

## NOTICE


**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, March 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 16<sup>TH</sup> DAY OF MARCH, 2018.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary  
Time of Posting: 11:50 A.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  
MARCH 20, 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 March 6, 2018.
  - B.) Second and final reading of Ordinance No. 2018-06 Zoning Ordinance No. 26, as amended, to Include “Temporary Structures used for Temporary Purposes” in the Class ‘A’ Business Zoning District.
  - C.) Second and final reading of Ordinance No 2018-07 Amending Sign Ordinance No. 2000-03 to Increase the Height of Ground Pole Signs Along the Expressway Corridor.
  - D.) Second and final reading of Ordinance No. 2018-08 amending Ordinance No. 2000-12 which Regulates the Parking of Tractor Trailers.
  - E.) Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas and the City of Mercedes, Texas on behalf of Dr. Hector P. Garcia Memorial Library.
  - F.) Approval to award contract to Franklin Legal Publishing, Inc. to provide Comprehensive Codification of City Ordinances.
  - G.) Approval of first reading of Ordinance No. 2018-11 to approve Negotiated Terms between Texas Gas Service and the City of Mercedes, et. al., on the Cost of Service Adjustment (COSA) Tariff.
- 6.) Public Hearing and Subsequent Formal Action regarding Proposed Historic District Overlay Zone located at **320 S. Missouri Ave**, more particularly described as Mercedes Original Townsite, N. ½ - 15 & S ½ -16, Blk 15, Mercedes Hidalgo County, Texas. The entity making the request is the City of Mercedes.  
- **First Reading of Ordinance No. 2018-09** regarding a Historic District Overlay Zone located at **320 S. Missouri Ave**, more particularly described as Mercedes Original Townsite N. ½ - 15 & S ½ -16, Blk 15, Mercedes, Hidalgo County, Texas.
- 7.) Discussion and possible action on Contract with Architect Sam Garcia for Phase 1-B of the Mercedes Sports Complex Project as funded by the Texas Parks and Wildlife. (Asst. City Manager).
- 8.) Discussion and possible action to adopt Ordinance No. 2018-10 that reflects an Updated emergency Management Plan. (Fire Chief)
- 9.) Approval of the request for payment from Jimmy Closner & Sons for the Infrastructure Construction work at the Mercedes Light Industrial Park Subdivision. (Asst. City Manager)
- 10.) Discussion and possible Action on Ordinance No. 2018-12 amending Utility Rate Ordinance No. 2016-14 to Establish Rates for Un-metered Lots that connect to Sanitary Sewer. (Public Works Dir. Figueroa)
- 11.) Presentation of monthly reports.
- 12.) **EXECUTIVE SESSION:**
  - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
  - Discussion regarding public works director. – Section 551.074, Texas Government Code Annotated. – Personnel
  - Discussion regarding fire department personnel as EMTs in possible ambulance service. – Section 551.074, Texas Government Code Annotated. – Personnel
  - Discussion of Walking Trail.- Section 551.071 Texas Government Codes Annotated. – Potential Litigation.
  - Discussion regarding Texas Valley Communities Foundation - Section 551.087 Texas Government Codes Annotated – Economic Development.
  - Update regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
  - Attorney consultation pursuant to Section 551.071, Texas Gov’t Code, to provide legal advice and counsel in connection with the lawsuit styled and numbered, Richard & Dahlia Garcia vs. City of Mercedes, et. al., Cause No. C-2093-7-A (92<sup>nd</sup> Jud. District Court Hidalgo County, Texas), and related legal issues.
- 13.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 14.) Adjourn.