
MERCEDES CITY COMMISSION
REGULAR MEETING
JANUARY 21, 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**
4. **Pledge of Allegiance**
5. **Open Forum**
6. **Consent Agenda**
 - a. Approval of Minutes for Meeting(s) held January 7, 2025
 - b. Second and Final Reading of Ordinance 2025-01 regarding the voluntary annexation of 0.628 Acres, more or less, out of Lot 14, Block 64, Capisallo District Subdivision (Gregoria Rodriguez)
 - c. Second and Final Reading of Ordinance 2025-02 regarding the voluntary annexation of 2.025 Acres, more or less, out of Lot 4, Block 26, Capisallo District Subdivision (William Leggett)
 - d. Approval of Annual Racial Profiling Report FY2024
 - e. Final Plat Approval for Shops at Mercedes
 - f. Final Plat Approval for Mile 2 East Meadows
7. **Management Items:** Present, discuss, consider and possibly take action regarding:
 - a. Approval of Interlocal Cooperation Agreement for Motor Vehicle Crime Prevention Authority (MVCPA) Task Force
 - b. Approval of Interlocal Agreement for Water and Sewer for Camino Heights
 - c. Approval of Interlocal Agreement for Sewer for Las Cabanas
8. **Ordinances/Resolutions**
 - a. Approval of Agreement and Resolution 2025-01 for the Temporary Closure of State Right-of-Way - 86th Annual RGVLS 2025
 - b. Approval of Agreement and Resolution 2025-02 for the Temporary Closure of State Right-of-Way - 86th Annual RGVLS Parade
 - c. Approval of Resolution 2025-03 regarding the City of Mercedes 2025 Workplans with Urban

County Program Year 38

- d. Approval of Resolution 2025-04 approving the creation of the San Jacinto Redevelopment Authority
- e. Approval of First Reading of Ordinance 2025-03 Ordering the Election for the 2025 City Commission Election for Commissioner Place 2 and Commissioner Place 4
- f. Approval of First Reading of Ordinance 2025-04 regarding Sludge Transporter Permits
- g. Approval of First Reading of Ordinance 2025-05 to rezone Camino Heights from "N" Newly Annexed to "R-TH" Townhouse Residential District

9. Bids/Contracts

- a. Approval of professional services contract with South Texas Brightwater Solutions related to sanitary sewer and water system management.
- b. Approval of selection of Municipal Court Judge authorize the City Manager to enter into contract
- c. Approval to select a contractor for Drainage Pipe Installation Services

10. Monthly Departmental Reports

- a. IT Monthly Report
- b. Planning Monthly Report
- c. Fire Department Monthly Report
- d. Library Department Monthly Report
- e. Rec Center Monthly Report
- f. City Secretary/HR

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 economic development and Project BCIE - Section 551.087
- d. Consultation with Attorney regarding contracts - Section 551.071

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, January 21, 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 17TH DAY OF JANUARY, 2025.

ATTEST:



Joselynn Castillo, City Secretary
Time of Posting: 11:55 A.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.