

CITY OF MERTZON

TEXAS

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REGULAR CITY COUNCIL MEETING

MERTZON CITY HALL

MONDAY, DECEMBER 14, 2015 – 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. **SANITARY CONTROL EASEMENT**

TCEQ has requested the City executive a sanitary control easement for the area around the new water well.
6. **PURCHASE OF LOTS NEXT TO THE WATER TREATMENT PLANT**

The Council will consider the purchase of two lots next to the water treatment plant. These lots will enable the City to install additional piping to the plant and provide additional access to the plant along Spring St.
7. **CITY SECRETARY'S REPORT**
 - (a) Approval of Minutes
 - (b) Financial Report
 - (c) Other announcements
8. **OPERATIONS MANAGER'S REPORT**
 - (a) Water and Sewer Update
 - (b) Other Announcements