

NOTICE

NOTICE is hereby given that the **City Commission** of the City of Mercedes, Texas will hold a **SPECIAL MEETING** on **Friday, April 26, 2019 at 12:30 P.M.** in the Commission Chambers of the Mercedes City Hall located at 400 S. Ohio Avenue, Mercedes, Texas to discuss the following item(s):

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- 1.) Call Meeting to Order.
 - 2.) Establish Quorum.
 - 3.) Pledge of Allegiance.
 - 4.) Discussion and possible action to award bid for the Lorenzana to Baseline Waterline Loop Project; and authorize City Manager to enter into a contract for said project. (City Manager)
 - 5.) Discussion and Possible action to Instruct the Mercedes City Attorneys (Troiani & Sossi, P.L.L.C.) to provide legal services to the Development Corporation of Mercedes (DCM) as provided by Section 3.10 of the DCM Bylaws, and to Authorize the DCM to Compensate Troiani & Sossi, P.L.L.C., at the rate provided in their contract with the City of Mercedes.
 - 6.) Executive Session:
Discussion with attorney pursuant to Section 551.071, Texas Government Code Annotated regarding possible action regarding the exchange, lease or value of real property pursuant to Texas Government Code 561.072, which includes the handling of the sale of said property, and to direct counsel to proceed as directed in Executive Session.
 - 7.) Discussion and Possible action regarding item(s) discussed in Executive Session.
 - 8.) Adjourn.

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 23rd DAY OF APRIL, 2019.

ATTEST:



Arcelia L. Felix, City Secretary

Time of Posting: 12:15 p.m.

