

**MERCEDES CITY COMMISSION
SPECIAL MEETING
JUNE 11, 2018 – 5:00 PM
MERCEDES CITY COMMISSION CHAMBER**

MEMBERS PRESENT:

Henry Hinojosa	Mayor
Howard Wade	Commissioner
Leo Villarreal	Commissioner
Cris De Leon Hernandez	Commissioner
Sergio Zavala	Assistant City Manager
Arcelia L. Felix	City Secretary
Juan R. Molina	City Attorney

MEMBERS ABSENT: Ruben Guajardo Mayor Pro-Tem

Staff: Joselynn Castillo, Nereida Perez, Richard Morin and Martin Johnson.

1.) CALL MEETING TO ORDER.

Mayor Hinojosa called the meeting to order at 5:00 p.m.

2.) ESTABLISH QUORUM.

All members of the Commission were present, except Mayor Pro-Tem Guajardo which constituted a quorum.

3.) TABLED: DISCUSSION AND POSSIBLE ACTION OF FIRST READING OF AN ORDINANCE AMENDING BUDGET FOR FISCAL YEAR 2017-2018 TO REPLACE AC EQUIPMENT IN REC CENTER.

This item had been tabled at the previous meeting to allow staff to check the SEER and the brand. Mr. Zavala presented the two lowest bids for the replacement of 3-5 tons AC units at the Rec Center. Both items were checked and the SEER for the Daikin unit is 13.5. Mr. Zavala proceeded to recommend that the work for the AC units be awarded to All Valley Plumbing at a cost of \$16,800. At this point Commissioner Wade commented that he had checked on the reliability of the Daikin units and he had not heard any good comments about them. He said that the coils on these units are all aluminum and that if they go out, cannot be repaired. He continued by saying that spending \$2,000 more for the Carrier units will be money well spent. Commissioner Wade made a motion to approve the bid for the amount of \$18,900 submitted by Polar Air for Carrier units for the Rec Center. Mayor Hinojosa seconded the motion, which passed unanimously. The budget will be amended accordingly.

4.) TABLED: 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)

Mr. Zavala explained that there were two issues to be considered on the pavement. The first is whether the Commission wants existing residential homes that have caliche driveways to pave them and the second is whether the Commission wants existing commercial properties that have caliche driveways to pave them within a certain amount of time of their opening. Mayor Hinojosa made a motion that existing residential homes that currently have caliche driveway not be required to pave and that existing commercial businesses that currently have caliche parking areas be given six months to pave. Commissioner Wade seconded the motion which passed unanimously.

5.) ADJOURN.

There being no further business to discuss, Mayor Hinojosa made a motion to adjourn. Commissioner Villarreal seconded the motion, which passed unanimously and the meeting was adjourned at 6:10 pm.