

MERCEDES CITY COMMISSION  
SPECIAL MEETING  
OCTOBER 26, 2018 – 12:00 P.M.  
MERCEDDES CITY HALL – COMMISSION CHAMBERS

**MEMBERS PRESENT:** Henry Hinojosa Mayor  
Howard Wade Commissioner  
Leandro Villarreal Commissioner  
Cristella De Leon Hernandez Commissioner  
Sergio Zavala Assistant City Manager  
Juan Molina City Attorney

**MEMBERS ABSENT:** Ruben Guajardo Mayor Pro-Tem

Staff: Melissa Ramirez from EDC Ravyn Hinojosa.

**1.) CALL MEETING TO ORDER.**

Mayor Hinojosa welcomed everyone to the meeting and called the meeting to order at 12:00 p.m.

**2.) ESTABLISH QUORUM.**

All members of the Commission being present except Mayor Pro-Tem Guajardo constituted a quorum.

**3.) INVOCATION.**

Interim City Manager Sergio Zavala said the invocation.

**4.) PLEDGE OF ALLEGIANCE.**

Commissioner Wade led in the Pledge of Allegiance.

**5.) DISCUSSION AND POSSIBLE ACTION REGARDING PROPOSALS RECEIVED FOR CITY'S HEALTH INSURANCE.**

Three proposals received for the City's health insurance were from: TMLIEBP being the current carrier, Humana and Blue Cross & Blue Shield. Newkirk & Newkirk had also submitted a proposal. Mayor Hinojosa commented that the Commission not be ready to vote. Commissioner Wade said that more time was needed to study the information. Commissioner Wade made a motion to table the proposals received for City's Health Insurance and discuss in the next meeting. Commissioner Hernandez asked when the deadline for the insurance at which Mr. Zavala stated by the end of October. Mayor Hinojosa stated the next meeting will be held Monday; October 29, 2018 at 4:00 pm. Commissioner Hernandez seconded the motion, which passed unanimously.

Mayor Hinojosa called the meeting into executive session at 12:04 pm. No action will be taken at this time.

**6.) EXECUTIVE SESSION:**

**-DISCUSSION REGARDING PROJECT BUXANI – SECTION 551.087, TEXAS GOVERNMENT CODES ANNOTATED – ECONOMIC DEVELOPMENT.**

Mayor Hinojosa called the meeting back to order at 1:05 P.M.

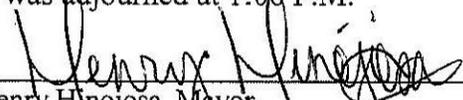
**7.) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM(S) DISCUSSION IN EXECUTIVE SESSION.**

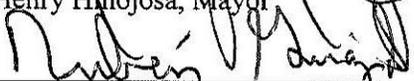
Mayor Hinojosa made a motion to proceed as discussed in executive session. Commissioner Wade seconded the motion which passed unanimously.

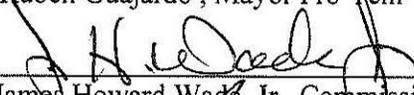
At a question by Commissioner Wade Mayor Hinojosa said that Monday's meeting would be held at 4:00 pm.

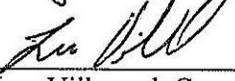
**8.) ADJOURN.**

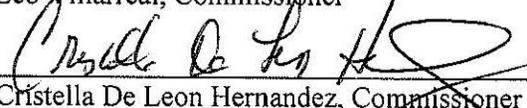
Mayor Hinojosa made a motion to adjourn the meeting. Commissioner Wade seconded the motion which passed unanimously. Meeting was adjourned at 1:06 P.M.

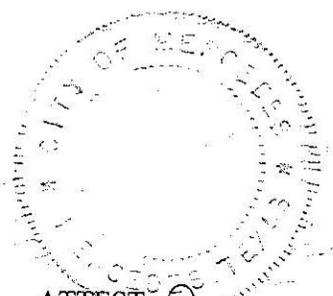
  
Henry Hinojosa, Mayor

  
Ruben Guajardo, Mayor Pro-Tem

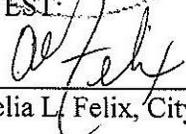
  
James Howard Wade, Jr., Commissioner

  
Leo Villarreal, Commissioner

  
Cristella De Leon Hernandez, Commissioner



ATTEST:

  
Arcelia L. Felix, City Secretary