

MERCEDES CITY COMMISSION
SPECIAL MEETING
AUGUST 24, 2018 - 1:30 PM
MERCEDES CITY COMMISSION CHAMBER

MEMBERS PRESENT:

Henry Hinojosa	Mayor
Ruben Guajardo	Mayor Pro-Tem
Howard Wade	Commissioner
Leo Villarreal	Commissioner
Cris De Leon Hernandez	Commissioner
Sergio Zavala	Assistant City Manager
Arcelia L. Felix	City Secretary
Juan R. Molina	City Attorney

MEMBERS ABSENT: None

Staff: Nereida Perez. Mr. Ramiro Garza from RG Economic Advisors was also present.

1.) CALL MEETING TO ORDER.

Mayor Hinojosa called the meeting to order at 1:30 p.m.

2.) ESTABLISH QUORUM.

All members of the Commission were present after Mayor Pro-Tem entered during the Executive Session.

Mayor Hinojosa called the meeting into executive session at 1:30 PM. No action will be taken during this time.

3.) EXECUTIVE SESSION: DISCUSSION REGARDING OUTLET MALL SALES TAX MATTER SETTLEMENT. - SECTION 551.071, TEXAS GOVERNMENT CODES ANNOTATED. - POTENTIAL LITIGATION.

Mayor Hinojosa called the meeting back to order at 2:43 P.M. with Mayor Pro-Tem not entering the meeting at this time.

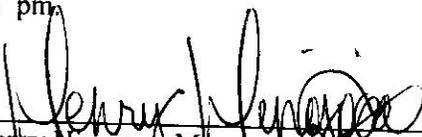
4.) DISCUSSION AND POSSIBLE ACTION REGARDING ITEM(S) DISCUSSION IN EXECUTIVE SESSION.

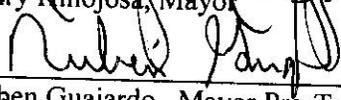
Mayor Hinojosa made a motion instructing to proceed as discussed in Executive Session. Commissioner Wade seconded the motion which passed unanimously.

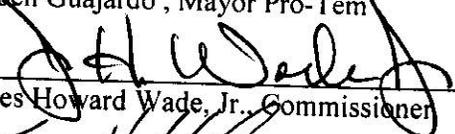
5.) ADJOURN.

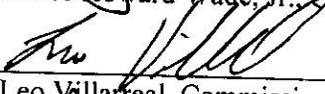
Mayor Pro-Tem entered the meeting at this time.

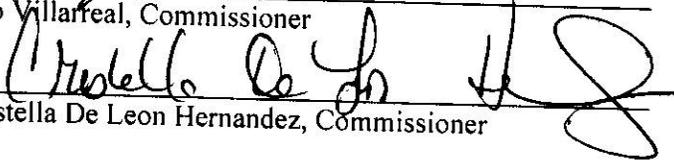
Mayor Hinojosa made a motion to adjourn. Commissioner Wade seconded the motion which it passed unanimously, and the meeting was adjourned at 2:44 pm.


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