

NOTICE

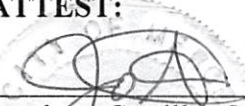
NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, February 4, 2020 at 6:00 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 31ST DAY OF JANUARY, 2020

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 3:45 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
February 4, 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 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. 2020-01):
 - A.) Approval of Minutes for City Commission meeting (s) held January 21, 2020
 - B.) 2nd and Final reading of Ordinance 2020-01
 - C.) Approval of Interlocal Cooperation Agreement between the County of Hidalgo, Texas and the City of Mercedes, Texas on behalf of Dr. Hector P. Garcia Memorial Library in order to provide library services to county residents.
- 7.) City Manager comments.
- 8.) Presentation of Extraordinary Personal Action Award to be presented to Officer Jorge Saenz for saving a human life with CPR. (Chief/ACM Dago Chavez)
- 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 Action to Approve a Resolution adopting the Workplan and Budget for Urban County Program Year 33 (2020)
- 11.) Discussion and Possible Action to Convey City-owned Properties, being Lots 19 & 20, Block 70, Mercedes Original Townsite via Sealed Bid; or if 'Not Awarded', then to Possibly Authorize Staff to Re-solicit
- 12.) Presentation and Possible Action to Authorize 3% Base Pay Adjustments to the City's Labor & Utility Work Force from Various Depts.
- 13.) Discussion and Action on Resolution Authorizing the Submittal of a Grant Application to the Texas Parks and Wildlife Department-Recreational Trails Grant Program
- 14.) Discussion and Possible Action of Preliminary and Final Plat of Baseline Heights Subdivision Unit No.3 15.52 Acres, consisting of 8.25 acres of Farm Tract 2040 & 7.27 Acres of Farm Tract 2037, North Capisallo District Subdivision ETJ Developer: Robert Closner, VP of Baseline Properties Engineer: JCS Engineering & Surveying
- 15.) Executive Session:
 - Discussion with Attorney regarding process for evaluating duties and responsibilities of the City Manager. Pursuant to City of Mercedes City Charter Article IV (Benavidez & Gomez)
- 16.) Adjourn.