

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

MERCEDES CITY COMMISSION SPECIAL MEETING AUGUST 29, 2024 – 6:00 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 Meeting to Order
- 2. Establish Quorum
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Ordinances/Resolutions:
 - a. Approval of First Reading and Second Reading as per section 2.13 of the City Charter to adopt Ordinance 2024-10 regarding utility rates as per city obligations (Record Vote Required)
- 6. Executive Session: Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberation regarding Real Property), Section 551.074 (Personnel Matters) and Section 551.087 (Economic Development)
 - a. Discussion with City Manager regarding personnel matters Section 551.074
 - b. Consultation with Attorney regarding update on litigation -Section 551.071
 - c. Consultation with Attorney regarding contracts Section 551.071

7. Open Session:

- a. Possible Action pertaining to executive session item a
- b. Possible Action pertaining to executive session item b
- c. Possible Action pertaining to executive session item c

8. Adjournment

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a *Special Meeting* on Thursday, August 29, 2024 at 6:00 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering and taking formal action regarding the items listed above. 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 26TH DAY OF AUGUST, 2024.

ATTEST:

Joselynn Castillo, City Secretary Time of Posting: 5:05 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.