
MERCEDES CITY COMMISSION
REGULAR MEETING
FEBRUARY 4, 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. **Presentation**
 - a. Recognition of the Mercedes JROTC
7. **Consent Agenda**
 - a. Approval of Second and Final Reading of Ordinance 2025-03 Ordering the Election for the 2025 City Commission Election for Commissioner Place 2 and Commissioner Place 4
 - b. Approval of Second and Final Reading of Ordinance 2025-04 regarding Sludge Transporter Permits
 - c. Approval of Second and Final Reading of Ordinance 2025-05 to rezone Camino Heights from "N" Newly Annexed to "R-TH" Townhouse Residential District
8. **Management Items:** Present, discuss, consider and possibly take action regarding:
 - a. Approval of Appointments/Reappointments of Members to the Development Corporation of Mercedes Board of Directors
 - b. Approval of 1st Amendment To Interlocal Cooperation Agreement Between The City Of Mercedes And The County Of Hidalgo. Texas For Emergency Medical Services.
 - c. Sponsorship Request by Mercedes ISD Superintendent Scholarship Fund
9. **Ordinances/Resolutions**
 - a. Resolution 2025-05 Annual Approval of the City of Mercedes Investment Policy and Strategy
 - b. Approval of Resolution 2025-06 regarding Credit Card Resolution update from Aaron Solis to Nellie Zamora
10. **Bids/Contracts**
 - a. Approval of Blanket Illumination Agreement between TxDOT and the City of Mercedes

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 Project Updates - Section 551.087
- d. Consultation with Attorney regarding contract negotiations - 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, February 4, 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 31ST DAY OF JANUARY, 2025.

ATTEST:



Joselynn Castillo, City Secretary
Time of Posting: 5:30 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.