



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
NOVEMBER 19, 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. **Presentations:**
 - a. Proclamation for Abrianna Galindo
 - b. Presentation by the Parks Director
7. **Consent Agenda:**
 - a. Approval of Minutes for Meeting(s) held November 7, 2024
 - b. Approval of Second and Final Reading of Ordinance 2024-19 to Increase All Business License New/Renewal Fees in City of Mercedes
 - c. Approval of the Second and Final Reading of Ordinance 2024-20 regarding Vacation Rental Platform permits
 - d. Approval of the Second and Final Reading of Ordinance 2024-21 regarding Tire disposal inventory
8. **City Manager Comments**
 - a. RFP's for Dakota St.
 - b. RFP's for City Hall Floors and Walls
9. **Action Items:** *Present, discuss, consider and possibly take action regarding:*
 - a. Public Hearing to create a Tax Increment Reinvestment Zone No. 2
 - i. Approval of Ordinance 2024-22 creating Tax Increment Reinvestment Zone No. Two, City of Mercedes; making all the findings as required by Chapter 311, Texas Tax Code, and as set forth within the ordinance document attached herein
 - b. Approval of variance requests by Mirasol Subdivision
 - c. Approval of grant reimbursement for historically designated property 300 S. Texas/344 W. 3rd St.
 - d. Approval of Agreement for the Temporary Closure of State Right-of-Way for the South Texas International Marathon
 - i. Approval of Resolution 2024-35 for the Temporary Closure of State Right-of-Way
10. **Bids/Contracts:** *Present, discuss, consider and possibly take action regarding:*
 - a. Approval to select a firm for Fire Hydrant Installation Services
11. **Ordinances/Resolutions:** *Present, discuss, consider and possibly take action regarding:*
 - a. Postponed: Approval of Resolution 2024-34 authorizing the Resale of Foreclosed Real Estate Properties for failure to pay ad valorem taxes
12. **Monthly Departmental Reports**
 - a. Public Works, City Sec/HR, Planning, Rec Center, I.T., Library, Police, Fire
13. **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

14. 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

15. Adjournment

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a *Regular Meeting* on Tuesday, November 19, 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 15th DAY OF NOVEMBER, 2024.



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.