

City of Mertzon

TEXAS

P.O. Box 456 * 104 S. Park View * Mertzon, TX 76941
Phone: (325) 835-5791 * FAX: (325) 835-7570

REGULAR CITY COUNCIL MEETING

MERTZON CITY HALL

MONDAY, MARCH 7, 2016 – 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
4. **OPEN FORUM** – Persons wishing to address the Council 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. The Council will not respond to matters not listed on the agenda until a future meeting.
5. **CITY MINUTES**

Charlene Holland has asked the Council to put the minutes of council meetings back in the County Newsletter. City staff has already contacted Joyce Gray and arranged for the minutes to be printed from the City's website and included in the newsletter, beginning with the March edition.
6. **CITY CHARTER**

Bill Taylor is seeking clarification of city charter requirements.
7. **RANCH RODEO**

Council will discuss plans for the Ranch Rodeo.
8. **VARIANCE**

The resolution granting variance to Donald Watson for property located at 110 N. Third Street has been signed and recorded, and needs final ratification by the Council.
9. **AUDITOR UPDATE**

Auditors are in the final stages of audit. If the audit report is not yet available to be presented to the Council, this agenda item will be tabled.

10: CITY SECRETARY'S REPORT

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

10. OPERATIONS MANAGER'S REPORT

- (a) Water and Sewer Update
- (b) Other Announcements

11. ITEMS FROM THE COUNCIL

- (a) Announcements
- (b) Items for Future Agendas

12. ADJOURNMENT

Unless otherwise limited to discussion only, all items on the agenda are for possible discussion and action.

The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the items listed above should the need arise, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).



Carol Shaw, Mayor

CERTIFICATION

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 11:07 am on March 4, 2016.



Ginny Rhymes, City Secretary