

NOTICE

NOTICE is hereby given that a **WORKSHOP** of the **MERCEDES CITY COMMISSION** will be held on **Tuesday, February 20, 2018 at 5:30 P.M.** at the **City Commission Meeting Room** located at 400 South Ohio Street, Mercedes, Texas.

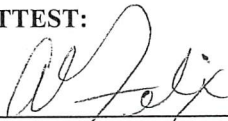
AGENDA

- 1.) Call to Order.
- 2.) Discussion on possible establishing emergency ambulance service for the City of Mercedes.
- 3.) Adjournment.

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 17th DAY OF FEBRUARY, 2018.

ATTEST:



Arcelia L. Felix City Secretary
Time of Posting: 9:00 AM



NOTICE

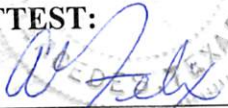
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 20, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 16TH DAY OF FEBRUARY, 2018.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 12:10 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
FEBRUARY 20, 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 February 6, 2018.
 - B.) Second and final reading of Ordinance No. 2018-03 appointing TIRZ Board of Directors.
 - C.) Second and final reading of Ordinance No. 2018-04 amending budget for fiscal year 2017-2018.
 - D.) Approval of Lone Star Dia grant.
 - E.) Formal Action to authorize staff to apply for Special Project Grant
 - F.) Formal Action to Authorize staff to apply for the 2018 NRPA/Disney Play Spaces Grant
- 6.) Discussion and possible action of first reading of Ordinance No. 2018-05 amending budget for fiscal year 2017-2018 for the following items: 1.) Building and Maintenance Fund for 'Mold & Asbestos Assessment'; 2.) Project Development Fund for 'Maryland Grinder Pump Project' and 'Irrigation Line Re-route Project'. (Asst. City Manager)
- 7.) Discussion and possible action on appointment of member to the Mercedes Historic Preservation Commission. (Library Dir.)
- 8.) Discussion and possible action to fill "Alternate" seats in the Zoning Board of Adjustments. (Asst. City Manager)
- 9.) Presentation of Monthly reports.
- 10.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
 - Discussion of Walking Trail.- Section 551.071 Texas Government Codes Annotated. – Potential Litigation.
 - Discussion and update regarding old Water Irrigation District Office .– Section 551.087, Texas Government Codes Annotated. – Economic Development.
 - Discussion regarding development of baseball fields and related policies. Section 551.087, Texas Government Codes Annotated. – Economic Development.
 - Discussion regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
- 11.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 12.) Adjourn.