

# City of Mertzon

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## REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, APRIL 1, 2019 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 will be called at this time. Speakers must sign up on provided list before 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. IRION COUNTY T-BALL LEAGUE LEASE AGREEMENT  
(a) Review agreement and water and sewer forgiveness. Discussion/action.
6. WORKERS COMPENSATION POLICY  
(a) Review updated policy. Discussion/action
7. GAMING ORDINANCE  
(a) Proposed Gaming Ordinance. Discussion/action.
8. JUNKED VEHICLE ORDINANCE  
(a) Proposed Junked Vehicle Ordinance. Discussion/action.
9. ANIMAL CONTROL ORDINANCE #98-05-01  
(a) Review Section 5 and 15. Redemption. Discussion/action.  
(b) Review Section 16. Fees. Discussion/action.
10. RV ORDINANCE NO. 13-07-07  
(a) Review preliminary changes for to ordinance. Discussion/action.
11. EXECUTIVE SESSION  
The Council will go into executive session to discuss/take action on the following items:  
(a) Subject to Section 551.071 of the Texas Government Code; consultation with an attorney.  
(b) Subject to Section 551.074 of the Texas Government Code; any personnel matters that Council has.
12. RETURN TO OPEN SESSION  
The Council will come back into open session for any action on matters discussed in executive session.
13. CITY ADMINISTRATOR'S REPORT  
(a) Approval of minutes.  
(b) Review/approval of financial documents.  
(c) Other announcements.
14. DAILY OPERATIONS UPDATE  
(a) Updates on daily operations.
15. ITEMS FROM THE COUNCIL  
(a) Items for future agendas.  
(b) Other announcements.
16. ADJOURNMENT



Melissa Matthews, Mayor Pro-Tem

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:40 am/pm on 3-29, 2019.

  
Sheri Benson, City Administrator

