

**MERCEDES CITY COMMISSION  
REGULAR MEETING  
FEBRUARY 18, 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**
- 7. Consent Agenda**
  - a. Approval of Minutes for Meeting(s) held January 30, 2025 and February 4, 2025
  - b. Approval of Budget Amendment No. 202425-520-512
- 8. Management Items:** Present, discuss, consider and possibly take action regarding:
  - a. Approval of Request by the Hidalgo County Elections Department for the use of a Polling Location during Early Voting and Election Day for the 2025 May Election
  - b. Presentation of previously approved Section 125 Cafeteria Plan Health and Wellness Program
  - c. Approval of appointment of Members to the Keep Mercedes Beautiful Committee
- 9. Ordinances/Resolutions**
  - a. Approval of First Reading of Ordinance 2025-06 amending the zoning code to R-1 Single Family Residential District
  - b. Approval of First Reading of Ordinance 2025-07 amending the zoning code to R-2 Duplex-Fourplex Residential District
- 10. Bids/Contracts**
  - a. Approval of the Facility usage agreement for Collier Park Baseball Fields
- 11. Monthly Departmental Reports**
  - a. Planning Monthly Report
  - b. IT Department Monthly Report

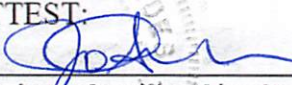
- c. City Secretary/HR Monthly Report
  - d. Recreation Center Monthly Report
  - e. Library Monthly Report
  - f. Fire Department Monthly Report
- 12. Executive Session: Chapter 551, Texas Government Code, Section 551.071 (Consultation with Attorney), Section 551.072 (Deliberation regarding Real Property), 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. Discussion regarding Project BCIE - Section 551.087
  - d. Consultation with Attorney regarding contract negotiations - Section 551.071
- 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
  - d. Possible Action pertaining to executive session item D

**14. Adjournment**

Notice is hereby given that the City Commissioners of the City of Mercedes, Texas will meet in a Regular Meeting on Tuesday, February 18, 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 13TH DAY OF FEBRUARY, 2025.

ATTEST:

  
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Joselynn Castillo, City Secretary  
Time of Posting: 5:00 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.