

Development Corporation of Mercedes, Inc.
Special Called Meeting
Thursday, August 10, 2023 6:30PM

Board Members Present:

Fred Gonzalez – President
Joe Flores – Member
Lou Huerta – Secretary
Marcos Garcia – Vice President
Peggy Marie Chavez-Yanez-Treasurer

Board Members Absent:

Roel Villanueva- Member
Tony Garza-Member

EDC Staff Present:

Melissa Ramirez – Executive Director
Zefra Mascorro – Administrative Coordinator
Anthony Troiani - DCM Attorney

City Members Present:

Oscar D. Montoya Sr.- Mayor
Dr. Ruben J. Saldana- Mayor Pro-Tem
Joe Martinez- Commissioner
Armando Garcia- Commissioner

City Staff Present:

Alberto Perez- City Manager
Javier Ramirez- Assistant City Manager
Martie Garcia-Vela- City Attorney
Joselynn Castillo- City Secretary

City Staff Absent:

Jacob C. Howell- Commissioner

Others Present:

1. Call Meeting to order

Mayor Montoya welcomed everyone and called the meeting to order at 6:30PM

2. Establish Quorum

Four members of the City Commission and five members of the Development Corporation of Mercedes were present, which constitutes a quorum.

3. Invocation

Mr. Alfredo Gonzalez, DCM Board President said the invocation.

4. Pledge of Allegiance

Commissioner Saldana led in the pledge of allegiance.

5. Open Forum

- No one signed up for open forum

Mayor Montoya called the meeting into Executive Session at 6:34PM

Fred Gonzalez called the meeting into Executive Session at 6:34PM

6. Executive Session: Section 551.087: Economic development negotiations with Project RGVLS, Project M30, Project ASHTI, Project A. Garcia, Project Mercedes Light Industrial Park, Project 150, Project Ali, Project G. Schwarz, Project Cruz, Project STM, Project Coffee, Project Killer V, Project M2, Project Carwash, Project Rios and Project UT and Section 551.071: consultation with attorney on any regular agenda item requiring confidential, attorney-client advice necessitated by the deliberation or discussion of said item as needed.

City Attorney Martie Garcia- Vela entered the Executive Meeting at 6:35PM

Mayor Montoya called the meeting back to Open Session at 8:13PM

7. Open Session: Discussion and Action: item #6

Dr. Ruben Saldana, Mayor Pro-Tem motioned to authorize the DCM to reroute the irrigation line for Project M30 with a cap of \$125,0000. Seconded by Joe Martinez, City Commissioner All voted aye.

Dr. Ruben Saldana, Mayor Pro-Tem motioned to authorize the city engineer to provide a cost estimate to pave Mile 1 W for Project 150. Seconded by Joe Martinez, City Commissioner. All

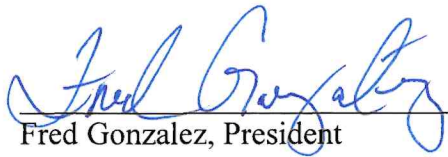
voted aye.


8. Discussion and Action: FY23-24 DCM Budget

Joe Martinez, City Commissioner motioned to approve the FY23-24 DCM Budget. Seconded by Armando Garcia, City Commissioner. All voted aye.

Marcos Garcia motioned to approve the FY23-24 DCM Budget. Seconded by Joe Flores. All voted aye.

9. Adjournment: 8:16PM


Fred Gonzalez, President


Joe Flores, Jr., Member

Tony Garza, Member


Peggy Marie Chavez - Yanez, Treasurer

Roel Villanueva, Member


Marcos Garcia, Vice President


Lou Huerta, Secretary