

NOTICE

NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, October 6, 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=m3f6feec79e921dfa6f36d8b2a9d37a58>

Meeting number (access code): 126 783 1659 Meeting password: AFbghTcP236 (23244827 from phones and video systems)

Join by phone


+1-469-210-7159 US Toll (Dallas) +1-415-655-0001US Toll **Access Code:** 126 783 1659

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 11TH DAY OF SEPTEMBER, 2020.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 5:00 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
OCTOBER 6, 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 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 held September 15, 25 & 28, 2020.
- 7.) City Manager Comments
- 8.) Discussion and Possible Action to approve updated consultant agreement between Armando A. Martinez and The City of Mercedes
- 9.) Discussion and Possible Action to Approve BuyBoard Price Quotation for required equipment for the Collier Park Drainage Project
- 10.) Discussion and Possible Action on Resolution to Approve Submittal of TWDB Application for Funding the Sanitary Sewer Improvements for Capisallo Terrace
- 11.) Discussion and Possible Action on Reimbursement Resolution for the Capisallo Terrace Sanitary Sewer Project
- 12.) Discussion and Possible Action to Select a Vendor for Needed Roof Repairs for the Dr. Hector P. Garcia Memorial Library
- 13.) Discussion and Possible Action on Approval of Memorandum of Understanding between Region One Educational Service Center and Dr. Hector P. Garcia Memorial Library
- 14.) Discussion and Possible Action to Authorize Staff, through the Non-Profit RCARA, Inc., to apply for funding the Rudolf Steiner Charitable Trust
- 15.) Discussion and Possible Action Regarding Contract Between the City of Mercedes and the County of Hidalgo Elections Department for Election Services for the November 2020 Elections
- 16.) Discussion and Possible Action on Interlocal Agreement 2020-21 A1 Between The City Of Mercedes, Texas And The Mercedes Independent School District
- 17.) Executive Session:
 - 1) Consultation with legal pursuant to Texas Government Code 551.071(2) for the purpose of receiving privileged attorney client communications and pursuant to Texas Government Code 551.071(1) regarding pending and anticipated litigation. (Specifically, item A. C-4034019-L pending in the 464th Dist. Court; Item B. C-1274-20-B pending in the 93rd Dist. Court; Item C. C-1604-20-G pending in the 370th Dist. Court and Item D. C-1564-20-J pending in the 430th Dist. Court).
- 18.) Discussion and possible action on Executive Session Items A, B, C and D.
- 19.) Discussion and possible actin on Executive Items.
- 20.) Adjourn