

NOTICE

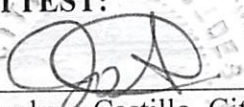
NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, January 21, 2020 at 6:00 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 17TH DAY OF JANUARY, 2020

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 4:50 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
JANUARY 21, 2020 – 6:00 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS

- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Open Forum-

Maximum length of time of forum is forty five minutes with individual presentations limited to a maximum of five 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 of 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 five-minute time limit has expired.
- 6.) Consent Agenda (Ordinance No. 98-21):
 - A.) Approval of Minutes for City Commission meeting (s) held January 7, 2020.
- 7.) City Manager comments.
- 8.) Presentation of 2019 Service Report by the Hidalgo County Veterans Services.
- 9.) Discussion and Possible Action on Proposed Clinical Affiliation Agreement by and between the Texas A&M Engineering Extension Service and the City of Mercedes' Fire Department and EMS. (Armando Martinez)
- 10.) Presentation of Billing Revenue Report of Fire EMS by Armando Martinez
- 11.) Discussion and Action on Inter-local cooperation agreement by and between the County of Hidalgo and the City of Mercedes for educational health care services.
- 12.) Presentations by Department Heads: Presentation By Department Heads: (A) Recreation Centers (B) Library Department (C) Fire Department (D) Finance Department (E) Police Department (F) Public Works (G) I.T. Department (H) City Secretary, and (I) Planning Department.
- 13.) Presentation and Update on various projects by LEMC.
- 14.) Discussion and Action to select a vendor for the sale and delivery of gasoline and diesel fuel services to the city.
- 15.) Discussion and Possible Action on First Reading of Ordinance No. 2020-01 Calling the 2020 City Officer's Election.
- 16.) Discussion and Possible Action for the Approval of Purchasing Body Armor and Uniforms to equip 32 Law Enforcement Officers. Purchase from Galls Buy Board Vendor. Amount total of \$25,647.00, being within current line item budget.
- 17.) Monthly Reports
- 18.) Executive Session: Consultation with legal counsel pursuant to Texas Government Code 551.071(2) for the purpose of receiving privileged attorney client communications pursuant to Texas Government Code 551.071(1) regarding pending or contemplated litigation.
- 19.) Discussion and Possible Action on items discussed in Executive Session.
- 20.) Adjourn.

ADDENDUM

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will meet in a **REGULAR** Meeting on Tuesday, January 21, 2020 at 6:00 P.M. 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:

ITEM 10A)

-Discussion and Possible Action on Proposed Interlocal Agreement for Emergency Ambulance Services between the City of Mercedes and the Hidalgo County Emergency Services District #2.

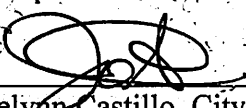
ITEM 17A)

-TABLED: Discussion and Possible Action to Accept the Audit for FY 17-18 by Burton McCumber & Longoria.

This notice is given in accordance with Texas Government Codes, Section 551.001 at.seq.

WITNESS MY HAND AND SEAL OF THE CITY, THIS THE 18th DAY OF JANUARY, 2020.

ATTEST:



Joselyn Castillo, City Secretary
Time of Posting: 9:45 A.M.

