

## NOTICE

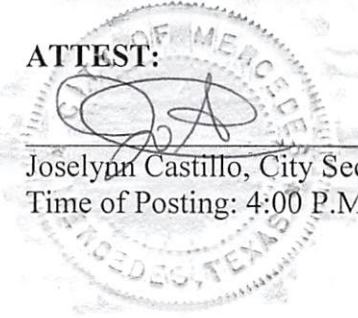
**NOTICE** is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, May 19, 2020 at 1:00 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering and taking formal action regarding the items listed on the attached agenda.

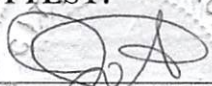
If during the course of this meeting, the City Commission should determine that a closed or executive meeting or session of the City Commission is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001, et. seq., will 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 15<sup>TH</sup> DAY OF MAY, 2020.**

**ATTEST:**



  
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Joselynn 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  
MAY 19, 2020 – 1:00 P.M.  
MERCEDES CITY HALL- 400 S. Ohio Ave, Mercedes TX - 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 12:50 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 April 30 and May 5, 2020
  - B.) Second and Final reading of Ordinance No. 2020-07 on Proposed Ordinance to Recover City Costs of Water Meters, Associated Fixtures, and Installation Services
  - C.) Approval of Yearly Fee for Collection of Taxes
- 7.) City Manager Comments
- 8.) Presentation and Update by LEMC on various City projects
- 9.) Presentation by Public Works Director Regarding Drainage Improvements, Drainage Preparations, and other Related Information.
- 10.) Discussion and Possible Action to Authorize Staff to Pursue TWDB Grant/Loan Flood Infrastructure Funding Program for Various Drainage Related Projects.
- 11.) Discussion and Possible Action to Approve Staff to Apply for the TSLAC CARES Grant
- 12.) Discussion and Possible action to Re-classify the 'Assistant Fire Chief' position to 'Firefighter/EMT'
- 13.) Discussion and Possible Action on Request by Mr. Juan Cruz of 215 Poco Lane, Mercedes, TX for the City to Consider Conveying Public Park Property for Private Residential Purposes adjoining Cruz's property, being a portion of Goza Park
- 14.) Discussion and Possible Action to Approve a LRGCDC Grant Program, as Administered by their Area Agency on Aging, to Benefit Identified Mercedes' Elderly during the COVID-19 Pandemic
- 15.) Discussion and Possible Action on Professional Services Agreement between the City of Mercedes and the Texas Coalition for Affordable Power, Inc. (TCAP)
- 16.) Discussion and Possible Action to Authorize Staff to Seek Sealed Bids for Rotors Needed to Repair Sewer Facility.
- 17.) Discussion and Possible Action on Ordinance to Approve an Updated Water Conservation Plan

**18.) Discussion and Possible Action to Award Bid for Sewer Line Pipe Bursting and Sewer Line Replacement Project, Inclusive of Sewer Service Re-connections at Block 10, Garden Park Subdivision**

**19.) Monthly Department Reports**

**20.) Executive Session:**

- Consultation with legal counsel pursuant to Texas Government Code 551.071 (1) (a) update regarding pending and contemplated litigation, pursuant to Texas Government Code 551.071 (2). The Commission is to receive legal advice and information protected by the attorney client communication privilege related to pending litigation involving Texas Valley Communities Foundation D/B/A Texas Polytechnic Institute.

**21.) General Session (Reconvene): Possible Action on item discussed in Executive Session.**

**22.) Adjourn.**