

## NOTICE


**NOTICE** is hereby given that the City Commissioner of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, January 5, 2021 at 6:00 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: JOIN WEBEX <https://cityofmercedes.my.webex.com/cityofmercedes.my/j.php?MTID=m01c854ed068ac02db184e96042a59622> Meeting number (access code): 126 549 3524 Meeting password: beJBYpQk586 by phone 1-469-210-7159 JOIN BY PHONE +1-469-210-7159 United States Toll (Dallas) +1-415-655-0001

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 30<sup>TH</sup> DAY OF DECEMBER, 2020.**

**ATTEST:**

  
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Joselynn Castillo, City Secretary  
Time of Posting: 2:45 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  
JANUARY 5, 2021 – 6:00 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 5:50 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 December 15, 16 & 22, 2020
  - B.) Second and Final Reading of Ordinance No 2020-22 to Reduce the Rear Yard Building Setback from Twenty Feet (20') to Ten Feet (10') for Primary Structures in Certain Residential Zoning Districts
  - C.) Second and Final Reading of Ordinance No 2020-23 to Appoint 5 Members to the Board of Directors to Mercedes' Tax Increment Reinvestment Zone ("TIRZ") Number One
- 7.) City Manager Comments
- 8.) Discussion and Possible Action to Appoint a Mayor Pro-Tem
- 9.) Discussion and Possible Action to Renew Hollis Rutledge & Associates, Inc.'s Consulting Contract for the Term of One Year to begin January 2021 to January 2022, Subject to Review and Final Approval from Legal
- 10.) Discussion and Possible Action on GM Engineering & Surveying Requests for a 3<sup>rd</sup> Plat Approval Extension for Hacienda Olivia Subdivision
- 11.) Discussion and Possible Action to Go Out for Bids to procure Enhanced Email Platform and Internet Security Resources for the City of Mercedes.
- 12.) Discussion and Possible Action to Renew Existing Licensing Agreement with Cardinal Tracking Inc.
- 13.) Discussion and Possible Action to Rescind Termination of Weslaco-Mercedes Jail Detainee Agreement; and Approve an Extension to end on February 4, 2021
- 14.) Discussion and Possible Action to Allow Staff to Initiate the Rezoning of Capisallo Terrace Subdivision to Class "A-1" Single Family Residence from its current Class "N District" designation.
- 15.) Discussion and Possible Action on Ordinance to Amend Zoning Ordinance No. 26, as amended, to Reduce the Front Yard Building Setback from Thirty Feet (30') to Twenty-Five (25') in Certain Residential Zoning Districts
- 16.) Discussion and Possible Action to Use Portion of Series 2018 Certificate of Obligation to Repair Mile 1 ½ Road/Railroad Crossing Juncture
- 17.) TABLED: Discussion and Possible Action on Appointment and/or Reappointment of Three (3) Board of Director Memberships on the Development Corporation of Mercedes (DCM)

**18.) Executive Session:**

A. Deliberation pursuant to Texas Government Code § 551.074 related to personnel matters, specifically the selection process for choosing a permanent City Manager and possible, consultation with legal for the purpose of receiving privileged attorney client communications pursuant to Texas Government Code 551.071. (Benavidez & Gomez).

B. Deliberation pursuant to Texas Government Code § 551.072 to discuss the purchase, exchange, lease or value of real estate.

**19.) Discussion and Possible Action on Executive Session Items 18.A and 18.B.**

**20.) Adjourn**