



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
SPECIAL MEETING
NOVEMBER 7, 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 the Children’s Bereavement Center
 - b. Presentation by Pastor Dave Dillon regarding NOMADS Projects for 2025
 - c. Presentation by Engie regarding industrial batteries
 - d. Presentation by TxDOT regarding the Municipal Maintenance Agreement
7. **Consent Agenda:**
 - a. Approval of Minutes for Meeting(s) held October 15, 2024
 - b. Approval of Second and Final Reading of Ordinance 2024-17 to rezone Lot 132, Block 112, South Campacuas Addition (3.475 Acres, Part of a called 28.56 Acres), from “N” Newly Annexed to Class “LI” Light Industrial
 - c. Approval of the Second and Final Reading of Ordinance 2024-18 regarding the voluntary annexation for North Valley Village
8. **Action Items:** *Present, discuss, consider and possibly take action regarding:*
 - a. Approval of Agreement for the Temporary Closure of State Right-of-Way for the Veterans Day Parade
 - i. Approval of Resolution 2024-29 for the Temporary Closure of State Right-of-Way
 - b. Approval of Agreement for the Temporary Closure of State Right-of-Way for the Christmas Parade
 - i. Approval of Resolution 2024-30 for the Temporary Closure of State Right-of-Way
9. **Ordinances/Resolutions:** *Present, discuss, consider and possibly take action regarding:*
 - a. Approval of First Reading of Ordinance 2024-19 to Increase All Business License New/Renewal Fees in City of Mercedes
 - b. Approval of First Reading of Ordinance 2024-20 regarding Vacation rental platform permits
 - c. Approval of First Reading of Ordinance 2024-21 regarding Tire disposal inventory
 - d. Approval of Resolution 2024-31 to update the authorized accountant user of the credit card
 - e. Approval of Resolution 2024-32 regarding the election of the Hidalgo County Appraisal District Board of Directors
 - f. Consideration and Approval of a Resolution requesting Financial Assistance from the Texas Water Development Board for constructing various public improvements to the City’s Utility System; authorizing the City’s Financial Advisors, Bond Counsel, and Engineers to Coordinate the submission of one or more applications to the Texas Water Development Board, and other matters in connection therewith (2024-33)
10. **Bids/Contracts:** *Present, discuss, consider and possibly take action regarding:*
 - a. Approval to solicit RFQ’s for Municipal Court Judge Services (Comm. Dr. Howell & Comm. Martinez)
 - b. Approval of Interlocal Agreement for Urban County Workplan for Fiscal Year 2024-2025

11. 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
- d. Consultation with Attorney regarding Economic development – Section 551.074 & 551.087

12. 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
- d. Possible Action pertaining to executive session item d

13. Adjournment

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a *Special Meeting* on Thursday, November 7, 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 1st DAY OF NOVEMBER, 2024.

ATTEST:



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.