



NOTICE

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will hold a **SPECIAL MEETING** on Monday, February 25, 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):

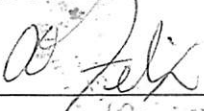
- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Pledge of Allegiance.
- 4.) Consent Agenda (Ordinance No. 98-21):
 - A.) Second and Final Reading of Budget Amendment Ordinance No. 2019-04 transferring Funds from the Planning Department to Library for needed Flooring Improvements.
- 5.) Discussion and possible action to Award for City's Supplemental Insurance, except Vision and Dental. (City Manager)
- 6.) **TABLED:** Discussion and Possible Action to Appoint a Municipal Court Prosecutor. (City Manager) .
- 7.) Adjourn.

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 22ND DAY OF FEBRUARY, 2019.

ATTEST:



Arcelia L. Felix, City Secretary
Time of Posting: 10:30 AM