

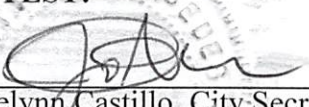
NOTICE

NOTICE is hereby given that the City Commission of the City of Mercedes, Texas will hold a **SPECIAL MEETING** on Wednesday, **December 16, 2020 at 6:00 P.M.** at the **City Commission Chambers** located at 400 South Ohio Street, Mercedes, Texas to discuss the following item(s): (To attend Virtually via Webex: URL: <https://cityofmercedes.my.webex.com/cityofmercedes.my/j.php?MTID=m03474fa85d24297b63e2daf009c8a18d> Meeting Number: 126 817 8906, Password: 3hwGCPGun24 (34942748 from phones and video systems)
Phone Number: +1-469-210-7159 Access Code: 126 817 8906

- 1.) Call Meeting to Order
- 2.) Establish Quorum
- 3.) Invocation
- 4.) Pledge of Allegiance
- 5.) Canvass the Returns of the 2020 City Officer's Runoff Election for Commissioner Place 1 and Commissioner Place 3 and Declaring the Results
- 6.) Administer Oath of Office to Newly Elected Commissioner Place 1 and Commissioner Place 3.
- 7.) Discussion and Possible Action to adjust the Meeting 'Start' Time for Regular City Commission Meetings.
- 8.) Discussion and Possible Action on Ordinance to Appoint 5 Members to the Board of Directors to Mercedes' Tax Increment Reinvestment Zone ("TIRZ") Number One
- 9.) Executive Session:
 - A. Deliberation pursuant to Texas Government Code 551.074 related to personnel matters and the designation of an Interim City manager and Consultation with legal for the purpose of receiving privileged attorney client communications pursuant to Texas Government Code 551.071;
 - B. Discussion on PD Equipment, cameras, resources and operational status related to Interlocal Agreement pursuant to Texas Government Code 551.076. Deliberation Regarding Security Devices or Security Audits and Consultation with legal for the purpose of receiving privileged attorney client communications pursuant to Texas Government Code 551.071; and
 - C. Discussion regarding information requested on the termination of Mercedes Interlocal Agreement regarding PD pursuant to Texas Government Code 551.076. Deliberation Regarding Security Devices or Security Audit and Consultation with legal for the purpose of receiving information regarding privileged attorney client communications pursuant to Texas Government Code 551.071.
- 10.) Discussion and Possible Action on item 9.A; Discussion and Possible Action on item 9.B; and Discussion and Possible Action as to item 9.C.
- 11.) Adjourn

**WITNESS MY HAND AND SEAL OF THE CITY THIS THE 11TH DAY OF
DECEMBER, 2020.**

ATTEST:


Joselynn Castillo, City Secretary

Time of Posting: 5:35 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 request for a sign language interpreter.