

NOTICE

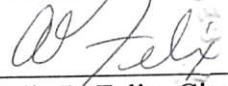
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, September 5, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering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

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 11:00 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
SEPTEMBER 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.) 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 August 15, and August 29, 2017.

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

C.) Approval of request by Inocencio Lopez for use of civic center bbq area for medical fundraiser.

D.) Approval of request to advertise for RFP's for architectural services for the Mercedes Sports Complex community park project – phase 1B.

7.) Public Hearing regarding 2017 tax year proposed property tax rate for the City of Mercedes.

8.) Presentation regarding American Legion Post 172 Veterans Day Parade.

9.) Public Hearing on budget for fiscal year 2017-2018.

10.) Presentation by the Gordian Group.

11.) Discussion and Possible Action of preliminary and final Plat of Samuel Ramirez Subdivision, 1.32 Acres out of Lot 2, Blk. 65, Capisallo District Subdivision, Newly annexed Zoning District. (Assistant City Mgr.)

12.) Discussion and Possible Action of preliminary and final Plat of Hacienda Olivia, 15.187 Acres being a part of Llano Grande Grant Being a Portion of Lot 7, Block 67 of Capisallo District Subdivision, Class "A-2" Single Family Residential District. (Assistant City Mgr.)

13.) Discussion and possible action of first reading of Ordinance No. 2017-08 deemed "The Minor Plat Process" to facilitate the plat approval process on defined minor plats pursuant to Sec. 212.0065 of the TX Local Govt. Code. (Assistant City Mgr.)

14.) Discussion and possible action of first reading of Ordinance No. 2017-09 establishing an Assisted Living Facility as a Conditional Use Permit in certain Zoning Districts. (Assistant City Mgr.)

15.) Discussion and possible action of first reading of Ordinance No. 2017-10 amending Zoning Ordinance #26, as amended, to include that all New Businesses in Mercedes secure a Business License. (Assistant City Mgr.)

16.) Discussion and possible action of first reading of Ordinance No. 2017-11 approving Burn Permit Policies for Mercedes, Texas. (Assistant City Mgr.)

17.) Discussion and possible action to adopt an Asbestos Report Policy. (Assistant City Mgr.)

18.) Discussion and possible action of first reading of Ordinance No. 2017-12 to not impose Windstorm nor Engineered

Design Requirements to certain limited structural additions and non-living auxiliary structures. (Assistant City Mgr.)

- 19.) Discussion and possible action to adopt Resolution 2017-11 to declare 36 acres of the Mercedes Sports Complex Community Park as Wetlands/Open Space/Parkland as required by the Texas Parks and Wildlife Department as it relates to the City of Mercedes' approved TP&WD Grant. (Assistant City Mgr.)
- 20.) Discussion and possible action to withdraw prior action regarding animal impoundment request for proposals. (City Manager)
- 21.) Discussion and possible action to withdraw prior action regarding financial advisor request for proposals. (City Manager)
- 22.) Discussion and possible action requiring preapproval by the City Commission of purchases over \$10,000 by the Development Corporation of Mercedes, Inc. and the City. (City Manager)
- 23.) **EXECUTIVE SESSION:**
 - Discussion concerning Sports Complex. – Section 551.087, Texas Government Codes Annotated – Economic Development.
 - Discussion regarding duties and responsibilities of the City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- 24.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 25.) Adjourn.