

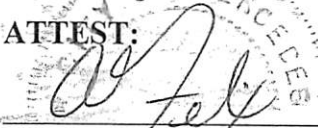
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, December 19, 2017 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 15TH DAY OF DECEMBER, 2017.

ATTEST:



Arcelia L. Felix, City Secretary

Time of Posting: 11:30 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 19, 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 December 5, 2017.
 - B.) Second and final 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, Capisallo 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, Capisallo District Subdivision
 - C.) Second and final reading of Ordinance No. 2017-21 amending 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.
 - D.) Second and final reading of Ordinance No. 2017-22 abandoning 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 Block 101, Mercedes Original Townsite.
 - E.) Approval of engineering contract with R. Gutierrez Engineering. (#2017/12/19)
 - F.) Approval of amendment to Interlocal Agreement between the County of Hidalgo and City of Mercedes regarding delinquent tax attorney’s monthly fees to be paid directly by the County of Hidalgo.
 - G.) Approval to renew the consulting contract for Hollis Rutledge & Associates, Inc. from January, 2018 to January, 2019.
- 6.) Presentation by supplemental health insurance brokers and possible action on selection of broker(s).
- 7.) Discussion and Action to Consider the Renewal of Contract for Solid Waste (Trash & Brush) Services Between the City of Mercedes and Waste Connections of Texas. (Assistant City Manager)
- 8.) Discussion and possible action to approve Assured Land Development (Israel Perez) to participate in the Home Development Incentive program (HDIP); and to process the 1st payment that is compliant to the HDIP Policies for home built at 811 Irma, Mercedes, TX. (Assistant City Manager)
- 9.) Discussion and possible action to amend the zoning ordinance to include “Temporary Structures used for Temporary Purposes” in the Newly Annexed Zoning District. (Assistant City Manager)
- 10.) Discussion and possible action of Ordinance No. 2017- 23 adopting updated building & other related property construction and maintenance codes. (Assistant City Manager)
- 11.) Discussion and possible action on Ordinance to amend Truck Route Ordinance No. 2014-10, to include a new route through the perimeter and internal streets of the Mercedes Industrial Park. Ordinance No. 2017-24. (Assistant City Manager)
- 12.) Discussion and possible action on appointment/reappointment of members to the Mercedes Industrial Foundation Board. (Assistant City Manager)
- 13.) Discussion and possible action to consider approving a Memorandum of understanding and Performance Agreement to Mercedes Investments, LP (Mr. Kamel) on The Harbor Project on a part of property described as a 17.34 Acre Tract out of 17.338 Acres, out of Lots 5 & 6, Bixby Subdivision. (Assistant City Manager)
- 14.) Discussion and possible action to adopt a Resolution to authorize the Texas Coalition for Affordable Power (TCAP) to negotiate affordable power for the lowest possible rate for the tenure of 2018 through 2022 OR to have the City of Mercedes on its own solicit for electrical power. (Asst. City Manager).
- 15.) Discussion and possible action to adopt amendment to the Library policies regarding library behavior. (Asst. City Manager)
- 16.) Discussion and possible action to approve the installation of 2 speed humps at certain junctures of East 10th Street to maximize traffic safety (north of MISD stadium). (Asst. City Manager)

17.) Presentation of Monthly reports.

18.) 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.

19.) **EXECUTIVE SESSION:**

- Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- Discussion regarding Project Health. – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Project Assured Land Development. – Section 551.087, Texas Government Codes Annotated. – Economic Development.
- Discussion regarding Star EMS.- Section 551.071 Texas Government Codes Annotated. – Possible Litigation.

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

21.) Adjourn.