



city of

**mercedes**

*It Starts Here!*

**NOTICE**

Queen City of the Rio Grande Valley

**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, March 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 MARCH, 2018.**

**ATTEST:**

Arcelia L. Felix, City Secretary

Time of Posting: 11:30 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 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 February 20, 2018.
  - B.) Second and final reading of Ordinance No. 2018-05 amending budget for fiscal year 2017-2018.
  - C.) Ratify purchase of grinder, irrigation line and mold asbestos assessment.
  - D.) Approval of E-Rate Internet Service Contract to Smartcom Telephone, LLC for Mercedes Library System
  - E.) Approval of Memorandum of Agreement by and between the City of Mercedes and the UTRGV for Development, Design, and Delivery of a Drainage Capstone Project
  - F.) Approve Resolution # Dissolving an Inter-jurisdiction Intent by and between the City of Mercedes and the Cities of Donna's and Weslaco's Emergency Management Programs
- 6.) Presentation by Keep Mercedes Beautiful (KMB) Committee on Recent Clean-up Service Project.
- 7.) Discussion and Possible Action to Approve Housing Agreement for Med Care Ambulance Service at the Mercedes Fire Department Building being 105 North Ohio, Mercedes, TX (Asst. City Manager)
- 8.) Discussion and Possible Action to Further Guide Consultant Armando Martinez on Matters Pertaining to Mercedes' Ambulance Service Project. (Asst. City Manager)
- 9.) Discussion and Action to Re-consider Award for the 'Irrigation Line Re-route Project' as originally considered on Feb. 20, 2018. (Asst. City Manager)
- 10.) Discussion and Possible Action to Award Contract to Provide Comprehensive Service for the Codification of City Ordinances. (Asst. City Manager)
- 11.) Discussion and Action on Contract with Architect Sam Garcia for Phase I-B of the Mercedes Sports Complex Project as Funded by the Texas Parks & Wildlife Department. (Asst. City Manager)
- 12.) Discussion and Action to Initiate Rezoning to Class "B" Business Zoning District for Properties along the Southern Perimeter of U.S. Business HWY 83 between 1 Mile East Road and FM 491. (Asst. City Mgr.)
- 13.) Discussion and Action to Award Contract to R. Gutierrez Engineering to Assess and Design Storm Sewer Improvements and Sanitary Sewer Improvements for the Capisallo Terrace Subdivision. (Asst. City Manager)
- 14.) Discussion and Action to Amend Zoning Ordinance No. 26, as amended, to Include "Temporary Structures used for Temporary Purposes" in the Class 'A' Business Zoning District. (Asst. City Manager)
- 15.) Discussion and Action to Amend Sign Ordinance No. 2000-03 to Increase the Height of Ground Pole Signs Along the Expressway Corridor. (Asst. City Manager)
- 16.) Discussion and Action to Amend Ordinance No. 2000-12 which Regulates the Parking of Tractor Trailers. (Asst. City Manager)
- 17.) **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 and Update regarding action by the Mercedes Industrial Foundation. 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.
- 18.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 19.) Adjourn.