



city of

**mercedes**

*It Starts Here!*

Queen City of the Rio Grande Valley

## NOTICE

**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Special Meeting** on Tuesday, January 23, 2018 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 19<sup>TH</sup> DAY OF JANUARY, 2018.**

**ATTEST:**

Arcelia L. Felix, City Secretary

Time of Posting: 1:00 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  
SPECIAL MEETING  
JANUARY 23, 2018 – 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 January 9, 2018.
  - B.) Second and final reading of Ordinance No. 2018- 01 regarding outdoor sales.
  - C.) Request approval of Resolution #2018-02 authorizing the proposed resale of foreclosed real estate properties pursuant to Texas Property Tax Code Section 34.05(a), (c) and (d).
  - D.) Request approval to apply for the Texas Book Festival grant.
  - E.) Request approval to apply for Dollar General grant.
  - F.) Approval of contract with Med-Care for ambulance service. (#2018/01/23A)
  - G.) Approval of amendments to the Keep Mercedes Beautiful.
- 6.) Presentation by Planning Department of the Clean Street Initiative (CSI) Program.
- 7.) Presentation by Sigler, Winston, Greenwood on proposed Amphitheater Pavilion Improvements.
- 8.) Discussion and possible action of Ordinance No. 2018-02 amending personnel policies Ordinance No. 2016-08, Chapter 26,A(1) regarding enhanced version of “Immediate Family”. (Assistant City Manager)
- 9.) Discussion and possible action to ratify the approval of contract for professional services for Armando “Mando” Martinez for ambulance start-up project as owned/Managed by the City of Mercedes- (#2018/01/23B). (Assistant City Manager)
- 10.) Discussion and possible action to amend portions of the City’s organizational structure to maximize service inclusive of Salaries and Job Titles. (Assistant City Manager)
- 11.) Discussion and possible action to enter into an Interlocal Agreement with the University of Texas – Rio Grande Valley for Internship Program for the City of Mercedes’ Public Works Director.
- 12.) Discussion and possible action on Final payment to O.G. Construction, LLC regarding their contract for the 2015 Street Improvement City Project. (#2018/01/23C) (Assistant City Manager)
- 13.) Discussion and possible action to enable “Birthday Off” administrative Policy for regular, full-time City Employees. (Assistant City Manager)
- 14.) Presentation of Monthly reports.
- 15.) **EXECUTIVE SESSION:**
  - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
  - Discussion of Public Facility Issues.- Section 551.071 Texas Government Codes Annotated. – Potential Litigation.
  - Discussion regarding Hacienda Olivia Sub. project.– Section 551.087, Texas Government Codes Annotated. – Economic Development.
  - Discussion regarding Project Taylor.– Section 551.087, Texas Government Codes Annotated. – Economic Development.
- 16.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 17.) Adjourn.