

**MERCEDES CITY COMMISSION  
SPECIAL MEETING  
AUGUST 5, 2017 – 11:30 A.M.  
MERCEDES CITY HALL - COMMISSION CHAMBERS**

<b>MEMBERS PRESENT:</b>	<b>Henry Hinojosa</b>	<b>Mayor</b>
	<b>Ruben Guajardo</b>	<b>Mayor Pro-Tem</b>
	<b>Howard Wade</b>	<b>Commissioner</b>
	<b>Leo Villarreal</b>	<b>Commissioner</b>
	<b>Cristella De Leon Hernandez</b>	<b>Commissioner</b>
	<b>Daniel Tijerina</b>	<b>City Manager</b>
	<b>Arcelia L. Felix</b>	<b>City Secretary</b>
	<b>Juan R. Molina</b>	<b>City Attorney</b>

**MEMBERS ABSENT: NONE**

**Staff:** Sergio Zavala and Melissa Ramirez from EDC.

**1.) CALL MEETING TO ORDER.**

Mayor Hinojosa called the meeting to order at 11:30 a.m.

**2.) ESTABLISH QUORUM.**

All members of the Commission were present, which constituted a full quorum. Commissioner Villarreal entered during executive session.

**3.) INVOCATION.**

Daniel Tijerina said the invocation.

**4.) PLEDGE OF ALLEGIANCE.**

Commissioner Hernandez led in the Pledge of Allegiance.

Mayor Hinojosa called the meeting into executive session at 11:31 A.M.

**5.) EXECUTIVE SESSION:**

**-DISCUSSION REGARDING DUTIES AND RESPONSIBILITIES OF THE CITY MANAGER. – SECTION 551.074, TEXAS GOVERNMENT CODES ANNOTATED. – PERSONNEL.**

**-DISCUSSION CONCERNING PROJECT K. – SECTION 551.087, AND SECTION 551.072, TEXAS GOVERNMENT CODES ANNOTATED. – ECONOMIC DEVELOPMENT AND REAL ESTATE.**

Mayor Hinojosa called meeting back to order at 12:28 P.M.

**6.) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM(S) DISCUSSED IN EXECUTIVE SESSION.**

Mayor Pro-Tem Guajardo made a motion to approve Project K as discussed in Executive Session along with City Administrators and city attorney to conduct business on behalf of the city. Commissioner Villarreal seconded the motion which passed with Commissioner Hernandez voting against the motion.

**7.) ADJOURN.**

Mayor Hinojosa made a motion to adjourn the meeting. Mayor Pr-Tem Wade seconded the motion which passed unanimously, and the . Meeting was adjourned at 12:29 P.M.