



Mayor Oscar D. Montoya  
Commissioner Joe Martinez  
Commissioner Armando Garcia

Commissioner Dr. Jacob Howell  
Mayor Pro-Tem Dr. Ruben Saldana  
City Manager Alberto Perez

MERCEDES CITY COMMISSION  
REGULAR MEETING  
SEPTEMBER 17, 2024 – 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. **Open Forum-**
6. **City Manager Update:**
  - a. Projects Update
  - b. Introduction of the New Planning Director
  - c. Community Educational Outreach Project (CEOP)
  - d. Update on Dilapidated Structures
  - e. Update on Bank Depository Services
7. **Consent Agenda:**
  - a. Approval of Minutes for Meeting(s) held September 3, 2024
  - b. Approval of Second and Final Reading of Ordinance 2024-11 amending Zoning Ordinance No. 26 to include New Zoning: Class “R-TH” Town House Residence District
8. **Action Items:** *Present, discuss, consider and possibly take action regarding:*
  - a. Approval of raising the speed limit at the 9000 block of Mile 2 West
  - b. Approval of Adopting the New Mercedes Police Department Model Policy: Medical and Psychological Examination of Licensee, and Adding it to the Table of Contents of the Existing Policies
  - c. Approval of Variances for Mirasol Subdivision
  - d. Approval of the updated Bylaws for Keep Mercedes Beautiful
  - e. Approval of appointment of Members to the Keep Mercedes Beautiful Committee
  - f. Approval to accept the Voluntary Annexation Petition filed for North Valley Village
  - g. Approval to appoint a member to the Library Board
9. **Ordinances/Resolutions:** *Present, discuss, consider and possibly take action regarding:*
  - a. Consideration and Approval of an Ordinance authorizing the issuance of “City of Mercedes, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2024”, Providing for the Payment of said Certificates by the Levy of an Ad Valorem Tax Upon all Taxable Property within the City and Further securing said Certificates by a Lien on and Pledge of the Pledged Revenues of the system; and providing and effective date (Ord. 2024-12)
  - b. 2<sup>nd</sup> Public Hearing regarding the Voluntary Annexation of Las Cabanas Subdivision
    - i. Approval of First Reading of Ordinance 2024-13 regarding the Voluntary Annexation of Las Cabanas Subdivision
10. **Bids/Contracts:** *Present, discuss, consider and possibly take action regarding:*
  - a. Approval of bid selection for voluntary products
  - b. Approval to renew the medical, dental and vision
  - c. Approval of bid selection for Auditing Services

- d. Approval of bid selection for City Hall Roof Repair
- e. Approval of Memorandum of Understanding between Comp-U-Dopt Inc. and Dr. Hector P. Garcia Memorial Library

**11. Department Monthly Reports:**

- a. City Sec/HR, Rec Center, Planning, Finance, Library, Public Works, Fire, Police Dept

**12. Executive Session:** *Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberation regarding Real Property), Section 551.074 (Personnel Matters) and Section 551.087 (Economic Development)*

- a. Discussion with City Manager regarding personnel matters – Section 551.074
- b. Consultation with Attorney regarding update on litigation -Section 551.071
- c. Consultation with Attorney regarding contracts – Section 551.071

**13. Open Session:**


- a. Possible Action pertaining to executive session item a
- b. Possible Action pertaining to executive session item b
- c. Possible Action pertaining to executive session item c

**14. Adjournment**

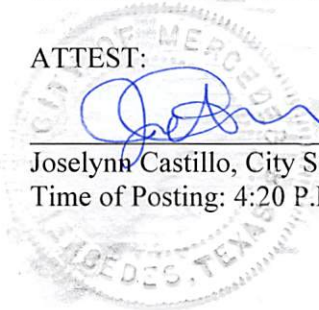
Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a **Regular Meeting** on Tuesday, September 17, 2024 at 6:30 P.M. Said meeting will be conducted in the Commission Chambers of the City Hall located at 400 S. Ohio, Mercedes, Texas for the purpose of considering 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 13<sup>TH</sup> DAY OF SEPTEMBER, 2024.

ATTEST:



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Joselynn Castillo, City Secretary  
Time of Posting: 4:20 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.**