

**MERCEDES CITY COMMISSION
SPECIAL MEETING
FEBRUARY 22, 2022 – 6:30 P.M.
MERCEDES CITY HALL- COMMISSION CHAMBERS**

PRESENT:	Oscar D. Montoya Sr	Mayor
	Jose Martinez	Mayor Pro-Tem
	Leonel Benavidez	Commissioner
	Jacob Howell	Commissioner
	Jose M. Gomez	Commissioner
STAFF PRESENT:	Alberto Perez	City Manager
	Martie Garcia-Vela	City Attorney
	Joselynn Castillo	City Secretary
	Blanca Sanchez	Interim Police Chief
	Joaquin Hernandez	Public Works Director
	Javier Campos	Fire Chief
	Orlando Diaz	Sergeant
	Axel Vallejo	City Manager Secretary
	Brianna Casares	Public Information Officer
	Ervin Vilchis	I.T. Director

1) CALL MEETING TO ORDER

Mayor Montoya welcome everyone and called the meeting to order at 6:30pm

2) ESTABLISH QUORUM

Four members of the commission were present which constitutes a full quorum.

3) INVOCATION

Commissioner Jose Gomez said the invocation.

4) PLEDGE OF ALLEGIANCE

Mayor Montoya lead in the pledge of allegiance.

5) OPEN FORUM

No resident signed up for open forum.

6) EXECUTIVE SESSION

Mayor Pro-Tem Martinez motioned to go into executive session. Commissioner Howell seconded. Upon called vote, the motion passed unanimously. The meeting went into executive session at 6:32 P.M.

**A) CONSULTATION WITH CITY ATTORNEY PROJECT MD AGREEMTN
(SECTION 551.071 AND SECTION 551.074, TEX. GOVT CODE)**

**B) CONSULTATION WITH LEGAL REGARDING PROJECT MD AGREEMTN
(SECTION 551.071 AND SECTION 551.087, TEX. GOV'T CODE)**

**C) DISCUSSION REGARDING DUTIES, REPONSIBILITIES OF
ADMINISTRATION-SECTION 551.074 TEXAS GOV'T CODE
ANNOTATED-PERSONNEL MATTERS**

Mayor Montoya called the meeting back to order at 8:20 P.M.

7) OPEN SESSION:

A) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM A IN EXECUTIVE SESSION.

No action was taken on this item.

B) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM B IN EXECUTIVE SESSION.

Commissioner Howell made a motion to proceed as discussed in executive session. Commissioner Benavides seconded. Upon a called vote the motion passed unanimously.

C) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM C IN EXECUTIVE SESSION.

No action was taken. Commissioner Benavidez stated there was dialogue with Commission and administration to clear the air on processes to be improved.

D) SECOND AND FINAL READING OF ORDINANCE NO. 2022-03 TO REZONE CAPISALLO LOT 11 BLOCK 66 FROM CLASS "N" NEWLY ANNEXED TO CLASS "B" TWO FAMILY APPLICANT: ROSALINDA H. FORSYTHE, EXECUTRIX OF ROY B. HERRERA.

Commissioner Benavidez made a motion to approve Item 7D. Mayor Pro-Tem Martinez seconded the motion. Upon called vote the motion passed unanimously.

E) SECOND AND FINAL READING OF ORDINANCE NO. 2022-04 TO REZONE CAPISALLO LOT 1 BLK 65 & 15.85 ACRES OF LOT 2 BLK 65 FROM CLASS "N" NEWLY ANNEXED TO CLASS "A-1" SINGLE FAMILY RESIDENCE DISTRICT APPLICANT: VALLEY RANCH ESTATES MERCEDES, LLC.

Commissioner Howell made a motion to approve Item 7E. Commissioner Benavidez seconded the vote. Upon called vote the motion passed unanimously.

F) DISCUSSION AND POSSIBLE ACTION ON FIRST READING OF ORDINANCE NO. 2022-05 TO ADOPT A CELL TOWER ORDINANCE.

Mayor Pro-Tem Martinez made a motion to approve Item 7F. Commissioner Benavidez seconded the motion. Upon called vote the motion passed unanimously.

G) DISCUSSION AND POSSIBLE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF MERCEDES AND HIDALGO COUNTY, TX FOR FIRE RURAL SERVICES.

Commissioner Howell made a motion to approve Item 7G. Commissioner Benavides seconded. Upon called vote the motion passed unanimously.

8) ADJOURMNET

Mayor Montoya adjourned the meeting at 8:23 PM.