

NOTICE

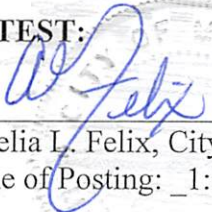
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, June 5, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 1ST 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 5, 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 May 15, and May 16, 2018
 - B.) Approval of request to declare surplus inventory and authorize disposal (Bond & Bond Auction).
 - C.) Approval of Resolution 2018-08 authorizing Texas National Bank credit card name change.
- 6.) Discussion and possible action to amend the Mercedes Historic Preservation Commission Manual. (**Library Director**)
- 7.) Discussion and possible action of first reading of an Ordinance amending budget for fiscal year 2017-2018 to replace AC equipment in Rec Center. (Finance Director)
- 8.) Discussion and possible action to renew 2019 Agreement with Lonestar Logos. (Interim City Manager)
- 9.) Discussion and possible action of first reading of an Ordinance amending Ordinance No. 2012-01 on Not Imposing Mandatory Pavement on Existing Land Use Circumstances Desiring Permits. (Interim City Manager)
- 10.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
 - Update regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
- 11.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 12.) Adjourn.

ADDENDUM

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **REGULAR** Meeting on Tuesday, June 5, 2018 at 6:00 P.M. in the Commission Chambers of the Mercedes City Hall located at 400 S. Ohio Avenue, Mercedes, Texas and in addition to the items already posted for the aforementioned meeting, the following will be under consideration:


EXECUTIVE SESSION:

-Discussion regarding Project Xoana (Signage) – economic development – Section 551.087, Texas Government Codes Annotated – Economic Development.

This notice is given in accordance with Texas Government Codes, Section 551.001 at.seq.

WITNESS MY HAND AND SEAL OF THE CITY, THIS THE 1ST DAY OF JUNE 2018.

ATTEST:


Arcelia L. Felix, City Secretary
Time of Posting: 4:15 P.M.
