

NOTICE

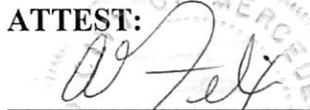
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Special Meeting** on Tuesday, January 9, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 5TH DAY OF JANARY, 2018.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 3:15 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 9, 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 December 19, 2017.
 - B.) Second and final reading of Ordinance No. 2017-23 adopting updated building & other related property construction and maintenance codes.
 - C.) Second and final reading of Ordinance No. 2017-24 amending Truck Route Ordinance No. 2014-10.
 - D.) Second and final reading of Ordinance No. 2017-25, amending the zoning ordinance to include “Temporary Structures used for Temporary Purposes” in Newly Annexed Zoning District.
 - E.) Request approval of final payment to Burton McCumber & Cortez LLP for the DCM Forensic Audit.
- 6.) Presentation by Department Heads: (a) Planning Department; (b) Library Department; (c) Police Department; (d) Finance Department; (e) Fire Department; (f) Recreation Centers; (g) Public Works; (h) I.T. Department; and (i) City Secretary Department.
- 7.) Discussion and possible action to amend Ordinance No. 2007-23 regarding Outdoor Sales. (Assistant City Manager)
- 8.) Discussion and possible action to approve Resolution #2018-01 to amend the City of Mercedes Speed Hump Policies. (Assistant City Manager)
- 9.) Presentation of proposals submitted for ambulance service and possible selection of ambulance service provider. (Assistant City Manager)
- 10.) Discussion and possible action to authorize staff to submit application(s) for exclusion from the Hidalgo County Irrigation District No. 9 of the City-controlled Properties in and around the Mercedes Industrial Park. (Assistant City Manager)
- 11.) Discussion and possible action on appointments and/or reappointments to the Mercedes Industrial Foundation Board. (Assistant City Manager)
- 12.) Discussion and possible action on appointment/reappointment of members to the Development Corporation of Mercedes, Inc. Board of Directors.
- 13.) Discussion and possible action to sponsor the 2018 Smokin on the Rio Event as a City Marketing measure. (Assistant City Manager)
- 14.) Discussion and possible action to authorize staff to solicit consulting services for City’s intent to establish its own Emergency Ambulance Service. (Assistant City Manager)
- 15.) Discussion and possible action to approve initiating the Rezoning to Class “B” Business Zone for the following properties found along the west side of Texas Avenue just North of the railroad: Lots 4-14, Block 47, Mercedes Original Townsite. (Assistant City Manager)
- 16.) Discussion and possible action to approve enhanced drainage plan for the Mercedes Light Industrial Park Subdivision Plat. (Assistant City Manager)
- 17.) EXECUTIVE SESSION:
-Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- 18.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 19.) Adjourn

ADDENDUM

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a Special Meeting on Tuesday, January 9, 2018 at 6:00 P.M. in the Commission Chambers of the Mercedes City Hall located at 400 S. Ohio Avenue, Mercedes, Texas and in addition to the items already posted for the aforementioned meeting, the following will be under consideration:

-Approval to reschedule regular meeting of January 16, 2018 to January 23, 2018.

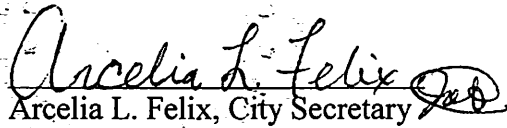
-Discussion and action on Proposed Change Order for the Mercedes Industrial Park Development's Construction.

-Discussion and Action to Approve Payment to Jimmy Closner & Sons Construction Co. Inc., for Work Completed thus Far at the Mercedes Industrial Park Subdivision.

This notice is given in accordance with Texas Government Codes, Section 551.001 at.seq.

WITNESS MY HAND AND SEAL OF THE CITY, THIS THE 5TH DAY OF JANUARY 2018.

ATTEST:


Arcelia L. Felix, City Secretary

Time of Posting: 4:15 p.m.