

**MERCEDES CITY COMMISSION
SPECIAL MEETING
October 9, 2020 – 1:00 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS**

MEMBERS PRESENT:

Henry Hinojosa	Mayor
Leandro Villarreal	Mayor Pro-Tem
Leonel Benavidez	Commissioner
Cristella De Leon Hernandez	Commissioner
Jose M. Gomez	Commissioner

STAFF PRESENT:

Sergio Zavala	City Manager
Anthony Troiani	City Attorney via Webex
Kristine Longoria	City Secretary
Melissa Ramirez	EDC Director via Webex
Hugo Perales	I.T Director

1) CALL MEETING TO ORDER

Mayor Hinojosa called the meeting to order at 1:00 PM

2) ESTABLISH QUORUM

All members of the Commission were present which constitutes a quorum.

3) DISCUSSION AND POSSIBLE ACTION TO APPROVE ON PROPOSED INTERLOCAL AGREEMENT BETWEEN THE CITY OF MERCEDES AND THE COUNTY OF HIDALGO TO PROVIDE ON-SITE SEWAGE FACILITY (OSSF) RELATED SERVICES (SEPTIC TANK PERMITS/INSPECTIONS)

Mr. Zavala discussed an issue a property owner was having regarding not having sanitary sewer within his vicinity; therefore, the property owners' option is to use a septic tank. The property owner made contact with the County of Hidalgo in order to authorize and provide all permits to install and use a septic tank. Mr. Zavala stated that the County of Hidalgo has to have a formal Interlocal Agreement with the City of Mercedes to provide the OSSF Services. After a brief discussion, Mayor Pro-Tem made a motion to approve item 3. Commissioner Hernandez seconded the motion. Upon a called vote, the item passed unanimously.

Mayor Hinojosa called the meeting into Executive Session at 1:06 p.m.

4) EXECUTIVE SESSION:

Consultation with Legal Counsel pursuant to Texas Local Governmental Code Section 551.087 regarding Economic Development Project Tree.

Mayor Hinojosa called the meeting back to order at 1:10 p.m.

5) CONSIDERATION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION.

Mayor Hinojosa made a motion to approve item 5. Commissioner Benavidez seconded the motion. Upon a called vote, the item passed unanimously. Mayor Hinojosa announced that the City of Mercedes will be allowing Dollar Tree to come in into where BEALLS was. The Economic Development Corporation will be issuing an incentive of 40,000 for the company to come into Mercedes.

6) ADJOURN

Commissioner Benavidez made a motion to adjourn. Mayor Pro-Tem seconded the motion. Upon a called vote, the motion passed unanimously. The meeting was adjourned at 1:12 PM.