

MERCEDES CITY COMMISSION
REGULAR MEETING
APRIL 21, 2015 -6:00 P.M.
MERCEDES CITY HALL - COMMISSION CHAMBERS

MEMBERS PRESENT: Henry Hinojosa Mayor
James Howard Wade, Jr. Mayor Pro-Tem
Jose M. Gomez Commissioner
Ruben Guajardo Commissioner
Armando Lopez Commissioner
Juan Molina City Attorney
Ricardo Garcia City Manager

MEMBERS ABSENT: None

Staff: Amanda Morales, Hernan Gonzalez, Jaime Sandoval, Frank Rios, Arturo Garcia, and Carlos Olivares.

1.) CALL MEETING TO ORDER.

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

2.) ESTABLISH QUORUM.

A quorum of the commission was present.

3.) INVOCATION.

Commissioner Lopez led the invocation.

4.) PLEDGE OF ALLEGIANCE.

Commissioner Gomez led the pledge of allegiance.

5.) Consent Agenda (Ordinance No. 98-21):

A.) Approval of Minutes for City Commission meeting (s) held April 7, 2015. B.) Approval of Change Order No. 7 to the contract with O. G. Construction Company, LLC for 2013 street, drainage, & water Improvements. (#2015/04/21) C.) Approval of second and final reading of ordinance No. 2015- 05 abandonment of Shirley Drive. D.) Approval of request for use of civic center on May 22, 2015 by Mercedes High School Band.

Commissioner Gomez made a motion to approve items A, C, and D and table item 5B in order to get more information regarding the Change Order. The motion was seconded by Commissioner Guajardo and it passed unanimously.

6.) Presentation of EDC monthly report

EDC Executive Director Hernan Gonzalez gave an update on several projects including the Domè Shelter, Estero Llano Grande, a new football stadium, and landscaping along the expressway. There was no action taken on this item.

7.) Discussion and possible action of Tax Resale Resolution #2015-06 for tax resale of the following: the West 10 acres of Lot 11, Block 67, Capiasallo District and the South 8.10 acres, more or less, out of Lot 4, Block 66.. Monica Solórzano of Linebarger, Goggan Blair & Sampson explained that the above listed properties were recently sold at auction. Commissioner Lopez made a motion to approve Resolution #2015-06 for tax resale of the following: the West 10 acres of Lot 11, Block 67, Capiasallo District and the South 8.10 acres, more or less, out of Lot 4, Block 66. The motion was seconded by Mayor Hinojosa and passed unanimously.

8.) Discussion and possible action of Resolution #2015-07 regarding National Incident Management.

Commissioner Gomez made a motion to approve Resolution #2015-07 regarding National Incident Management. The motion was seconded by Commissioner Lopez and passed unanimously.

9.) Discussion and possible action to accept resignation of Mr. Jaime Gonzalez from the Development Corporation of Mercedes, Inc. Board of Directors and appointment of member to serve the unexpired term.

Mayor Hinojosa made a motion to accept the resignation of Jaime Gonzalez and appoint Fernando Dominguez to fill the unexpired term. The motion was seconded by Mayor Pro-Tem Wade and passed unanimously.

10.) Discussion and possible action on the first reading of Ordinance No. 2015-06 - rezoning from "A-Single Family Residence" to "B-Two family Residence" for property located at 1440 Rio Rico Road described as 0.686 of an acre (29,900 sq. ft.) tract of land out of Lot 7, Block 67 Capiasallo District Subdivision, Mercedes, Hidalgo County, Texas.

Mayor Hinojosa made a motion to approve the first reading of Ordinance No. 2015-06 rezoning from "A-Single Family Residence" to "B-Two family Residence" for property located at 1440 Rio Rico Road described as 0.686 of an acre (29,900 sq. ft.) tract of land out of Lot 7, Block 67 Capiasallo District Subdivision, Mercedes, Hidalgo County, Texas. The motion was seconded by Commissioner Guajardo and passed with Commissioners Guajardo and Lopez, Mayor Hinojosa and Mayor Pro-Tem Wade voting in favor. Commissioner Gomez abstained.

11.) Discussion and possible action to approve request for funding from Texas Valley Community foundation for joint summer program with MISD.

Dr. Roland Arriola made a presentation regarding the YouthMed summer Camp. Commissioner Guajardo made a

motion to approve \$24,800 in funding for Texas Valley Community foundation for joint summer program with MISD. The motion was seconded by Mayor Hinojosa and it passed unanimously.

12.) Presentation of monthly reports.

There was no action taken on this item.

Mayor Hinojosa called the meeting into Executive Session at 6:33 p.m.

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.

- Discussion regarding Project Medical II - economic development. – Section 551.087, Texas Government Codes Annotated. – Economic Development.

- Discussion regarding Project Law - economic development. – Section 551.087, Texas Government Codes Annotated. – Economic Development.

There was no action taken during Executive Session.

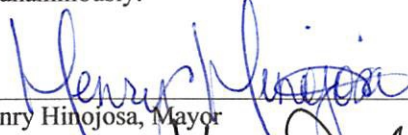
Mayor Hinojosa called the meeting back to order at 7:44 p.m.

14.) Discussion and possible action regarding item(s) discussed in Executive Session.

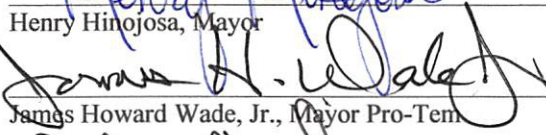
Mayor Pro-Tem Wade made a motion to proceed as discussed in executive session. The motion was seconded by Commissioner Lopez and passed unanimously.

15.) Adjourn.

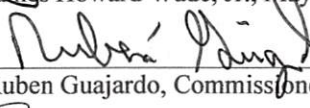
There being no further business to discuss, Mayor Hinojosa made a motion to adjourn the meeting. The motion was seconded by Mayor Pro-Tem Wade and passed unanimously.



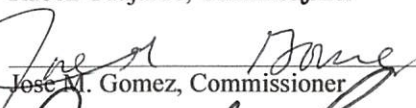
Henry Hinojosa, Mayor



James Howard Wade, Jr., Mayor Pro-Tem



Ruben Guajardo, Commissioner

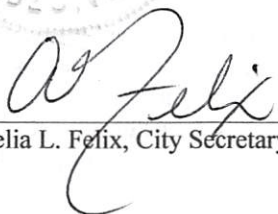


Jose M. Gomez, Commissioner



Armando Lopez, Commissioner

ATTEST:



Arcelia L. Felix, City Secretary

