

## NOTICE


**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 6, 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 2<sup>ND</sup> DAY OF FEBRUARY, 2018.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary

Time of Posting: 1:30 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  
FEBRUARY 6, 2018 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 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 23, 2018.
  - B.) Approval of second and final reading of Ordinance No. 2018-02 amending personnel policies Ordinance No. 2016-08.
  - C.) Approval of annual Racial Profiling Report – (#2018/02/06)
  - D.) Request approval to pay current supplemental Insurance Subsidy from Humanadental Insurance Company to Colonial Insurance Associate firms Ameritas and Davis.
  - E.) Approval of 2018 Stockshow sponsorship.
  - F.) Approval to authorize the City Manager's office to issue building permit to Kamel on un-recorded Lot 1, Harbor Subdivision.
  - G.) Request to approve design amendment to build a wide concrete apron at frontage road/Michigan Avenue instead of a valley gutter at the Mercedes Light Industrial Park Subdivision (under construction).
- 6.) Presentation of employee recognition by Fire Chief Tommy Ureste.
- 7.) Discussion and possible action to adopt Ordinance No. 2018-03 appointing TIRZ Board of Directors (City Commission) and presentation by Lance Elliott of TIRZ Milestones. (Assistant City Manager)
- 8.) Discussion and possible action on appointment/re-appointment of members to the Planning and Zoning Commission. (Asst. City Manager)
- 9.) Discussion and possible action on appointment of Israel Perez as Marketing Facilitator for the Mercedes Community. (Assistant City Manager)
- 10.) Discussion and possible action amending the Workplan and budget for Urban County Year 31 (2018). Resolution #2018-03. (Assistant City Manager)
- 11.) Discussion and possible action to approve payment request by Jimmy Closner & Sons for Infrastructural Construction work at the Mercedes Light Industrial Park Subdivision (EDA project). (Assistant City Manager)
- 12.) Discussion and possible action on designating alternate and or/proxy for Hidalgo County Metropolitan Planning Organization.- Resolution #2018-04. (Assistant City Manager)
- 13.) Discussion and possible action of first reading of Ordinance No. 2018-04 amending budget for fiscal year 2017-2018 for VTX payment. (Finance Director)
- 14.) **EXECUTIVE SESSION:**
  - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
  - Discussion regarding personnel. – Section 551.074, Texas Government Code Annotated. – Personnel
  - Discussion of Public Facility Issues.- Section 551.071 Texas Government Codes Annotated. – Potential Litigation.
  - Discussion of Walking Trail.- Section 551.071 Texas Government Codes Annotated. – Potential Litigation.
  - Discussion regarding old Water Irrigation District Office .– Section 551.087, Texas Government Codes Annotated. – Economic Development.
  - Discussion regarding possible economic development projects – Siemens .– Section 551.087, Texas Government Codes Annotated. – Economic Development.
- 15.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 16.) Adjourn.