

## NOTICE

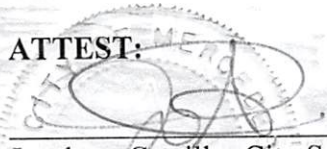
**NOTICE** is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, July 21, 2020 at 1:00 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering and taking formal action regarding the items listed on the attached agenda.

If during the course of this meeting, the City Commission should determine that a closed or executive meeting of session of the City Commission is required, then such closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001, et. seq., will be held by the City Commission at the date, hour, and place indicated in this Notice-Agenda or as soon after the commencement of the meeting covered by this Notice/Agenda as the City Commission may conveniently meet in such closed door or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the section and purpose covered by the following section of the Texas Government Code: 551.071 through 551.087. Should any final action, decision, or vote be required in the opinion of the City Commission with regard to any matter considered in such closed or executive meeting or session, then the final action, decision, or vote shall be either in the open meeting, or at a subsequent public meeting upon notice, therefore, as the City Commission shall determine.

This notice is given in accordance with Vernon's Texas Codes Annotated, Texas Government Code, Section 551.001 et. Seq.

**WITNESS MY HAND AND SEAL OF THE CITY THIS THE 17<sup>TH</sup> DAY OF JULY, 2020.**

**ATTEST:**

  
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Joselynn Castillo, City Secretary

Time of Posting: 4:45 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 requests for a sign language interpreter.

MERCEDES CITY COMMISSION  
REGULAR MEETING  
JULY 21, 2020 – 1:00 P.M.  
MERCEDES CITY HALL – COMMISSION CHAMBERS

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- 1.) Call Meeting to Order.
- 2.) Establish Quorum.
- 3.) Invocation.
- 4.) Pledge of Allegiance.
- 5.) Open Forum-

Maximum length of time of forum is forty-five minutes with individual presentations limited to a maximum of five minutes. The City Commission can take no formal action on any city related matter discussed during the open forum. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak. No one will be able to sign up **AFTER 12:50 PM**. The information required for signing up must be completed by that time. No public comments will be allowed during any agenda item unless recognized by the Mayor of if the item requires a public hearing. State your name and address before beginning your presentation.

There can be no comments about specific employees. By Charter, the City Manager is exclusively given authority over personnel matters, including complaints against city personnel. All complaints against city personnel will be addressed pursuant to Mercedes Personnel Policies.

Comments must not be repeated and the Commission is not required to answer any question from the public. Any person who decides to directly question any member of the City Commission will be asked to discontinue their comments. The City Secretary's office representative will be responsible for notifying each presenter that their five-minute time limit has expired.
- 6.) Consent Agenda (Ordinance No. 98-21):
  - A.) Approval of Minutes for City Commission meeting (s) held July 7, 10, 14 and 16, 2020.
  - B.) Second and Final Reading on Ordinance 2020-10 to Amend the Zoning Ordinance's Regulation(s) on Establishing a Front Setback based on Alignment to One Other Structure on the Same Block on the Same Side of the Street
- 7.) City Manager Comments
- 8.) Discussion and Possible Action on Request by GM Engineering & Surveying for a 2<sup>nd</sup> Plat Approval Extension for Hacienda Olivia Subdivision
- 9.) Discussion and Possible Action on Ordinance Approving the Settlement Terms and Rate Tariffs as they relate to the TGS COSA Rate Increase Matter
- 10.) Discussion and Possible Action on Agreement with AEP to use LED Fixtures when Replacing Bulbs on Public Street Lighting
- 11.) Discussion and Possible Action to formally adopt a Complaint Policy
- 12.) Discussion and Action to Adopt Resolution as Contingency Measure in Response to SB 2 on Rollback Taxes
- 13.) Discussion and Possible Action to Approve Purchases for a Stand-alone EOC as part of CARES Funding Projects
- 14.) Discussion and Possible Action to Approve Expenditure(s) to Lowest Responsible Vendor of Reimbursed Insurance Payment to Replace PD Vehicle
- 15.) Update on 2020 Utility O&M Process
- 16.) Executive Session:
  - 1.) Consultation with legal pursuant to Texas Government Code 551.071 (2) for the purposes of receiving privileged attorney client communications and pursuant to Texas Government Code 551.071 (1) regarding to anticipated litigations and briefing of 'all' ongoing litigations. (Villarreal & Hernandez)
- 17.) General Session (Reconvene):
- 18.) Adjourn.