

## NOTICE


**NOTICE** is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, August 6, 2019 at 6:00 P.M. Said meeting will be conducted in the Commission Chambers of the 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 of 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 2<sup>ND</sup> DAY OF AUGUST, 2019**

**ATTEST:**

  
\_\_\_\_\_  
Joselynn Castillo, Interim 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  
AUGUST 6, 2019 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

---

- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Proclamation – 7 Members of the South Texas Synergy team.
- 6.) 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's office representative will be responsible for notifying each presenter that their three-minute time limit has expired.

- 7.) Consent Agenda (Ordinance No. 98-21):
  - A.) Approval of Minutes for City Commission meeting (s) held July 16, and July 30, 2019.
  - B.) Second and final reading of Ordinance No. 2019-14 to repeal Ordinance No. 2002-04 an Ordinance that provides the opportunity for the City to pay for City Commission's Health Insurance.
  - C.) Second and final reading of Ordinance No. 2019-15 to establish credit for Water Disposal Fee for above-ground Swimming Pools.
  - D.) Second and final reading of Ordinance No. 2019-16 on Budget Amendment to Add One Full-Time Paramedic to the Fire/EMS Staff.
  - E.) Approval of request to declare surplus inventory and authorize disposal (Bond & Bond Auction).
  - F.) Approval of Interlocal Agreement with South Texas Vo-Tech for Work Study Participants.
  - G.) Approval of the Quarterly Investment report.
- 8.) City Manager comments.
- 9.) Recognition of Mercedes Police Department Police Personnel and Texas Department of Public Safety Troopers. (Police Chief)
- 10.) Discussion and Possible Action to Engage Professional Services for Medical Billing of Mercedes Fire/EMS Services, and Acquiring Billing Software. (FD Chief/EMC)
- 11.) Discussion and Possible Action to Authorize Staff to Solicit Bids for 2 Heart Monitors. (FD Chief/ EMC)
- 12.) Discussion and Action for approval of a contract with Cintas for uniforms, janitorial, supplies, and mats services. (PW Dir.)
- 13.) Discussion and Possible action on Ordinance Approving a Negotiated Resolution Between the City and Texas Gas Service Regarding TGS's April 30, 2019 COSA Filing. (City Manager)
- 14.) Discussion and Possible Action on Resolution on the Census 2020. (City Manager)
- 15.) Discussion and Possible Action to solicit for RFP's for Depository Services. (Finance Director)

- 16.) Discussion and possible action to approve Budget Amendments proposed by Public Works. (PW Dir.)
- 17.) Discussion and action to Approve quote for labor on the 10<sup>th</sup> St. Grinder Pump package. (PW Dir.)
- 18.) Discussion and Possible Action to Award Bid & Contract Regarding the Lyons Street Sanitary Sewer Improvements Project. (Mayor Hinojosa)
- 19.) Discussion and Possible Action to Amend Mike Mesa's Contract from a 5-year Master Parks Plan Update to now provide a 10-year Master Parks Plan.
- 20.) Discussion and Action to Authorize Staff to Seek Sealed Bids to Replace Clay Sewer Lines at the following locations: Alley/Bus Hwy 83 between Washington & Georgia; and Alley/Bus Hwy82 between Virginia & Georgia. (PW Dir.)

21.) Review and Possible action of Contracts:

(Expire 9/30/2019):

- (1.) Juan R. Alvarez (Municipal Court Judge)
- (2.) Burton, McCumber & Longoria (Auditors) 9/25/2019
- (3.) Fulbright & Jaworski, LLP ( Bond Counsel)
- (4.) Samuel Garcia (Architect)
- (5.) Gutierrez, R. Engineering (Engineering Services)
- (6.) LeFevre Engineering (Engineering Services)
- (7.) Sigler, Winston & Greenwood Engineering (Engineering Services)
- (8.) Perdue, Brandon, Fielder, Collins & Mott, LLP ( Dlqt. Tax/other fees Attorney)
- (9.) TML-IRP – (Liability/E&O/Physical,Property/Mobile/Flood
- (10.) City of Weslaco (Animal Impoundment Services)

(Expires 11/2019)

- (11.) Montalvo Insurance – Texas Mutual Worker's Comp.
- (12.) Humana (Health Insurance)
- (13.) Waste Connections of Texas (Solid waste Services) 11/30/2019

(Expires 2020)

- (14.) Troiani & Sossi Law (City Attorney)
- (15.) McAfee Insurance (Government Crime Insurance)
- (16.) Jacobs (CH2MHill) (OMI, Inc.) (Water/Wastewater Plant)

(Expires 2022)

- (17.) RBC –Dain Rauscher, Inc. (Financial Advisors)

Consultants:

- (18.) Langley & Banack, Inc. (Post ETJ-Annexations & De-Annexations Legal Services) – Approved 8/20/2013
- (19.) Armando Martinez (Administrator of Record/Emergency Medical Services) – Approved 1/1/2019 to 1/1/2020
- (20.) Dr. Andrew Levine – Medical Director – Approved 11/7/2018 to 11/6/2020
- (21.) Israel Perez – Marketing Facilitator – Approved 2/6/2018
- (22.) Hollis Rutledge (Planning, Marketing & Governmental Relations) Approved – 1/3/2019 through 1/2/2020.
- (23.) TIF Services of South Texas (TIRZ Services) – Approved 11/6/2017 to 12/31/2020
- (24.) David R. Gorena (City Prosecutor) – Approved 2/20/2019 to 2/19/2021.
- (25.) Miguel Mesa (Master Parks Plan) – Approved 4/4/2019 to 9/30/2019.

22.) Adjourn.