

NOTICE


NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, June 19, 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 15TH DAY OF JUNE, 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
JUNE 19, 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 June 5 and June 11, 2018
 - B.) Approval of request to submit and accept grant No. 3365301 for Vehicle Monitors for 2018 fiscal year. (#2018/06/19A)
 - C.) Approval of request to submit and accept grant No. 2999904 for Local Border Security Program for 2019 Fiscal Year. (#2019/06/19B)
 - D.) Second and final reading of Ordinance No. 2018-21 amending budget for fiscal year 2017-2018 to replace AC equipment in Rec Center.
 - E.) Second and final reading of Ordinance No. 2018 – 22 amending Ordinance No. 2012-01 on Not Imposing Mandatory Pavement on Existing Land Use Circumstances Desiring Permits.
 - F.) Approval on a Budget Amendment Ordinance to ratify Interim City Manager’s action to place full-time employee from the Library Fund to the Fire Department Fund.
- 6.) Presentation by Keep Mercedes Beautiful (KMB) to the “Give the Park a Spark” Event.
- 7.) Discussion and possible action to solicit RFQs for General City Government Consulting Services with Special Emphasis on City Finances & Budgeting. (Interim City Manager)
- 8.) Discussion and possible action of an Ordinance to Void Easement Instrument No. 1404416, as it Pertains to Lot 1, Block 2, Mercedes Light Industrial Park Subdivision Phase One. (Interim City Manager)
- 9.) Discussion and possible action on appointment/reappointment of members to the Mercedes Library Board. (Library Director)
- 10.) Discussion and possible action to enter into a Memorandum of Understanding with Hidalgo County Community Service Agency and the Mercedes Recreation Center. (Interim City Manager)
- 11.) Discussion and possible action on Budget Amendment Ordinance to fund a 10-Ton AC Unit at the Police Department. (Interim City Manager)
- 12.) Presentation by Consultant Israel Perez regarding Marketing Measure Updates.
- 13.) Presentation by CPA Luis C. Orozco of City of Mercedes Financial Audit for FY 2016-2017.
- 14.) Presentation of monthly Departmental reports.
- 15.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- 16.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 17.) Adjourn.