
MERCEDES CITY COMMISSION
REGULAR MEETING
DECEMBER 3, 2024 – 6:30 PM
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. **Presentation**
 - a. First Public Hearing regarding the voluntary annexation request by Gregoria Rodriguez
 - b. First Public Hearing regarding the voluntary annexation request by William Leggett
7. **Consent Agenda**
 - a. Approval of Minutes for Meeting(s) held November 19, 2024
 - b. Approval of Second and Final Reading 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
8. **Management Items:** Present, discuss, consider and possibly take action regarding:
 - a. Appointment of six individuals to the Tax Increment Reinvestment Zone Number Two, City of Mercedes Board of Directors with four representing the City, and two representing the developers, and designating the Mayor as Chairman of the Board
 - b. Approval of changes to the Dr. Hector P. Garcia Memorial Library Policy
9. **Ordinances/Resolutions**
 - a. Approval of First Reading of Ordinance 2024-23 regarding Parks and Recreational Facility Fees
10. **Bids/Contracts**
 - a. Approval for City Manager to enter into contract for recommended carrier for the RFP portion of the Section 125 Cafeteria Plan Health and Wellness Programs
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. Discussion regarding economic development update – Section 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 Regular Meeting on Tuesday, December 3, 2024 at 6:30 PM. 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 27TH DAY OF NOVEMBER, 2024.

ATTEST:



Joselynn Castillo, City Secretary
Time of Posting: 1:00 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.