

MERCEDES CITY COMMISSION
REGULAR MEETING
MAY 7, 2013 – 6:00 PM
DEVELOPMENT CORPORATION OF MERCEDES, INC. BUILDING

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

MEMBERS ABSENT: NONE

Staff: Michelle Leftwich, Amanda Morales, Marisol Vidales, Jesse Villarreal, and Olga Maldonado

1.) CALL MEETING TO ORDER.

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

2.) ESTABLISH QUORUM.

A Quorum of the Commission was present.

3.) INVOCATION.

Pastor Enrique Anciso led the invocation.

4.) PLEDGE OF ALLEGIANCE.

Commissioner Rodriguez led the pledge of allegiance.

5.) OPEN FORUM-

Ruben "Chano" Guajardo Thanked Mayor Pro-Tem Garcia for his service to the City as a Commissioner over the years.

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

A.) APPROVAL OF MINUTES FOR CITY COMMISSION MEETING (S) HELD APRIL 16, 2013. B.) APPROVAL OF REQUEST BY HIDALGO 4-H FOR USE OF CIVIC CENTER AREA ON MAY 18 FOR DIABETES WALK/RUN. C.) APPROVAL OF REQUEST FOR USE OF CIVIC CENTER ON MAY 30,31,2013 BY MISD.D.) ACCEPTANCE OF TEXAS BOOK FESTIVAL COLLECTION ENHANCEMENT GRANT. - # 2013/05/07.

Commissioner Rodriguez made a motion to approve all items under consent Agenda. The motion was seconded y Mayor Pro-Tem Garcia and passed unanimously.

7.) DISCUSSION AND POSSIBLE ACTION OF PRELIMINARY AND FINAL PLAT OF MERCEDES COMMERCIAL DEVELOPMENT SUBDIVISION, BEING A 20.6 ACRE TRACT OF LAND BEING 10.10 ACRES OUT OF LOT 13, AND 10.5 ACRES OUT OF LOT 14, BOTH BLOCK 27, CAPISSALLO DISTRICT SUBDIVISION, HIDALGO COUNTY, TEXAS.

Commissioner Rodriguez made a motion to approve the preliminary and final plat of Mercedes Commercial Development Subdivision, Being a 20.6 acre tract of land being 10.10 acres out of lot 13, and 10.5 acres out of lot 14, both block 27, Capisallo district subdivision, Hidalgo County, Texas. The motion was seconded by Mayor Pro-Tem Garcia and passed unanimously.

8.) DISCUSSION AND POSSIBLE ACTION OF TAX RESALE RESOLUTION FOR TAX RESALE OF THE FOLLOWING: LOT 6, BIK 49, MERCEDES ORIGINAL TOWNSITE; LOT 5, BLK. 4, GARDEN PARK; LOT 7, BLK B, RUDY #2; LOT 34, BLK 70, MERCEDES ORIGINAL TOWNSITE; LOT L AND E, BLK 49 OF THE RESUBD. OF BIK 49, MERCEDES ORIGINAL TOWNSITE; LOT 10 AND S. 30' X 150'- 5TH ST., BLK 107, MERCEDES ORIGINAL TOWNSITE; LOTS 6 AND 7, BLK 53, MERCEDES ORIGINAL TOWNSITE; LOT 2, BLK. 18, MERCEDES ORIGINAL TOWNSITE; LOT 21, BLK 147, MERCEDES ORIGINAL TOWNSITE; LOT 13, BIK 159, MERCEDES ORIGINAL TOWNSITE; LOT 14, BIK 159, REINA ALTURA, MERCEDES ORIGINAL TOWNSITE; LOT 24, MELTON PARK ESTATES #1; LOT 22, BLK 129, MERCEDES ORIGINAL TOWNSITE; LOT 18, BLK 1, QUEEN CITY SUBD.; CAPISSALLO .23 AC -3.04 AC, LOT 8, BLK 66 A/K/A LOT 16, & 17, GREENTREE SUBD.; LOT 15, BLK 163, REMERA; LOT 16, BIK 163, REMERA; LOT 17, BLK 163, REMERA; LOT 14, BLK 140, REMERA. -RESOLUTION #2013-06.

