

MERCEDES CITY COMMISSION
REGULAR MEETING
APRIL 2, 2013 - 6:00 P.M.
MERCEDES CITY HALL - COMMISSION CHAMBERS

MEMBERS PRESENT:	Henry Hinojosa	Mayor
	Leonardo Garcia, Jr.	Mayor Pro-Tem
	Rodolfo Z. Rodriguez	Commissioner
	Jose M. Gomez	Commissioner
	Dianna G. Tovar	Commissioner
	Ricardo Garcia	City Manager
	Juan Molina	City Attorney

MEMBERS ABSENT: None

Staff: Amanda Morales, Tony Aguilar, Jesse Villarreal, Marisol Vidales, Chief Olga Maldonado, and Michelle Leftwich.

1.) CALL MEETING TO ORDER.

Mayor Hinojosa called the meeting to order at 6:00 pm.

2.) ESTABLISH QUORUM.

All members of the commission were present.

3.) INVOCATION.

Commissioner Gomez led the Invocation

4.) PLEDGE OF ALLEGIANCE.

Commissioner Rodriguez led the Pledge of allegiance.

5.) OPEN FORUM-

Priscilla Alvarez of Project VIDA gave the commission an update on how the City's contribution has helped fund the educations of 22 people in the community.

6.) CONSENT AGENDA (ORDINANCE NO. 98-21):

A.) APPROVAL OF MINUTES FOR CITY COMMISSION MEETING (S) HELD MARCH 19, 2013.

B.) APPROVAL OF REQUEST TO DECLARE SURPLUS IVENTORYAND AUTHORIZE DISPOSAL.

C.) APPROVAL OF REQUEST FOR USE OF CIVIC CENTER ON APRIL 16TH BY TMC MIGRANT HEADSTART. D.) APPROVAL OF REQUEST FOR USE OF CIVIC CENTER ON MAY 9TH BY MERCEDES TIGER BAND.

Commissioner Rodriguez noted a misspelling in the minutes for the Meeting held March 19, 2013. Mayor Pro-Tem Garcia made a motion to approve all items under Consent Agenda. The motion was seconded by Commissioner Rodriguez and passed unanimously.

7.) DISCUSSION AND POSSIBLE ACTION ON REQUEST BY GL TEXAS KAJUKENBO & VALDIVIA'S LITTLE KENPO KARATE SCHOOL FOR 4TH ANNUAL KARATE TOURNAMENT AT MERCEDES RECREATION CENTER ON SEPTEMBER 14TH.

After a short presentation by Melba Saldana regarding the event commissioner Rodriguez made a motion to approve the request by GL Texas Kajukenbo & Valdivia's little Kenpo karate school for 4th annual Karate tournament at Mercedes recreation center on September 14th. The motion was seconded by Commissioner Tovar and passed unanimously.

8.) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE NO. 2013- 04 ADOPTING AN EMERGENCY PLAN FOR THE CITY OF MERCEDES.

Commissioner Rodriguez made a motion to approve the first reading of Ordinance No. 2013-04 adopting an emergency plan for the City of Mercedes. The motion was seconded by Mayor Pro-Tem Garcia and passed unanimously.

9.) DISCUSSION AND POSSIBLE ACTION OF AMENDMENT TO INTERLOCAL

AGREEMENT WITH COUNTY OF HIDALGO FOR IMPROVEMENTS TO MILE 2 WEST (US 83 TO 0.44 MI. N. OF US 83). #2013/04/02.

Mayor Pro-Tem Garcia made a motion to approve the amendment to Interlocal agreement with county of Hidalgo for Improvements to Mile 2 West (US 83 to 0.44 miles north of US 83). #2013/04/02. The motion was seconded by Commissioner Rodriguez and passed unanimously.

Mayor Hinojosa called the meeting into Executive Session at 6:16 PM.

10.) EXECUTIVE SESSION:

-DISCUSSION REGARDING DUTIES AND RESPONSIBILITIES OF THE CITY MANAGER. - TEXAS GOVERNMENT CODE, SECTION 551.074 - PERSONNEL.

-DISCUSSION REGARDING PERSONNEL. - TEXAS GOVERNMENT CODE, SECTION 551.074 - PERSONNEL,

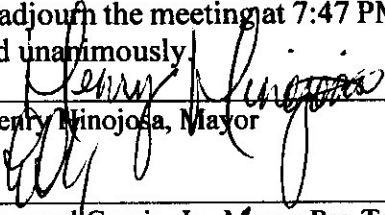
There was no action taken during Executive Session.

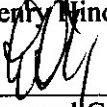
11.) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM(S) DISCUSSED IN EXECUTIVE SESSION.


There was no action taken on this item.

12.) ADJOURN.

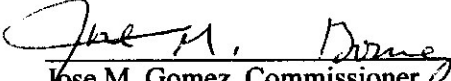
Commissioner Tovar made a motion to adjourn the meeting at 7:47 PM. The motion was seconded by Commissioner Rodriguez and passed unanimously.


Henry Hinojosa, Mayor

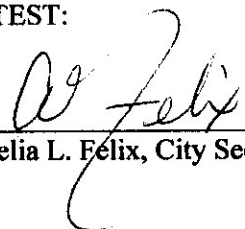

Leonard Garcia, Jr., Mayor Pro-Tem


Dianna G. Tovar, Commissioner


Rodolfo Z. Rodriguez, Commissioner


Jose M. Gomez, Commissioner

ATTEST:


Arcelia L. Felix, City Secretary