

**NOTICE**

**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will hold a **SPECIAL MEETING** on Tuesday, March 26, 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):

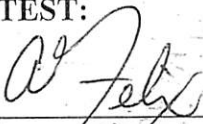
- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Pledge of Allegiance.
- 4.) Consent Agenda (Ordinance No. 98-21):
  - A.) Second and Final Reading of Ordinance No. 2019-06 to Amend Drainage Policy Mandating Project Engineer to Calculate for a 50-year Storm Event for New Subdivisions.
  - B.) Second and Final Reading of Ordinance No. 2019-07 to Amend the Side Yard Building Setback on all Districts When Unique Land Use Features are Evident on Adjoining Properties.
  - C.) Second and Final Reading of Ordinance No. 2019-08 to Amend Ordinance No. 2016-17 to Increase the Perimeter Radius to Qualify Tow Truck Companies for Consideration to be on the City's Rotation List.
- 5.) Discussion and possible Action to Adopt the Fee Rate Schedule for Mercedes' Fire/EMS Ambulance Services. (City Manager)
- 6.) Discussion and possible action to Amend the City's Organizational Structure to Move the Municipal Court to the Finance Department. (City Manager)
- 7.) Discussion and Possible Action to Approve Work Authorization for Analysis and Design of Solids Management for the Mercedes Water Treatment Plant. (City Manager)
- 8.) Discussion and possible action to Approve Sanitary Sewer Project on 10<sup>th</sup> Street, East of Rio Rico. (City Manager)
- 9.) Discussion and possible action on City Attorney Service Contract
- 10.) Discussion and Possible Action on Change Order Increase & Meter Cost for Mercedes-Weslaco Water Line Interconnect Project (LeFevre Engineering)
- 11.) 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 22<sup>ND</sup> DAY OF MARCH, 2019.**

**ATTEST:**



## ADDENDUM

**NOTICE** is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **SPECIAL MEETING** on Tuesday, March 26, 2019 at 12:00 P.M. (Noon) in the Commission Chambers of the Mercedes City Hall located at 400 S. Ohio Avenue, Mercedes, Texas and in addition to the items already posted for the aforementioned meeting, the following will be under consideration:

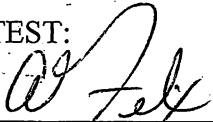
### EXECUTIVE SESSION:

1. Consultation with legal counsel pursuant to Section 551.071(1) and (2), Texas Local Gov't Code Annotated regarding privileged attorney client consultation and anticipated litigation.
2. Discussion and possible action on item discussed in Executive Session.

This notice is given in accordance with Texas Government Code, Section 551.001 et. Seq.

WITNESS MY HAND AND SEAL OF THE CITY, THIS THE 22<sup>ND</sup> DAY OF MARCH, 2019.

ATTEST:



Arcelia L. Felix, City Secretary

Time of Posting: 4:10 p.m.