Commissioner Rodriguez made a motion to approve Resolution # 2013-06 for tax resale of Lot 6, Bik 49, Mercedes Original Townsite; Lot 5, Blk. 4, Garden Park; Lot 7, Block B, Rudy #2; Lot 34, Blk 70, Mercedes

Original Townsite; Lot L and E, Blk 49 of the Resubd. Of Bik 49, Mercedes Original Townsite; Lot 10 And S. 30' X 150' - 5th St., Blk 107, Mercedes Original Townsite; Lots 6 And 7, Blk 53, Mercedes Original Townsite; Lot 2, Blk. 18, Mercedes Original Townsite; Lot 21, Blk 147, Mercedes Original Townsite; Lot 13, Bik 159, Mercedes Original Townsite; Lot 14, Bik 159, Reina Altura, Mercedes Original Townsite; Lot 24, Melton Park Estates #1; Lot 22, Blk 129, Mercedes Original Townsite; Lot 18, Blk 1, Queen City Subd.; Capisallo .23 Ac - 3.04 Ac, Lot 8, Blk 66 A/K/A Lot 16, & 17, Greentree Subd.; Lot 15, Blk 163, Remera; Lot 16, Bik 163, Remera; Lot 17, Blk 163, Remera; Lot 14, Blk 140, Remera the motion was seconded by Commissioner Tovar and passed unanimously.

9.) DISCUSSION AND POSSIBLE ACTION ON APPOINTMENT OR REAPPOINTMENT OF MEMBER(S) TO THE DEVELOPMENT CORPORATION OF MERCEDES, INC.

Mayor Pro-Tem made a motion to appoint Dr. Roland Arriola to the vacant position on the Board of the Development Corporation of Mercedes, Inc. Commissioner Gomez Seconded the motion and it passed unanimously.

10.) PRESENTATION OF FORENSIC AUDIT.

Commissioner Rodriguez made a motion to table items 10 and 11. The motion was seconded by Commissioner Tovar and passed unanimously.

11.) FORMAL APPROVAL OF FORENSIC AUDIT.

12.) DISCUSSION AND POSSIBLE ACTION OF REQUEST BY HIDALGO AND CAMERON COUNTY IRRIGATION DISTRICT #9 TO ABANDON A 60' SEGMENT OF STARR STREET CURRENTLY NOT BEING USED FOR IMPROVEMENTS TO REPLACE THE AQUA DUCT SPANNING ANACUITAS CREEK NEAR THE EXPRESSWAY AND PATRICIA STREET.

This portion of the road is not currently being used. The city will retain an easement for a sewer line that runs through that area. Commissioner Rodriguez made a motion to approve the request by Hidalgo and Cameron County Irrigation District #9 to abandon a 60' segment of Starr Street currently not being used, for improvements to replace the aqua duct spanning Anacuitas creek near the expressway and Patricia Street. The motion was seconded by Mayor Pro-Tem Garcia and passed unanimously.

Mayor Hinojosa called the meeting to Executive Session at 6:27 PM.

13.) 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.

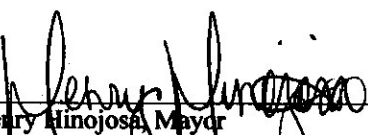
There was no action taken during executive session. Mayor Hinojosa called the meeting back to order at 7:57 PM.

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

There was no action taken on this item.

15.) ADJOURN.

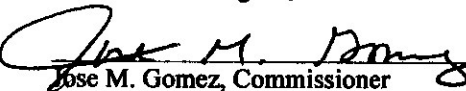
The meeting was adjourned at 7:58PM.


Henry Hinojosa, Mayor

Leonardo Garcia, Jr., Mayor Pro-Tem

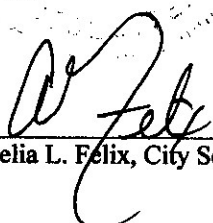
Dianna G. Tovar, Commissioner


Rodolfo Z. Rodriguez, Commissioner


Jose M. Gomez, Commissioner



ATTEST:


Arcelia L. Felix, City Secretary