



city of

mercedes

It Starts Here!

Queen City of the Rio Grande Valley

NOTICE

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, May 7, 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 3RD DAY OF MAY, 2019.

ATTEST:

Arcelia L. Felix, City Secretary

Time of Posting: 4:00 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 7, 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.
- 5.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Minutes for City Commission meeting (s) held April 16, April 26, and May 2, 2019.
 - B.) Ratify approval to open bank account related to Chapter 56- 6 Acre Tract of land. - (Resolution #2019- 03)
 - C.) Approval of request to increase Credit Card limit from \$5,000 to \$10,000. - (Resolution #2019-04).
 - D.) Approval of Resolution #2019-05 regarding Posthumous promotion for Hugo Ramos.
 - E.) Approval of second and final reading of Ordinance No. 2019 -09 to Amend Ordinance No. 79-29 as it Relates to Consumption of Alcoholic Beverages at Public Parks.
 - F.) Approval of request to surplus items and authorize disposal. (Bond & Bond)
- 6.) City Manager comments.
- 7.) Public Hearing for Receiving Input from the General Public on Park & Recreational Needs to Update the City of Mercedes's Master Parks Plan.
- 8.) Presentation by Staff on Ambulance Service being Mobilized. (I.T. Manager)
- 9.) Discussion and Possible Action to Award Bid for the Water Well Rehab Project, and Authorize City Manager to Enter into Contract with the Awarded Contractor. (Sigler, Winston, Greenwood)
- 10.) Discussion and possible action to adopt amendments to the Library Policy. (Library Director).
- 11.) Discussion and possible action to implement Mercedes Historical Commission Milestone Award. (Library Director)
- 12.) Discussion and possible Action to Appoint Members to the Crime Stoppers Board of Directors. (City Manager)
- 13.) Discussion and Possible Action to Amend the Baseball Policy to Provide Latitude of Scheduling Games to Leagues who are in the Process of Being Non-Profit. (City Manager)
- 14.) Discussion and possible Action to Ratify City Manager's Action on Incidental Change Orders for Construction Project Package #1 – Contractor: Earthworks Enterprises. (City Manager)
- 15.) Discussion and possible Action to Approve Work Authorization to R Gutierrez to Provide a Utility Management Transition Plan. (City Manager)
- 16.) Discussion and Possible Action on Inter-Local Agreement with Mercedes Independent School District regarding Contingency Shelter Protocol. (City Manager)
- 17.) Discussion and Possible Action to Authorize Staff to Solicit for Lighting Improvements at Upcoming Soccer Fields Through Certificate of Obligation Funding. (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 **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

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:

- Attorney consultation pursuant to Section 551.071, Texas Local Gov't Code to provide legal advice in connection with pending litigation styled and numbered as follows: Ricardo Garcia v City of Mercedes, et. al., Cause No. C-2093-17-A (92nd Jud. Dist. Court - Hidalgo County, Texas)
- Discussion regarding Project A..Vasquez. – Section 551.087, Texas Government Codes Annotated – Economic Development.
- Discussion regarding Mercedes Investments, LP project. (Kamel) – Section 551.087, Texas Government Codes Annotated – Economic Development.
- 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.

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

21.) Adjourn.