

NOTICE

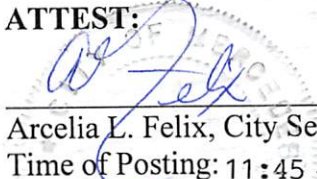
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Special Meeting** on Tuesday, June 13, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 9TH DAY OF JUNE, 2017.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 11:45 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
SPECIAL MEETING
JUNE 13, 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 May 16 and May 25, 2017.

B.) Second and final reading of Ordinance No. 2017 04 - Calling for runoff election.

C.) Review of Contracts:

(expire 9/30/2017):

- 1.) Juan R. Alvarez (Municipal Court Judge),
- 2.) Betts Oil & Butane, Inc. (Fuel purchase supplier)
- 3.) Gallagher Benefit Service, Inc. (Insurance agent)
- 4.) Fulbright Jaworski, LLP (Bond Counsel)
- 5.) Guzman & Munoz Engineering (City Engineer)
- 6.) Harlingen Humane Society (animal shelter)
- 7.) Perdue, Brandon, Fielder, Collins & Mott, LLP (dlqt tax/other fees attorney)
- 8.) Long, Chilton, LLP (Auditors)
- 9.) Mata, Garcia Architects (City Architect)
- 10.) McAfee Insurance (Government Crime insurance)
- 11.) Juan R. Molina (City Attorney)
- 12.) Palm Valley Animal Shelter (animal shelter)
- 13.) RBC-Dain Rauscher, Inc.(Financial Advisors)
- 14.)TML-IRP – (Liability/E&O/Physical, Property/mobile/flood)
- 15.)Texas National Bank (depository bank services)
- 16.)Weslaco, City of (animal impoundment fee)
- 17.) (expires 10/31/2017): Shepard Walton King (Worker’s Comp)
- 18.) (expires 11/30/2017) TML Multistate IEBP (employee health insurance)
- 19.) (expires 11/30/2017) Waste Connection (Solidwaste services)

(REVIEW ONLY):

(expires 2018) Unifirst (Employee uniform/linen rental)

(expires 2019) Star E.M.S. (Ambulance Services)

(expires 2020) CH2MHill (OMI, Inc.) (water/wastewater plants)

D.) Request for use of civic center by IChurch.

E.)Approval of request to accept 2017 Operation Borderstar grant.

F.) Approval of request to submit and accept Mental Health Training Project grant.

G.) Approval of request to submit and accept Mercedes National Incident-Based Reporting System (NIBRS) grant.

H.)Approval of utility account write offs for 2011-2012.

7.) Discussion and possible action of the donation of concrete façade pieces from the demolished Mercedes Dry Cleaning building.
(Library Director)

- 8.) Discussion and Possible Action of Preliminary and final Plat of Baseline Heights Subdivision Unit No. 3 (Interim Planning Dir.)
- 9.) Discussion and Possible Action of Preliminary and final Plat of Speedy Gonzalez Acres. (Interim Planning Dir.)
- 10.) Discussion and possible action regarding forfeiture of membership of Armando Garcia to the Keep Mercedes Beautiful Committee. (Interim City Manager)
- 11.) Discussion and possible action on appointment of member to the Keep Mercedes Beautiful Committee. (Interim City Manager)
- 12.) Discussion and possible action of Resolution #2017-07 regarding AEP. (Interim City Manager).
- 13.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the Interim City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel."Attorney consultation pursuant to Section 551.071, Texas Local Gov't Code to provide legal advice in connection with pending litigation styled and numbered as follows: Ricardo Garcia v City of Mercedes, et. al., Cause No. C-2093-17-A (92nd Jud. Dist. Court - Hidalgo County, Texas) and in Reference to: Anselmo Garcia, Cause No.: CL-17-2184-D (County Court at Law #4 - Hidalgo County, Texas), and related legal matters.
- 14.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 15.) Adjourn.