

**MERCEDES CITY COMMISSION
SPECIAL MEETING
MAY 27, 2025 – 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 by Commissioner Martinez**
- 4. Pledge of Allegiance by Commissioner Garcia**
- 5. Open Forum**
- 6. Presentation**
 - a. Presentation and discussion of proposed development by Santa Cruz properties (TIRZ)
 - b. Presentation of proposed Disc Golf Course at Mercedes Dome.
 - c. Presentation by RGV Coalition of Drainage Advocates
- 7. Consent Agenda**
 - a. Approval of Minutes for Meeting(s) held May 6, 2025 & May 8, 2025
 - b. Approval of Second and Final Reading of Ordinance 2025-10 to Abandoned Drainage Easement at Mercedes Light Industrial Park Subdivision
 - c. Approval of Second and Final Reading of Ordinance 2025-11 amending the Conditional Use Permit Ordinance
 - d. Approval of Second and Final Reading of Ordinance 2025-12 amending the R-MH Zoning Ordinance
 - e. Approval of Non-Departmental Budget Amendment
- 8. Management Items:** Present, discuss, consider and possibly take action regarding:
 - a. Adoption of Mercedes Police Department Policy 3.03 - Hiring Procedures
 - b. Adoption of Mercedes Police Department Policy 3.21 - Personnel Files
 - c. Adoption of Mercedes Police Department Policy 6.20 - Missing Person
 - d. Adoption of Mercedes Police Department Policy 10.47 - Misconduct Allegations
 - e. Adoption of Mercedes Police Department Policy 19.01 - Use of Force
 - f. Approval to accept the Voluntary Annexation Petition filed for Arturo Palacios Medina
 - g. Approval of Request by Mercedes Baskets Full Inc. for FY 2024-25

9. Ordinances/Resolutions

- a. Approval of First Reading of Ordinance 2025-14 amending the Construction, Placement and Excavation in Right-of-Way
- b. Approval of Resolution 2025-14 regarding Civil Rights for the 2018 South Texas Floods CDBG-DR

10. Bids/Contracts

- a. Approval of Interlocal Cooperation Agreement for MVCPA Task Force

11. Monthly Departmental Reports

- a. Library, Planning, Rec Center, I.T., City Sec/HR, Parks, Finance, PW, PD

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 Project Updates - Section 551.087

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 Special Meeting on Tuesday, May 27, 2025 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 23RD DAY OF MAY, 2025.

ATTEST:



Joselynn Castillo, City Secretary

Time of Posting: 4:45 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.