



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
REGULAR MEETING
OCTOBER 15, 2024 – 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 Meeting to Order**
2. **Establish Quorum**
3. **Invocation**
4. **Pledge of Allegiance**
5. **Open Forum-**
6. **Presentations:**
 - a. Proclamation for Catholic Daughters of the Americas celebrating “CDA Sunday”
 - b. Presentation by Planning regarding the Subdivision Map
7. **City Manager Comments:**
 - a. Introduction of the Assistant City Manager
 - b. Introduction of the Code Enforcement Officer
8. **Consent Agenda:**
 - a. Approval of Minutes for Meeting(s) held October 1, 2024
 - b. Approval of Second and Final Reading of Ordinance 2024-14 repealing Ordinance 2010-13 establishing a conditional use permit for a convent or monastery in various residential districts
 - c. Approval of Second and Final Reading of Ordinance 2024-15 to Rezone Redstone Subdivision
 - d. Approval of Second and Final Reading of Ordinance 2024-16 to Rezone Dollar General
9. **Action Items:** *Present, discuss, consider and possibly take action regarding:*
 - a. Second Public Hearing for the Voluntary Annexation of North Valley Village
 - i. Approval of First Reading of Ordinance 2024-18 regarding the voluntary annexation for North Valley Village
 - b. Public Hearing on Needs Assessment for Urban County Work Plan Year 2025
 - c. Approval to accept the Voluntary Annexation Petition filed for Gregoria Rodriguez
 - d. Approval to accept the Voluntary Annexation Petition filed for William Leggett
10. **Bids/Contracts:** *Present, discuss, consider and possibly take action regarding:*
 - a. Approval of the Municipal Maintenance Agreement between the City of Mercedes and the Texas Department of Transportation (TxDOT)
 - b. Approval to Renew the contract with Texas Mutual Insurance
11. **Ordinances/Resolutions:** *Present, discuss, consider and possibly take action regarding:*
 - a. TABELD: Approval of Second and Final Reading of Ordinance 2024-17 to Rezone Lot 132, Block 112, South Campacuas Addition (3.475 Acres, Part of a called 28.56 Acres), from “N” Newly Annexed to Class “LI” Light Industrial
 - b. Approval of Resolution 2024-28 authorizing the City Manager to serve as the authorized signatory for the Municipal Maintenance Agreement between the City of Mercedes and the Texas Department of Transportation (TxDOT)
12. **Monthly Departmental Reports**
 - a. Rec Center, I.T Dept, City Sec/HR, Planning, Library, Fire, PD

13. 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

14. Open Session:

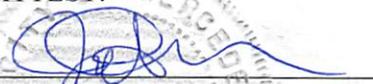
- a. Possible Action pertaining to executive session item a
- b. Possible Action pertaining to executive session item b
- c. Possible Action pertaining to executive session item c

15. Adjournment

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, October 15, 2024 at 6:30 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 11TH DAY OF OCTOBER, 2024.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 6:30 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.