

NOTICE

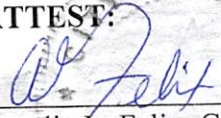
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, August 7, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 3RD DAY OF AUGUST, 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
AUGUST 7, 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 July 17, 2018
 - B.) Second and final reading of Ordinance No. 2018-27 of a Budget Amendment for Electrical Services Required to Activate the Grinder Pump for Maryland Sanitary Sewer Project.
 - C.) Second and final reading of Ordinance No. 2018-28 of an Ordinance to Not Mandate Building Permits on Remodeling Work on Non-Load Bearing Walls in Single Family Residential Settings.
- 6.) Presentation on Rec Center's Status of Repairs. (Richard Morin)
- 7.) Discussion and Action to 'Accept' Annual City Audit for FY 2016-2017 prepared by CPA Luis C. Orozco.
- 8.) Presentation of Water Rate Study by Dr. Andrew Ernest, UTRGV.
- 9.) Discussion and Action of Final Plat Approval of Proposed Crown Haven Subdivision, 5.544 Acres of Block 144, Mercedes Original Townsite, Engineer: Cruz-Hogan; Developer: Affordable Homes. (Interim City Manager)
- 10.) Discussion and Action to Award Bid for the North Vermont Drainage Project. (Interim City Manager)
- 11.) Discussion and Action to Authorize Int. City Manager to Waive Building Permit Fees for Confirmed Flood-damaged Repairs. (Interim City Manager)
- 12.) Presentation by Ecolectrics to have the City Commission consider Energy Saving Measures (Solar Panels), and Engaging Ecolectrics to do Same at Zero-Cost to City of Mercedes.
- 13.) Discussion and Action to Provide a Nomination for Region 12 of TML's MultiState Intergovernmental Employee Benefits Pool. (Interim City Manager)
- 14.) Discussion and Action to Authorize Staff to Solicit Request for Proposals for Sales Tax Auditing Services. (Interim City Manager)
- 15.) Discussion and Action on Inter-local Agreement with the County of Hidalgo to Have the Veteran's Service Office Housed at Mercedes City Hall. #2018/08/07A (Interim City Manager)
- 16.) Discussion and Action to Ratify the Int. City Manager's Action to Approve Budget Amendment to Replace Rotor's Gear Box for the Waste Water Treatment Plant. First Reading of an Ordinance. (Interim City Manager)
- 17.) Discussion and possible action on appointment/reappointment of members to the Historic Preservation Committee. (Library Director)
- 18.) Discussion and possible action to Authorize Staff to Solicit for Bids Regarding PD Building Security Cameras and Access Control Measures. (I.T. Director)
- 19.) Discussion and Possible Action to Approve the Plan to Improve the HEB Park's Civic Center and Related Amenities with Hotel Motel Funds. (Interim City Manager)
- 20.) Discussion and possible action to approve Interlocal Cooperation Agreement with UTRGV for Green Infrastructure (GI) Master Plan. (#2018/08/07B) (Interim City Manager)
- 21.) **REVIEW AND POSSIBLE ACTION OF CONTRACTS**
(expire 9/30/2018):
 - (1.) Juan R. Alvarez (Municipal Court Judge),
 - (2.) Betts Oil & Butane, Inc. (Fuel purchase supplier)
 - (3.) Fulbright & Jaworski LLP (Bond Counsel)

- (4.) Samuel Garcia (Architect)
- (5.) Gutierrez engineering (Engineering Services)
- (6.) LeFevre engineering (Engineering Services)
- (7.) Sigler, Winston, & Greenwood engineering (Engineering Services)
- (8.) Med – Care EMS (Ambulance)
- (9.) Juan R. Molina (City Attorney)
- (10.) Palm Valley Animal Shelter (Animal Shelter)
- (11.) Weslaco, City of (animal impoundment fee)
- (12.) Perdue, Brandon, Fielder, Collins & Mott, LLP (dlqt. tax/other fees attorney)
- (13.) TML-IRP – (Liability/E&O/Physical, Property/mobile/flood)
- (14.) Texas National Bank (Depository Bank Services)
- (15.) Unifirst – (Uniforms/Supplies)

(Expires 11/2018)

- (16.) Montalvo Insurance – Texas Mutual Workers' Comp
- (17.) TML Multistate IEBP (employee health insurance)

(18.) (expires 11/30/2019) Waste Connections (Solidwaste services)

(Expires 2020)

- (19.) McAfee Insurance (Government Crime insurance)
- (20.) CH2MHill (OMI, Inc.) (water/wastewater plants)

(Expires 2022)

- (21.) RBC Capital Markets (Financial Advisors)

CONSULTANTS:

- (22.) Langley & Banack, Inc. (Post ETJ-Annexations & De-annexations Legal services)- Approved 8/20/2013
- (23.) Armando Martinez (Ambulance Consulting) Approved 1/23/2018
- (24.) Israel Perez – Marketing Research – Approved 2/6/2018
- (25.) Hollis Rutledge (Planning, marketing & Governmental relations)- Approved 12/19/2017 thru 1/2/2019
- (26.) TIF Services of South Texas (TIRZ Services) –Approved 11/6/2017 to 12/31/2020

22.) EXECUTIVE SESSION:

- Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- Discussion regarding Potential Use of hotel/motel funds for Collier Park as Regional/State tournament HUB. Economic Development. - Section 551.087, Texas Government Codes Annotated – Economic Development.

23.) Discussion and possible action regarding item(s) discussed in Executive Session.

24.) Adjourn.