

NOTICE


NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, July 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 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
JULY 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 June 19 and June 20, 2018
 - B.) Second and final reading of Ordinance No. 2018-24 amending Budget to ratify Interim City Manager's action to place full-time employee from the Library Fund to the Fire Department Fund.
 - C.) Second and final reading of Ordinance No. 2018-25 amending Budget to fund a 10-Ton AC Unit at the Police Department
 - D.) Approval of request to Renew Interlocal Agreement with UTRGV for Regional Task Force Representation to Comply with TCEQ's Phase II Stormwater Rules. (#2018/07/03)
 - E.) Request authorization to solicit RFQs for auditing services for the City Budget for Fiscal Year 2017-18.
 - F.) Approval to ratify the action of the Int. City Manager to engage Mike Mesa regarding Time-Sensitive Services to File for Reimbursement of Disaster Related Damages of City Infrastructure & Facilities/Labor.
- 6.) Report by Emergency Management Coordinator (EMC) Tommy Ureste on Storm Mobilization & Relief Efforts.
- 7.) Presentation by County of Hidalgo's Community Service Agency's Executive Jaime Longoria on CSA Programming Assistance to Mercedes Participants.
- 8.) Discussion and possible action of first reading of a budget amendment Ordinance ratifying the action of the Int. City Manager to procure needed 100 HP pump replacement for Main Lift Station #5. (Interim City Manager)
- 9.) Discussion and possible action on RFQ's received for General Government Consulting Services with Special Emphasis on Financial Budgeting. (Interim City Manager)
- 10.) Discussion and possible action to Authorize Staff to Solicit Bids for the North Vermont Drainage Design. (Interim City Manager)
- 11.) EXECUTIVE SESSION:
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
 - Discussion of Project Werbiski- Economic Development negotiations. - Section 551.087, Texas Government Codes Annotated -Economic Development.
- 12.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 13.) Adjourn.