



NOTICE

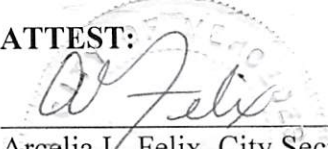
NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 19, 2019 at 6:00 P.M. Said meeting will be conducted in the City Commission Room of Mercedes City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 15TH DAY OF FEBRUARY, 2019.

ATTEST:



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
REGULAR MEETING
FEBRUARY 19, 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 February 5, 2019.
 - B.) Approval of annual Racial Profiling Report as required by Texas Code of Criminal Procedures 2.132 – (#2019/02/19A)
 - C.) Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas and the City of Mercedes, Texas on behalf of Dr. Hector P. Garcia Memorial Library to provide library services to County residents. (#2019/02/19B)
 - D.) Approval of quarterly investment report.
- 6.) City Manager comments.
- 7.) Presentation of Statement of Qualifications for City Attorney and possible action to Appoint a City Attorney(Legal Officer). (City Manager)
- 8.) Presentation by LeFevre Engineering on City Project Updates. (R. LeFevre)
- 9.) Discussion and Possible Action to Appoint a Municipal Court Prosecutor. (City Manager)
- 10.) Discussion and possible action to Approve Vendor to Replace Air Conditioning Unit at the Recreation Center. (Public Works Dir)
- 11.) Discussion and possible action to Award for City's Supplemental Insurance. (City Manager)
- 12.) Presentation and possible action on Ordinance to adopt Crime Stoppers, Inc. By-Laws. (Police Chief)
- 13.) Request for Direction to Use Surplus Certificate of Obligation Resources to Engage with the County of Hidalgo for an Inter-local Agreement to Improve Camino Real Viejo. (City Manager)
- 14.) Discussion and possible action to Procure 9 Vehicles, with Fleet Features, for the Police Department through Certificates of Obligation. (Police Chief)
- 15.) Discussion and possible action to Sponsor the 2019 Smokin' on the Rio Event as a City Marketing Measure. (City Manager)
- 16.) Discussion and possible action on Budget Amendment Ordinance to transfer Funds from the Planning Department to Library for needed Flooring Improvements. (City Manager)
- 17.) Discussion and Action to Approve Memorandum of Understanding between the City of Mercedes and AEP (Central Division) to engage the SCORE®/CitySmart® Program. (Public Works Director)
- 18.) Discussion and Possible Action to Award Lift Stations Rehabilitation Project Through Certificates of Obligation. (R. LeFevre).
- 19.) Discussion and Action to Approve two(2) Memorandum of Understanding between the City of Mercedes and the Research, Applied Technology, Education, and Service (RATES) D.B.A. RATES/RGV to comply with TCEQ's Phase II Stormwater Rules. (Pub. Works Dir)

20.) Discussion and possible action on Baseball Field Scheduling Guidelines. (City Manager)

21.) Update by Chief Maldonado on amnesty program. (February, 2019)

22.) Presentation by Insight Public Sector regarding IT Services.

23.) DEPARTMENT REPORTS.

24.) 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.

25.) 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.
- Attorney consultation pursuant to Section 551.071, Texas Local Gov't Code to provide legal advice in connection with pending litigation styled and numbered as follows: Ricardo Garcia v City of Mercedes, et. al., Cause No. C-2093-17-A (92nd Jud. Dist. Court - Hidalgo County, Texas)

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

27.) Adjourn.