

## NOTICE

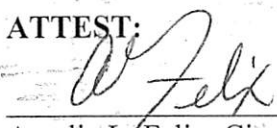
**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a *Special Meeting* on Wednesday, January 2, 2019 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 28<sup>TH</sup> DAY OF DECEMBER, 2018.**

**ATTEST:**

  
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Arcelia L. Felix, City Secretary

Time of Posting: 1:00 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  
JANUARY 2, 2019 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 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 December 18, 2018.
  - B.) Approval to solicit Request for Qualifications for Employees' Supplemental Insurance.
- 6.) City Manager comments.
- 7.) Discussion and possible action to reject bid on Cleaning Mold Particles for a Section of the Mercedes PD Building, and Authorize Staff to re-bid the Tasks Involved. (City Manager)
- 8.) Discussion and possible Action to Ratify the City Manager's action to Engage Univision del Rio Grande for Marketing Purposes. (City Manager)
- 9.) Discussion and Possible Action to Appoint a Member to the Planning and Zoning Commission. (City Manager)
- 10.) Discussion and possible action to award RFP to Semi-Soccer League to maximize Use of Forthcoming Soccer Fields at Mercedes Sports Complex. (City Manager)
- 11.) Discussion and possible Action to Enter into a Contract for Disposal of Bio-Hazard Material as it Relates to the Ambulance Fire/EMS Services. (City Manager)
- 12.) Discussion and possible Action on Amending Contract with Armando Martinez, Administrator of Record, to Increase Monthly Retainer. (City Manager)
- 13.) Discussion and Possible Action to Initiate an Amnesty Program in 2019. (Police Chief)
- 14.) 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.
- 15.) **EXECUTIVE SESSION:**
  - Discussion regarding duties and responsibilities of the City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
  - Discussion by Mark Hanna regarding Economic Development Project. – Section 551.087, Texas Government Codes Annotated – Economic Development.
- 16.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 17.) Adjourn.