



NOTICE

NOTICE is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, October 20, 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=ma9cf073d9cf9b297869d4c220930cfd>

Meeting number (access code): 126 367 4564 Meeting password: CAhThxNa338 (22484962 from phones and video systems)


Join by phone +1-469-210-7159 US Toll (Dallas) +1-415-655-0001US Toll **Access Code:** 126 367 4564

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 16TH DAY OF OCTOBER, 2020.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 3:30 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 20, 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 October 2, 6, & 9, 2020.
 - B.) FY 19-20 4th Quarter Investment Report
- 7.) City Manager Comments
- 8.) Presentation by Hollis Rutledge & Associates (HRA) Regarding CARES Funding & Projections; & Possible Programming Adjustments if Deemed Needful
- 9.) Discussion and Possible Action to Amend the Small Business Assistance CARES Relief Regulation to Include '*Businesses in a Residential Setting*' to be Considered for such Relief Award
- 10.) Discussion and Possible Action to Approve Submittal of the Following Forms as they relate to the Flood Infrastructure Fund (FIF) Application Process: 1) Application Affidavit; 2) Application Resolution-Certificate of Secretary; 3) Flood Application Affidavit; 4) Application Filing and Authorized Representative Resolution
- 11.) Discussion and Possible Action to Renew Montalvo Insurance for Worker's Compensation Services
- 12.) Discussion and Possible Action to Award Contract to a Firm to Provide Utility Operation & Management Services.
- 13.) Discussion and Possible Action on Resolution Authorizing the Creation of the Rio Grande Valley Regional 9-1-1 Emergency Communications District, as Requested by the Lower Rio Grande Valley Development Council
- 14.) Discussion and Possible Action on Proposed Interlocal Agreement Between the City of Mercedes and the Lower Rio Grande Valley Development Council- Public Safety- Emergency Communications/9-1-1 Division for Obtaining Accurate Street Addresses
- 15.) Discussion and Possible Action to Approve Transfer of the Animal Control Division from the Public Works Department to the Mercedes Police Department
- 16.) Discussion and Action to Approve a Price Quotation for Removal and Replacement of a Collapsed Water Line at Virginia/Frontage Road
- 17.) Discussion and Possible Action To Authorize Staff to Seek Sealed Bids for the Procurement of Cold Patch, Hot Patch, Tack Oil, Limestone, Sand, Washstone, and Concrete
- 18.) Discussion and Possible Action to Adjust the Base Pay for Labor & Basic Secretarial Staff
- 19.) Discussion and Possible Action on Ordinance amending Zoning Ordinance No.26, as amended, to Require a Minimum Ten-foot Side Yard Building Setback on all Corner Lots in all Districts

20.) Monthly Department Reports

21.) Executive Session: -Discussion Regarding Duties and Responsibilities of the City Manager.-Section 551.074, Texas Government Code Annotated. – PD Transition Protocol and implementation.

22.) Discussion and possible action on Executive Session Items

23.) Adjourn