MERCEDES CITY COMMISSION JOINT MEETING W/ DCM AUGUST 10, 2023 – 6:30 P.M. MERCEDES CITY HALL – COMMISSION CHAMBERS

MEMBERS PRESENT: Oscar D. Montoya Sr. Mayor

Jacob HowellCommissionerArmando GarciaCommissionerRuben SaldanaMayor Pro-TemJose MartinezCommissioner

STAFF PRESENT: Alberto Perez City Manager

Martie Garcia-Vela
Joselynn Castillo
City Secretary
Javier Ramirez
Asst. City Manager
Nereida Perez
Finance Director
Meredith Hernandez
Chief Accountant
Michael Rocha
David Jimenez
I.T Manager
I.T Manager

OTHERS PRESENT: Melissa Ramirez, Fred Gonzalez, Marcos Garcia, Joe Flores, Lou Huerta, Zefra Mascorro, Peggy Yanez, Ruth Valdez,

1. CALL MEETING TO ORDER

Mayor Montoya welcomed everyone and called the meeting to order at 6:30 P.M. President Fred Gonzalez called the meeting to order for the DCM at 6:30 p.m.

2. ESTABLISH QUORUM

Four members of the Commission were present which constitutes a quorum. Commissioner Howell was absent.

3. INVOCATION

President Fred Gonzalez said the invocation.

4. PLEDGE OF ALLEGIANCE

Mayor Montoya led in the Pledge of Allegiance.

5. OPEN FORUM

No citizen signed up for open forum.

- 6. EXECUTIVE SESSION: Mayor Pro-Tem Saldana, A. Garcia seconded. 6:34 P.M.
- a. Discussion with City Manager regarding personnel matters Section 551.074 Mayor Montoya called the meeting back to order at 8:15 P.M.

7. OPEN SESSION: Discussion and Action on item 6.

Mayor Pro-Tem Saldana motioned to authorize the engineer to submit a proposal for a line relocate for Project M30. Commissioner Garcia seconded. Upon a called vote, the motion passed unanimously.

Mayor Pro-Tem Saldana moved to authorize the engineer to provide a cost estimate for Project 150. Commissioner Martinez seconded. Upon a called vote, the motion passed unanimously.

8. ADJOURNMENT

Commissioner Martinez motioned to adjourn. Commissioner Garcia seconded. Upon a called vote, the motion passed unanimously. The meeting adjourned at 8:16 p.m.