

City of Mertzon

TEXAS

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REGULAR CITY COUNCIL MEETING

MERTZON CITY HALL

MONDAY, MARCH 21, 2016 – 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
4. **PUBLIC COMMENTS ON ANY AGENDA ITEM**

Persons wishing to address the Council regarding an agenda item will be called at this time. Speakers must sign up on provided list before the meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order.

5. **CITY HALL - POLLING PLACE FOR MAY 7 ELECTION**

The Community Center is unavailable. The Council will consider declaring City Hall the polling place for the May 7 election.

6. **EMERGENCY MEETING**

The Council will consider whether to affirm or set aside action taken at Emergency Meeting held on March 17, 2016.

7. **EXECUTIVE SESSION**

The Council will go into executive session to discuss the following items with City Attorney present:

- (a) The Council will discuss personnel matters - Jim Rose.
- (b) The Council will discuss personnel matters - Ginny Rhymes.
- (c) The Council will discuss pending litigation.

7. **RETURN TO OPEN SESSION**

The Council will come back into open session for any action on matters discussed in executive session.

8. BUDGET AMENDMENT

Alderman Jim Tharp is requesting clarification on the legality of the previous budget amendment.

9. STIPEND

Alderman Jim Tharp is requesting clarification pertaining to the stipend that was approved.

10. EMPLOYEE AND CITIZENS CONCERS

Discussion pertaining to any concerns the current city employees might have, as well as the citizens.

11. CITY SECRETARY'S REPORT

- (a) Approval of Minutes
- (b) Other announcements

12. ITEMS FROM THE COUNCIL

- (a) Any announcements
- (b) Items for Future Agendas

13. ADJOURNMENT



Michael Kahlig- Alderman

CERTIFICATION

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 4:35 am/pm on March 18, 2016.





Ginny Rhymes, City Secretary