

NOTICE

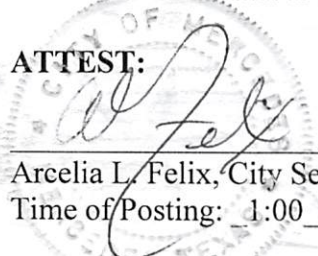
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, April 17, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 13TH DAY OF APRIL, 2018.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 1:00 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
APRIL 17, 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 April 3, 2018
 - B.) Second and final reading of Ordinance No. 2018-13 amending Ordinance No. 2007-23 to reduce the Permit Fees for Charitable Events.
 - C.) Approval to ratify budget amendment processing by Interim City Manager's Procurement of Needed Pipe Fixtures for Time-sensitive Irrigation Line Relocate Project for the Mercedes Light Industrial Park. (Ordinance No 2018-14)
 - D.) Approval of request to declare Library surplus inventory and authorize disposal.
 - E.) Approval of quarterly investment report.
 - F.) Approval of Resolution No. 2018 -06 to Oppose AEP's Application for increase via PUC Docket #48222.
- 6.) Presentation by Keep Mercedes Beautiful on Recent Clean-up Events.
- 7.) Discussion and possible action to Consider Approving the Updated TIRZ Project & Financial Plan. (Lance Elliott)
- 8.) Discussion and possible action to approve Interlocal Cooperation Agreement between Hidalgo County Drainage District No. 1 and City of Mercedes, Texas. (Asst. City Manager)
- 9.) Discussion and possible action to Consider Amending Ordinance No. 93-A Regulating the Use of Fireworks.- Ordinance No. 2018-15. (Asst. City Mgr)
- 10.) Discussion and possible action to approve the request for payment from Jimmy Closner & Sons for the Infrastructural Construction Work at the Mercedes Light Industrial park Subdivision (EDA Project). (Asst. City Mgr.)
- 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 Texas Valley Communities Foundation - Section 551.087 Texas Government Codes Annotated – Economic Development.
 - Update regarding HEB Park Retrofit. – Section 551.087, Texas Government Codes Annotated – Economic Development.
 - Discussion of Entravision project - Section 551.087, Texas Government Codes Annotated – Economic Development.
- 13.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 14.) Adjourn.