MERCEDES CITY COMMISSION SPECIAL MEETING SEPTEMBER 19, 2018 – 11:30 AM MERCEDES CITY COMMISION CHAMBER

MEMBERS PRESENT:

Henry Hinojosa

Mayor

Howard Wade

Commissioner

Leo Villarreal

Commissioner

Cris De Leon Hernandez

Commissioner

Sergio Zavala

Assistant City Manager

Arcelia L. Felix

City Secretary

Juan R. Molina

City Attorney

MEMBERS ABSENT:

Ruben Guajardo

Mayor Pro-Tem

Staff: None

1.) CALL MEETING TO ORDER.

Mayor Hinojosa called the meeting to order at 11:33 a.m.

2.) ESTABLISH QUORUM.

All members of the Commission were present except Mayor Pro-Tem Guajardo, which constituted a quorum.

Mayor Hinojosa called the meeting into executive session at 1:30 PM. No action will be taken during this time.

3.) PLEDGE OF ALLEGIANCE

Commissioner Wade led in the Pledge of Allegiance.

4.) SECOND AND FINAL READING OF ORDINANCE NO. 2018-34 – ADOPTING THE BUDGET FOR FISCAL LYEAR 2018-2019

Mr. Zavala explained that the City's ordinances require two readings. Commissioner Wade made a motion to approve the second and final reading of Ordinance No. 2018-34 adopting the budget for fiscal year 2018-2019.

5.) SECOND AND FINAL READING OF ORDINANCE NO. 2018-35 – ADOPTING THE 2018 TAX RATE.

The City's tax rate will remain the same as last year, which is .745. Mayor Hinojosa made a motion to approve the second and final reading of Ordinance No. 2018-35 adopting the 2018 tax rate.

6.) ADJOURN.

Commissioner Wade made a motion to adjourn. Commissioner Villarreal seconded the motion which it passed unanimously, and the meeting was adjourned at 11:36, am.

Henry Hynojosa, Mayor

Ruben Guajardo, Mayor Pro-Tem

James Howard Wade, Jr., Commissioner

Leg Villarreal, Commissioner

Cristella De Leon Hernandez, Commissiones

ATTEST:

Arcelia L./Felix, City Secretary