

Mayor Oscar D. Montoya Mayor Pro-Tem Joe Martinez Commissioner Ruben Saldana Commissioner Jacob Howell Commissioner Armando Garcia City Manager Alberto Perez

MERCEDES CITY COMMISSION SPECIAL MEETING JUNE 9, 2022 – 6:30 P.M. MERCEDES CITY HALL – COMMISSION CHAMBERS 400 S. OHIO AVE., MERCEDES, TX 78570

"At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code §551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code."

- 1. Call the Meeting to Order
- 2. Establish Ouorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Open Forum

Maximum length of time of forum is forty-five minutes with individual presentations limited to a maximum of five minutes. The City Commission can take no formal action on any city related matter discussed during the open forum. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak. No one will be able to sign up AFTER 6:20 PM. The information required for signing up must be completed by that time. No public comments will be allowed during any agenda item unless recognized by the Mayor or if the item requires a public hearing. State your name and address before beginning your presentation.

There can be no comments about specific employees. By Charter, the City Manager is exclusively given authority over personnel matters, including complaints against city personnel. All complaints against city personnel will be addressed pursuant to Mercedes Personnel Policies.

Comments must not be repeated and the Commission is not required to answer any question from the public. Any person who decides to directly question any member of the City Commission will be asked to discontinue their comments. The City Secretary's office representative will be responsible for notifying each presenter that their five-minute time limit has expired.

6. Executive Session:

- A.) Consultation with legal counsel pursuant to Texas Government Code §551.071 (2) to receive legal advice and information protected by the attorney client communication privilege and deliberation pursuant to Texas Government Code §551.097 regarding Pending Litigation.
- 7. Discussion and Possible action regarding items discussed in executive session.
- 8. Discussion and Possible action on second and Final Reading of Ordinance #2022-08 to implement the recommended water rate schedule based on recommendations from Water Rate study.
- 9. Update on Maintenance of Downtown area
- 10. General Session Reconvene
- 11. Update on GIS Mapping Project
- 12. Update on Master Drainage Plan
- 13. Update on Capissallo Terrace Waste Water Project
- 14. Update on Water Well Project
- 15. Update on TCEQ Violations
- 16. Update on installation of lift station pumps with generators (Lift stations 1, 2, 3, 5, & 8).
- 17. Drainage Improvements Updates
 - a. Collier Park Pump Station
 - b. Collier Park Detention Ponds
 - c. Citizen Collections (Anaquitas) Detention Pond
 - d. Dome interim drainage plan
 - e. Union Pacific Detention Pond

- 18. Update on Manhole Covers status
- 19. Update on Street Repairs
 - a. Mile 8 Project
 - b. Mile 1 East Project
 - c. City Streets
- 20. Update on Park Repairs
- 21. Update on TCEQ Audit
- 22. Status of Current Grants and Grant Applications Submitted
- 23. Building Repairs Update
 - a. PD Rehabilitation Project
 - b. City Hall Roof Repair
 - c. Dome AC repairs/replacements
- 24. Budget
 - a.Current Budget (Expenditures vs. Revenues)
 - b. Budget FY2023
- 25. Adjournment

WITNESS MY HAND AND SEAL OF THE CITY THIS THE 6 h DAY OF JUNE, 2022.

ATTEST

Joselynn Castillo, City Secretary

Time of Posting: \$200PM

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 request for a sign language interpreter.