

NOTICE

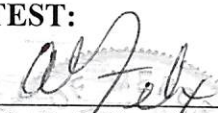
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, April 3, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 29TH DAY OF MARCH, 2018.

ATTEST:



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
APRIL 3, 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 March 20, 2018.
 - B.) Second and final 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.
 - C.) Second and final reading of Ordinance No. 2018-10 that reflects an Updated emergency Management Plan.
 - D.) Second and final 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.
 - E.) Second and final reading of Ordinance No. 2018-12 amending Utility Rate Ordinance No. 2016-14 to Establish Rates for Un-metered Lots that connect to Sanitary Sewer.
 - F.) Action to enter into a MOU with the U.S. Immigration and Customs Enforcement – Homeland Security Investigations inclusive of Reimbursement Measures of Joint Operations. (#2018-04-03)
 - G.) Approval of request to declare Library surplus inventory and authorize disposal.
 - H.) Approval to re-verify the Allocation of Quarterly Payments to the Hidalgo County Appraisal District (HCAD).
- 6.) Presentation of Various City Projects by UTRGV Engineering Students – Senior Design Capstone Program.
- 7.) Discussion and possible action to Approve the Technical Assistance Agreement between the North American Development Bank and the City of Mercedes as it relates to a City Environmental Project. (Asst. City Manager)
- 8.) Discussion and possible action to amend Ordinance No. 2007-23 to reduce the Permit Fees for Charitable Events. (Asst. City Manager)
- 9.) Discussion and possible action on policy to have City reimbursed by employee who secures CDL through city sponsorship but separates from City Employment within 12 months therefrom. (Asst. City Manager)
- 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.
 - Update regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
 - Update regarding HEB Park Retrofit. – 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 (92nd Jud. District Court Hidalgo County, Texas), and related legal issues.
- 11.) Discussion and possible action regarding item(s) discussed in Executive Session.
 - Discussion and possible action regarding lawsuit styled and numbered, Richard & Dahlia Garcia vs. City of Mercedes, et. al., Cause No. C-2093-7-A.
- 12.) Adjourn.