

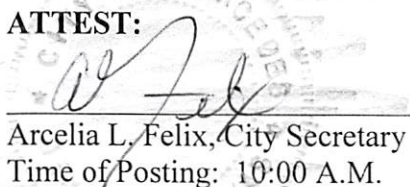
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 7, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 FEBRUARY, 2017.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 10:00 A.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
FEBRUARY 7, 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.) 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 January 17, 2017.

B.) Second and final reading of Ordinance No. 2017-01 – Calling the 2017 City Election for Mayor, Commissioner Place #1 and Commissioner Place #3.

C.) Approval of change order 5 for time extension to contract with O. G. Construction for 2015 streets, drainage a & Utility improvements. (#2017/02/07A)

7.) Public hearing regarding a No-Smoking Ordinance within the City of Mercedes.

8.) Discussion and possible action of first reading of No- Smoking Ordinance No. 2017-02. (City Manager)

9.) Discussion and possible action on Resolution #2017-01 adopting the workplan and budget for Urban County program year 30 (2017). (City Manager)

10.) Ratification of request by MET for waiver of building and related permit fees for 209 Poco Lane. (City Manager).

11.) Formal acceptance of Valley Baptist Legacy Foundation grant. (City Manager)

12.) Discussion and possible action authorizing staff to purchase and install equipment related to the Valley Baptist Legacy Foundation using State Purchasing Coop. (City Manager)

13.) **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 regarding Project Hospitality. – Section 551.087, Texas Government Codes Annotated – Economic Development.
- Discussion regarding Project Herencia. – Section 551.087, Texas Government Codes Annotated – Economic Development.

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

15.) Adjourn.

**City of Mercedes
PUBLIC HEARING
ON NO-SMOKING ORDINANCE**

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will hold a **PUBLIC HEARING** on Tuesday, February 7, 2017 at 6:00 P.M. in the Commission Chambers of Mercedes City Hall located at 400 South Ohio Avenue, Mercedes, Texas to allow **interested citizens to speak for or against a No-Smoking Ordinance for the City of Mercedes.**

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 FEBRUARY, 2017.

ATTEST:



ARCELIA L. FELIX, CITY SECRETARY

