

NOTICE


NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, May 5, 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 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 1ST DAY OF MAY, 2020.

ATTEST:

A circular seal of the City of Mercedes, Texas, featuring a crown at the top and the text "CITY OF MERCEDES, TEXAS" around the perimeter. A signature in blue ink is written across the seal.

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
MAY 5, 2020 – 1:00 P.M.
MERCEDES CITY HALL- 400 S. Ohio Ave, Mercedes TX - 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 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 held April 21, 2020

- 7.) City Manager Comments

- 8.) Presentation of EMS Quarterly Report by Armando 'Mando' Martinez, EMS Administrator of Record

- 9.) Discussion and Action to Authorize Staff to Apply for the Texas Book Festival Grant

- 10.) Discussion and Possible Action on Proposed Ordinance to Recover City Costs of Water Meters, Associated Fixtures, and Installation Services

- 11.) Discussion and Possible Action on Resolution to Deny AEP's Application to Amend its Distribution Cost Recover Factors (DCRF)

- 12.) Possible Action to implement City of Mercedes Resolution No. 2020-07 creating a City Manager Advisory Group.

- 13.) Possible Action to enact City of Mercedes Resolution No. 2020-08 ratifying actions of the City Manager disposing of dirt in low lying areas of the City for purposes of Flood Control.

- 14.) **TABLED:** Discussion and Possible Action to Select Utility Management Firm to Manage the City of Mercedes' Water & Wastewater Facilities, Inclusive of all Lift Stations, Water Towers, and other similar Utility Facilities

- 15.) Executive Session: (no specific items are anticipated. Executive Session is available to the extent necessary to preserve the attorney client privilege).

- 16.) General Session (Reconvene): Possible Action on item discussed in Executive Session.

- 17.) Adjourn.