City Manager)
- 14.) Discussion and possible action to approve an ordinance to abandon alley ROWs to the adjoining West Rear side of Lots 12-15, and 34-38, Block 101, Mercedes Original Townsite; and abandoning Alley ROW along the east front side of Lots 34 through 38, Mercedes Original Townsite; and considering to abandon a dead-end street ROW along the southern perimeter of said Blok 101, Mercedes Original Townsite. (Assistant City Manager)
- 15.) Request to have the City Commission authorize the Assistant City Manager to issue a building permit on a tract not (yet) on a Recorded Plat being a 1.0 acre tract of land of the S. 3 acres of the West 20 acres of Lot 5, Block 42, Capiasallo District Subdivision. (Assistant City Manager.)
- 16.) 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.

17.) EXECUTIVE SESSION:

- Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- Discussion regarding the DCM Forensic Audit prepared by Burton McCumber & Cortez, LLP.- Section 551.071 Texas Government Codes Annotated. – Possible Litigation.
- Discussion regarding Project Reynoso -update. – Section 551.087, Texas Government Codes Annotated. – Economic Development.

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

19.) Adjourn.