

NOTICE

NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, September 1, 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. For those that would like to participate please join with the following link:

Webex:

<https://cityofmercedes.my.webex.com/cityofmercedes.my/j.php?MTID=m6951fec93fd2dbb1e1325e86131cf20b>
Meeting number (access code): 126 671 2314 Meeting password: yuWpZ7MN8K8

Join by phone


Toll (Dallas) +1-415-655-0001 US Toll Access Code: 126 671 2314

If during the course of this meeting, the City Commission should determine that a closed or executive meeting or 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 28TH DAY OF AUGUST, 2020.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 5:20 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
SEPTEMBER 1, 2020 – 1:00 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS

- 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 or 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 held August 18, 2020.
- B.) Second and final reading on an Ordinance Amending Ordinance No. 2020-01 Declaring an Election to be Held in the City of Mercedes on November 3, 2020, with revised Early Voting Dates.

7.) City Manager Comments

8.) Presentation of Quarterly Fire/EMS Report Report by Mr. Armando 'Mando' Martinez.

9.) Presentation and Update by Waste Connection on Brush Pick-up Services.

10.) PUBLIC HEARING: Discussion and Possible Action on Proposed Ordinance to Rezone Lots 1 & 42, BK1, and Lots 1 & 14, BK 3, Mercedes Estates, from Class "N" Newly Annexed to Class "C-1" Apartment District

11.) Discussion and Action to Approve Bid to Repair Waste Water Treatment Plant Rotors.

12.) Discussion and Possible Action on Ordinance to Update the City of Mercedes' Drought Contingency Plan.

13.) Discussion and Possible Action for the City of Mercedes to, as an option, Provide Surplus Dirt from Drainage Construction Project(s) to Mercedes Residents.

14.) Discussion and Possible Action to Amend the Small Business Assistance CARES Relief Regulation Regarding the Number of Full Time Employees.

15.) Discussion and Possible Action to Designate a Chairperson for the City Manager's Advisory Group (CMAG).

16.) Discussion and Possible Action on Election of the Board of Trustees for Texas Municipal League Intergovernmental Risk Pool.

17.) Discussion and Possible action regarding A resolution of The City of Mercedes, Texas Approving The Resolution of The Board of Directors of The Development Corporation of Mercedes, Inc. Regarding The Modification Of The Development Corporation of Mercedes, Inc Junior Lien Sales Tax Revenue Bonds, Taxable Series 2016; And Affirming And Approving Other Matters Related Thereto (Possible Executive Session Item)

18.) Discussion and Possible Action on Architect's Proposal for Additional Services Pursuant to the Mercedes-ERO Contract via Section 4.2 and 11.3.

19.) TABLED: Discussion and Action to Approve quotation for CARES Vehicles for Public Works.

20.) TABLED: Review and Possible Action on Contracts:

(Expire 9/30/2020)

- (1.) Fulbright & Jaworski, LLP (Bond Counsel) September 30, 2020
- (2.) Carr Riggs & Ingram (Auditors)
- (3.) Gutierrez, R. Engineering (Engineering Services) September 30, 2020
- (4.) LEMC Engineering (Engineering Services) September 30, 2020
- (5.) Sigler, Winston & Greenwood Engineering (Engineering Services) September 30, 2020
- (6.) Perdue, Brandon, Fielder, Collins & Mott, LLP (Dlqt. Tax/other fees Attorney) September 30, 2020
- (7.) TML-IRP (Liability/E&O/Physical, Property/Mobile/Flood September 30, 2020
- (8.) City of Weslaco (Animal Impoundment Services) September 30, 2020

21.) Executive Session:

- Discussion pursuant to Texas Government Code 551.087 re: Project Residency to deliberate offer of financial or other incentive.
- Discussion pursuant to Texas Government Code 551.072 to deliberate the purchase, exchange, lease on value of real estate.

22.) Discussion and possible action on Project Residency.

23.) Discussion and possible action on real estate.

24.) Adjourn