



NOTICE

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 5, 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 1ST 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 5, 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 15, and January 22, 2019.
 - B.) Approval of Memorandum of Understanding with American Red Cross.
 - C.) Approval of investment policy and strategy. (Resolution #2019-01)
 - D.) Approval to submit grant application to Walmart Community Grant Program.
 - E.) Second and Final Reading of Ordinance 2019-02 to Amend Chapter 34 of the City's Personnel Sick Leave Policy.
 - F.) Second and Final Reading of Ordinance No. 2019-03 regarding Pollution Prevention in Stormwater to Provide Comprehensive Stormwater Regulations.
 - G.) Approval of E-Rate Internet Service Contract to Smartcom Telephone, LLC for Dr. Hector P. Garcia Memorial Library.
- 6.) City Manager comments.
- 7.) Presentation by Felix Rodriguez from the Hidalgo County Veterans' Services. (F. Rodriguez)
- 8.) Presentation by Ruben R. Barrera of Langley & Banack. Inc. to Provide an Update on Completing the Mercedes-Weslaco Jurisdictional Matter.
- 9.) Presentation by Fierce Sports Nation, LLC, DBA Texas Valley Sports on Proposed Sports Programming in Mercedes.
- 10.) Discussion and Possible Action to Establish an Enhanced Job Description for the Assistant Chief Position to Assist in the Fire/EMS Program. (City Manager/Fire Chief)
- 11.) Discussion and Possible Action to Appoint or Re-appoint the 5 Regular Members and 4 Alternates to the Building and Standards Commission. (City Manager)
- 12.) Discussion and Possible Action to Appoint or Re-appoint 2 Seats on the Planning and Zoning Commission; and 1 Alternate to the Zoning Board of Adjustments. (City Manager)
- 13.) Discussion and Action to Approve Contract to engage Hector Balderas, LLC. For Mercedes Sports Complex Phase 1. (Sam Garcia)
- 14.) Discussion and Possible Action to appoint Dr. Beto Alanis to the Ambulance Advisory Board. (City Manager)
- 15.) Discussion and Possible Action to Award Bid received for Lorenzana Road Water Line and Enter into Contract with Roth Excavating Inc. (LEMC)
- 16.) Discussion and possible action to Approve a Resolution #2019-02 adopting the Workplan and Budget for Urban County program year 32 (2019). (City Manager)
- 17.) **TABLED:** Discussion and possible Action on Amending Contract with Armando Martinez, Administrator of Record, to Increase Monthly Retainer. (City Manager)
- 18.) 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.

19.) EXECUTIVE SESSION:

- Discussion regarding duties and responsibilities of the City Manager. – Section 551.074, Texas Government Code Annotated. – Personnel.
- Discussion regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
- Discussion by Mark Hanna regarding Economic Development Project. – Section 551.087, Texas Government Codes Annotated – Economic Development.
- Update on Economic Development Projects by Executive Director Melissa Ramirez.. – Section 551.087, Texas Government Codes Annotated – Economic Development.

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

21.) Adjourn.