

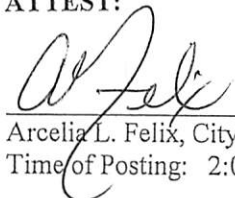
NOTICE

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will hold a **SPECIAL MEETING** on Tuesday, January 22, 2019 at 12:00 P.M. (Noon) in the Commission Chambers of the Mercedes City Hall located at 400 S. Ohio Avenue, Mercedes, Texas to discuss the following item(s):

- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Second and Final Reading of Ordinance No. 2019-01 Calling the 2019 City Officer's Election.
 - B.) Approval of contract with NM Contracting LLC for the Mercedes Civic Center Proposed Paving, Electrical, Irrigation and Landscaping Improvements.
- 6.) Discussion and possible action to approve grant reimbursement for historical Properties - 337 S Missouri and 426 S. Missouri, Mercedes, Texas. (Library Director)
- 7.) Discussion and possible action to award the Street Overlay Project PACKAGE 1, and Authorize to Enter into a Contract for said Purposes. (LEMC rep.)
- 8.) Discussion and possible action to award the Street Overlay Project PACKAGE 2, and Authorize to Enter into a Contract for said Purposes. (LEMC rep)
- 9.) Discussion and possible action to award the Street Overlay Project PACKAGE 3, and Authorize to Enter into a Contract for said Purposes. (LEMC rep.)
- 10.) Discussion and possible action to award the Mercedes/Weslaco Waterline Interconnect Project, and Authorize to Enter into a Contract for Said Purposes. (LEMC rep.).
- 11.) Discussion and possible action to award the Boyd Subdivision Sanitary Sewer Improvements Project, and Authorize to Enter into a Contract for Said Purposes. (LEMC rep.).
- 12.) **TABLED:** Discussion and possible action to Possible Award Contract for the Mercedes Sports Complex Phase I. (Sam Garcia)
- 13.) **TABLED:** Discussion and possible Action on Amending Contract with Armando Martinez, Administrator of Record, to Increase Monthly Retainer. (City Manager)
- 14.) Discussion and possible action on Proposed Resignation of Mercedes City Attorney.
- 15.) **EXECUTIVE SESSION:**
 - Discussion regarding duties and responsibilities of the City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- 16.) Discussion and possible action regarding item(s) discussed in Executive Session.
- 17.) Adjourn.

WITNESS MY HAND AND SEAL OF THE CITY THIS THE 18TH DAY OF JANUARY, IN THE YEAR OF OUR LORD, 2019.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 2:00 PM**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.