



Mayor Oscar D. Montoya
Mayor Pro-Tem Joe Martinez
Commissioner Armando Garcia

Commissioner Jacob Howell
Commissioner Ruben Saldana
City Manager Alberto Perez

MERCEDES CITY COMMISSION
REGULAR MEETING
JANUARY 17, 2023 – 6:30 P.M.
MERCEDES CITY HALL – COMMISSION CHAMBERS
400 S. OHIO AVE., MERCEDES, TX 78570

“At any time during the course of this meeting, the City Commission may retire to Executive Session under Texas Government Code 551.071(2) to confer with its legal counsel on any subject matter on this agenda in which the duty of the attorney to the City Commission under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Further, at any time during the course of this meeting, the City Commission may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.”

1. Call Meeting to Order

2. Establish Quorum

3. Invocation

4. Pledge of Allegiance

5. Presentation:

- a. Proclamation for Llano Grande First Responders for their community efforts in assisting the Mercedes Fire Department EMS

6. 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 6:20 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.

7. Consent Agenda: *(All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; however, if discussion is desired, that item(s) will be removed from the Consent Agenda and will be considered separately.)*

- a. Approval of Minutes for Meeting(s) held December 20, 2022 & December 27, 2022.
- b. Approval of Budget Amendment 2223-06 for Baseball Field Lighting.
- c. Approval of the 1st Quarterly Finance Report

8. City Manager Comments:

- a. Recognition of Tiger Football Players Xavier Sanchez & Ty Trevino. (Comm. Howell & Garcia)
- b. Recognition of Employee Ricardo Rodriguez
- c. Update on Parks Lifeguard Training (Comm. Howell & Garcia)

9. Ordinances/Resolutions: *Present, Discuss, Consider and Possibly Take Action Regarding:*

- a. Approval of Resolution 2023-01 and Agreement for the Temporary Closure of State Right-of-Way for the 84th Annual RGV Livestock Show Parade.
- b. Approval of First Reading of Ordinance 2023-01 Calling the Election for the 2023 City Commission Elections for Mayor, Place 1 and Place 3.
- c. Approval of First Reading of Ordinance 2023-02 regarding the updated Animal Control Services.

10. Management Items: *Present, Discuss, Consider, and Possibly Take Action Regarding:*

- a. Approval to direct City Manager to secure funds for repairs to the Collier Park Press Box and create a Team Up Mercedes event. (Comm. Howell & Garcia)
- b. Approval of New Appointment and Re-Appointment of Members to the Keep Mercedes Beautiful Committee.
- c. Approval of the Acquisition of a 40' by 100' tract of land for the installation of a regional lift station.

11. Bids/Contracts: *Present, Discuss, Consider, and Possibly Take Action Regarding:*

- a. Approval of Waterline Access Agreement with North Alamo Water Supply Corporation for TARS No.1 Subdivision.
- b. Approval of Agreement with Retail Trends, LLC and Retail Trends, LTD for the development of Capisallo AN IRR TR N319.61' -E1240.04' -W1290.20' Lot 14 Blk 27 10.30AC GR 10.09AC NET

12. Monthly Department Reports

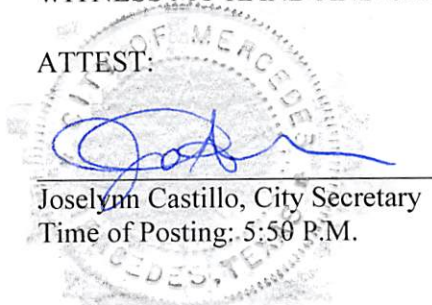
- a. Police Dept., Library, Finance/Court, City Sec/HR, Fire Dept., Planning


13. Adjournment

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, January 17, 2023 at 6:30 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 above. 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 13TH DAY OF JANUARY, 2023.

ATTEST:





Joselynn Castillo, City Secretary
Time of Posting: 5:50 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.