

NOTICE


NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on **Tuesday, May 21, 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 17TH DAY OF MAY, 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.

MERCEDDES CITY COMMISSION
REGULAR MEETING
MAY 21, 2019 – 6:00 P.M.
MERCEDDES CITY HALL, 400 S. OHIO, MERCEDDES, TEXAS – COMMISSION CHAMBERS

- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
 - 4a.) Proclamation - Mercedes Tiger Band.
- 5.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Minutes for City Commission meeting (s) held May 7 and May 13, 2019.
 - B.) Approval of Resolution #2019-06 accepting Stonegarden Grant.
 - C.) Approval of request for sponsorship for Texas Street Festival.
 - D.) Approval of second and final reading of Ordinance No. 2019 -10 calling Runoff Election.
 - E.) Approval of Change Order 2 to contract with Pegas JPS for trench safety protection.
 - F.) Approval of request to surplus items and authorize disposal. (Bond & Bond)
 - G.) Approval of quarterly investment report.
- 6.) City Manager comments.
- 7.) Presentation and update by LeFevre Engineering on Various City Projects.
- 8.) Discussion and Possible Action on Request by Mercedes Pony League to Seek Corporate Sponsorship to Repair/Replace Baseball Field Scoreboard.
- 9.) Discussion and Possible Action to Authorize Staff to Request RFPs for Engineering Services (ROW Surveying, etc.) for the MPO 1 Mile East Road. (City Manager)
- 10.) Discussion and possible action on Ordinance to Amend the Zoning Ordinance to Include a Moderate Density-Single Family Residential Zoning District. (City Manager).
- 11.) Discussion and possible action to Ratify City Manager's Action on proposal from Sigler, Winston, & Greenwood for Oversight Construction Management Services for Water Well Project. (City Manager)
- 12.) Discussion and Possible Action on Resolution #2019-07 to Temporarily Suspend Effective Rate of Proposed AEP Rate(s). (City Manager).
- 13.) Discussion and Possible Action to Authorize the disposition (Auction) of Seized Vehicles. (Asst. City Manager)
- 14.) Discussion and possible Action to Move Open Forum to Line Item 5 for Mercedes City Commission Regular Meetings. (Commissioner L. Benavidez and Mayor Pro-Tem Guajardo)
- 15.) **TABLED:** Discussion and Possible Action to Approve Contract with Fulcrum Consulting Services. (City Manager)
- 16.) Department Reports.
- 17.) 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 **AFTER 5:50 PM**. The information required for signing up must be completed by that time. No public comments will be allowed during any agenda item

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.

18.) EXECUTIVE SESSION:

- Attorney consultation pursuant to Section 551.071, Texas Gov't Code Annotated to provide legal advice in connection with pending and/or contemplated litigation related to firearms.

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

20.) Adjourn.