

NOTICE

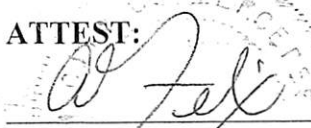
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Special Meeting** on Wednesday, November 7, 2018 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 2ND DAY OF NOVEMBER, 2018.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 2:00 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
SPECIAL MEETING
NOVEMBER 7, 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.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Minutes for City Commission meeting (s) held October 16, October 26, and October 29, 2018.
 - B.) Second and final reading of Ordinance No. 2018 - 39 to include Sewer Rate(s) for Multi-Family/Small Business Outside City Limits (OCL).
 - C.) Approval of 2018 annual Tax Roll totals. (#2018/11/07A)
 - D.) Request approval to authorize staff to solicit for RFPs for Ambulance Equipment (Cardiac Monitors/Defibrillators)
- 6.) City Manager comments.
- 7.) Presentation and Update by Felix Rodriguez, Veterans Services Office Representative.
- 8.) Consideration and approval of a Reimbursement Resolution relating to establishing the city's intention to reimburse itself for the prior lawful expenditure of funds relating to acquiring and constructing various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. (Resolution No. 2018-12)
- 9.) Public Hearing on a proposed rezoning from A tract described as Campacuas AN IRR TR. W. 184.09' – E. 1060.53' – N. 981.27', Lot 15, Block 114 (4.0 AC.Net), From Class "N" Newly Annexed District to Class "B" Business District, Applicant: Javier Solis. (Interim City Manager)

-First Reading of an Ordinance – rezoning from A tract described as Campacuas AN IRR TR. W. 184.09' – E. 1060.53' – N. 981.27', Lot 15, Block 114 (4.0 Ac. Net), From Class "N" Newly Annexed District to Class "B" Business District .
- 10.) Discussion and possible action to approve Contract (Professional Services) with Dr. Andrew Levine, M.D., as the City of Mercedes' Medical Director of the Mercedes Department of Public Safety Emergency Medical Services. (Interim City Manager)
- 11.) Discussion and possible action of request by Public Works director to purchase Inventory items for the Utilities Division of Public Works. (Public Works Director)
- 12.) Discussion and possible action to award Proposal for Police Department Cameras and Access Control (Security).- (I.T. Manager)
- 13.) Open Forum-

Maximum length of time of forum is thirty minutes with individual presentations limited to a maximum of three 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 once the meeting has commenced. 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 will be responsible for notifying each presenter that their three-minute time limit has expired.
- 14.) EXECUTIVE SESSION:
 - Discussion regarding duties and responsibilities of the Assistant City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
 - Discussion regarding city manager applications. – Section 551.074, Texas Government Code Annotated. – Personnel
 - Discussion regarding Project Buxani - Section 551.087, Texas Government Codes Annotated – Economic Development.
 - Discussion regarding Mercedes Investments, LP project update. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.

15.) Discussion and possible action regarding item(s) discussed in Executive Session.

16.) Discussion and possible action to appoint City Manager.

17.) Adjourn.