

**MERCEDES CITY COMMISSION
SPECIAL MEETING
OCTOBER 30, 2023 – 6:30 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS**

MEMBERS PRESENT:	Dr. Ruben Saldana Armando Garcia Joe Martinez Dr. Jacob Howell	Mayor Pro-Tem Commissioner Commissioner Commissioner
MEMBERS ABSENT:	Oscar D. Montoya Sr.	Mayor
STAFF PRESENT:	Martie Garcia-Vela Joselynn Castillo Javier Ramirez David Jimenez	City Attorney (Virtual) City Secretary Asst. City Manager I.T Manager

1. CALL MEETING TO ORDER

Mayor Pro-Tem Saldana welcomed everyone and called the meeting to order at 6:33 P.M.

2. ESTABLISH QUORUM

Three members of the Commission were present which constitutes a quorum. Commissioner Martinez arrived after the pledge of allegiance. Mayor Montoya was absent.

3. INVOCATION

Commissioner Howell said the invocation.

4. PLEDGE OF ALLEGIANCE

Commissioner Garcia led in the pledge of allegiance.

5. OPEN FORUM:

No one signed up.

6. CONSENT AGENDA:

a. Approval of Minutes for Meeting(s) held September 26, 2023

Commissioner Garcia motioned to approve item 6A. Commissioner Martinez seconded. Upon a called vote, the motion passed unanimously.

7. ORDINANCES/RESOLUTIONS:

a. Approval of Resolution 2023-18 for the Temporary Closure of State Right-of-Way

Commissioner Martinez motioned to approve. Commissioner Garcia seconded. Upon a called vote, the motion passed unanimously.

b. Approval of Resolution 2023-19 authorizing local funds match for GLO 2019 Floods

Commissioner Howell motioned to approve. Commissioner Martinez seconded. Upon a called vote, the motion passed unanimously.

8. MANAGEMENT ITEMS:

a. Approval of agreement for the Temporary Closure of State Right-of-Way

Commissioner Martinez motioned to approve. Commissioner Garcia seconded. Upon a called vote, the motion passed unanimously.

9. ADJOURNMENT

Commissioner Martinez motioned to adjourn. Commissioner Garcia seconded. Upon a called vote, the motion passed unanimously. The meeting adjourned at 6:38 P.M.