



## NOTICE


**NOTICE** is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, January 7, 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 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 3<sup>RD</sup> DAY OF JANUARY, 2020**

**ATTEST:**

  
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Jose Lynn Castillo, 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.

MERCEDES CITY COMMISSION  
REGULAR MEETING  
JANUARY 7, 2020 – 6:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 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 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 five-minute time limit has expired.

6.) Consent Agenda (Ordinance No. 98-21):

- A.) Approval of Minutes for City Commission meeting (s) held December 17, 2019.

7.) City Manager comments.

8.) PUBLIC HEARING: Discussion and Possible Action on Proposed Rezoning of Lots 14 & 15, Block 128, Mercedes Original Townsite, From Class "B" Two Family Residential to Class "C" Apartment.

- First Reading of an Ordinance on Proposed Rezoning of Lots 14 & 15, Block 128, Mercedes Original Townsite, From Class "B" Two Family Residential to Class "C" Apartment.

9.) Discussion and Possible Action on Ordinance to Amend the City of Mercedes' Subdivision Ordinance to Add a Provision for Extending a Subdivision Plat's Approval.

10.) Discussion and Possible Action to Approve Audit for FY 17-18 by Burton McCumber & Longoria.

11.) TABLED: Discussion and Possible Action on Entravision Contract.

12.) Discussion and Possible Action on Proposed Change Order(s) for the Lyons Subdivision Sanitary Sewer Improvements.

13.) Discussion and Possible Action on Procuring a Camera and Paging System for the City of Mercedes' Safe Dome Facility.

14.) Executive Session: Consultation with attorneys, as authorized by Section 551.071(2) of the Texas Government Code, regarding legal issues involving possible amendment of the Agreement Between The Cities of Mercedes and Weslaco apportioning the area of existing and prospective corporate limits and Extraterritorial Jurisdiction Area, And Utility Service Areas Between The Cities And Establishing An Agreed Boundary Line ("Boundary Agreement") as it relates to a 177.98 acre tract, Lots 7, 8, 9, 10 & 15, Block 116, Campacuas Addition Subdivision of Llano Grande Grant, & out of Farm Tracts 1056, 1057, & 1058, West And Adams Tract Subdivision

15.) Open Session: Discussion and Possible Action to approve in general terms an amendment of the Agreement Between The Cities Of Mercedes And Weslaco Apportioning The Area Of Existing And Prospective Corporate Limits And Extraterritorial Jurisdiction Area, And Utility Service Areas Between The Cities And Establishing An Agreed Boundary Line ("Boundary Agreement") as it relates to a 177.98 acre-tract, Lots 7, 8, 9, 10 & 15, Block 116, Campacuas Addition Subdivision of Llano Grande Grant, & out of Farm Tracts 1056, 2057, & 1058, West And Adams Tract Subdivisions ("177.98 acre-tract"); authoring and directing the City Manager and Legal Counsel for the City to negotiate the specific terms of an amendment to the Boundary Agreement and to bring back to the City Commission the recommended specific terms of an amendment to the Boundary Agreement as it relates to the 177.98 acre-tract for their further consideration and action.

16.) Adjourn.