

NOTICE


NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, January 15, 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 11TH DAY OF JANUARY, 2019.

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
REGULAR MEETING
JANUARY 15, 2019 – 6:00 P.M.
MERCEDES CITY HALL, 400 S. OHIO, MERCEDES, TEXAS – 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 January 2, 2019.
 - B.) Approval of contract with Hector Lopez for soccer fields at Mercedes sports complex.
 - C.) Approval of request to advertise for Qualifications for Architectural Services for the City of Mercedes' Historical Firehouse (NW 4th/Ohio).
 - D.) Approval to authorize Staff to Solicit for RFP for Needed Appraisal Services on Florida Avenue Sidewalk Easements.
 - E.) Approval to authorize Staff to apply for the Texas Book Festival Grant.
- 6.) City Manager comments.
- 7.) Presentations by Department Heads: (a) Recreation Centers (b) Library Department (c) Fire Department (d) Finance Department (e) Police Department (f) Public Works (g) I.T. Department (h) City Secretary, and (i) Planning Department.
- 8.) Discussion and Possible Action to Authorize the City Manager to Issue Five (5) Building Permits on Lots at the Un-recorded Crown Haven Subdivision. (City Manager)
- 9.) Presentation and Update by LeFevre Engineering on the Status of Paving and Utility Projects Let out for Bids. (LeFevre Engineering)
- 10.) Discussion and possible action to Consider Awarding Contract on Bid for the Mercedes Civic Center Proposed Paving, Electrical, Irrigation and Landscaping Improvements. (Sigler, Winston & Greenwood)
- 11.) Discussion and possible action to Conditionally Approve Extension of Contract by and Between the City of Mercedes and Med Care EMS, Inc. (City Manager)
- 12.) Discussion and possible action to Possible Award Contract for the Mercedes Sports Complex Phase I. (City Manager)
- 13.) Discussion and possible action on first reading of Ordinance No. 2019-01 calling the 2019 City Officer's Election.
- 14.) Discussion and Possible Action on Proposed Memorandum of Understanding with the Rio Grande Valley Livestock Show organization for Water Pump Usage. (City Manager)
- 15.) Discussion and possible Action of First Reading of an Ordinance to Amend Chapter 34 of the City's Personnel Sick Leave Policy. (City Manager)
- 16.) Discussion and possible action of First Reading of an Ordinance regarding Pollution Prevention in Stormwater to Provide Comprehensive Stormwater Regulations. (Public Works Director)
- 17.) Discussion and possible action of Interlocal cooperation agreement between the City of Mercedes and Hidalgo County for Rural Emergency Services. #2019/01/15 (Fire Chief).
- 18.) Discussion and Possible Action to Determine the Method of Baseball Field Usage at Collier Park. (City Manager)
- 19.) Discussion and possible action on appointment of Member and alternate member to the Mercedes Historic Preservation Commission. (Library Director)
- 20.) **TABLED:** Discussion and possible Action on Amending Contract with Armando Martinez, Administrator of Record, to Increase Monthly Retainer. (City Manager)
- 21.) 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.

22.) EXECUTIVE SESSION:

- Discussion regarding duties and responsibilities of the City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.

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

24.) Adjourn.