

CITY OF MERTZON

TEXAS

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REGULAR CITY COUNCIL MEETING

MERTZON CITY HALL

MONDAY, OCTOBER 19, 2015 – 7:00 P.M.

AGENDAoo

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. **BLUE CROSS-BLUE SHIELD INSURANCE RENEWAL**

This is the city employees group health insurance policy which is up for renewal on December 1, 2015.
6. **WORKERS' COMPENSATION, LIABILITY AND PROPERTY COVERAGE RENEWAL**

The City's workers' compensation, liability and property coverage with the Texas Municipal League Intergovernmental Risk Pool (TMLIRP) is up for renewal.
7. **CITY BANK ACCOUNTS**

City staff would like to rename and realign city bank accounts to improve financial reporting and city fund management.
8. **CITY SECRETARY'S REPORT**
 - (a) Approval of Minutes
 - (b) Financial Report
 - (c) Other announcements
9. **OPERATIONS MANAGER'S REPORT**
 - (a) Water and Sewer Update
 - (b) Other Announcements

10: ITEMS FROM THE COUNCIL

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

11. 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 _____ am/pm on _____, 2015.

Ginny Rhymes, City Secretary