

NOTICE

NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, September 15, 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=m2337324b0e524ef8ac3bb0c2ba6147a4>

Meeting number (access code): 126 625 8296 Meeting password: PiXeHJsQ335 (74934577 from phones)

Join by phone

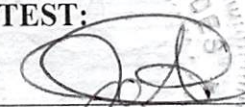
+1-469-210-7159 US Toll (Dallas) +1-415-655-0001 US Toll Access Code: 126 625 8296

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 11TH DAY OF SEPTEMBER, 2020.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 5:05 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 15, 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 September 1 & 9, 2020.
- 7.) City Manager Comments
- 8.) Discussion and Possible Action on Development Corporation of Mercedes Budget for FY for fiscal year 2020-2021
- 9.) PUBLIC HEARING on Proposed Budget for Fiscal Year 2019-2020.
- 10.) Formal Action on First Reading of Ordinance No. 2020-14 Adopting the City of Mercedes Budget for FY 2020-2021.
- 11.) Formal Action on First Reading of Ordinance No. 2020-15 Adopting the 2020 Tax Rate.
- 12.) Discussion and Possible Action on Memorandum of Understanding between Behavioral Health Solutions of South Texas (BHSST) and Dr. Hector P. Garcia Memorial Library.
- 13.) Discussion and Possible Action to Appoint Three Mercedes Historic Preservation Commission Members
- 14.) Discussion and Possible Action on Proposed Individual Assistance Program, as funded from CARES Monies
- 15.) Discussion and Possible Action for Purchase of LP 15 Cardiac Monitors.
- 16.) Discussion and Possible Action to Approve a 3-month Extension to Jacobs for Water and Wastewater Operations & Management Services
- 17.) Discussion and Possible Action on Awarding Point to Point 100 mbps lease network line installation between Mercedes PD to Weslaco PD Location.
- 18.) Discussion and Possible Action on Resolution to Approve a Line of Credit with Texas National Bank
- 19.) Monthly Department Reports
- 20.) Executive Session: 1) DCM Item Consultation with legal pursuant to Texas Government Code 551.071 (2) for the purpose of receiving privileged attorney client communications regarding economic development and 2) Consultation with legal pursuant to Texas Government Code 551.071 (1) regarding ending litigation.
- 21.) Discussion and possible action on Executive Item 2.
- 22.) Adjourn