

NOTICE

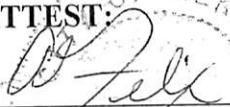
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, September 4, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 31ST DAY OF AUGUST, 2018.

ATTEST:



Arcelia L. Felix, City Secretary

Time of Posting: 2:30 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
SEPTEMBER 4, 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.) Public hearing regarding 2018 tax year proposed property tax rate for the City of Mercedes.
- 6.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Minutes for City Commission meeting (s) held August 21, and August 24, 2018
 - B.) Second and final reading of Ordinance No. 2018-30 on Budget Amendment for Remediation of Police Department Building.
 - C.) Second and final reading of Ordinance No. 2018-31 on Budget Amendment by Ratifying the Int. City Manager's action to Procure Military Rescue Vehicle.
 - D.) Ratify approval to submit grant application for the Ladd and Katherine Hancher Grant for the Library.
 - E.) Approval of request to declare surplus inventory and authorize disposal (Bond & Bond Auction).
 - F.) Approval of contract for the North Vermont Drainage Project. (RDH)
 - G.) Approval of request to authorize staff to solicit for RFQ to Update the City of Mercedes' Parks Master Plan.
- 7.) Presentation of End-of-Year Report by VIDA (Valley Initiative for Development & Advancement). (Priscilla D. Alvarez)
- 8.) Presentation by Keep Mercedes Beautiful (KMB) on Recent Award and Update on KMB Projects.
- 9.) Presentation by Fire Chief/EMC Tommy Ureste on Recognition by the Hidalgo County Commissioner's Court.
- 10.) Updating Presentation by City Consultant Mike Mesa on FEMA's Damage Assessment for Valley (Mercedes) Region.
- 11.) Public Hearing regarding Re-allocation of Funds of Proposed FY 2017 Programmed Activities.
- 12.) Discussion and action to Authorize Staff to Solicit for RFPs for a Lease Purchase Option of Police Fleet Ready Vehicles. (Interim City Manager)
- 13.) Discussion and possible action to approve procedures for Selection and Contracting of Professional Service Providers for Federal Road Projects. (Interim City Manager)
- 14.) Discussion and possible action to Re-Appoint Four Members and Appoint Two New Members to the Keep Mercedes Beautiful Board. (Interim City Manager)
- 15.) Discussion and Possible Action to Award Contract on Audit of City Sales Tax Collections. (Interim City Manager)
- 16.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- 17.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 18.) Adjourn.