

City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, April 20, 2020, at 7:00 p.m.

AGENDA

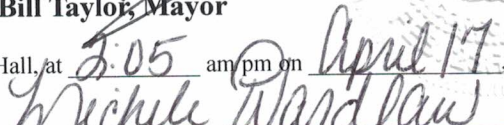
1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS
Persons wishing to address the Council will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order
5. EFFLUENT POND DIRT
 - (a) Approve donation of fill dirt to county for fire barn
 - (b) Consider allowing citizen, construction businesses and public in general to use excess fill dirtDiscussion/action
6. NON-POTABLE WATER SELL
 - (a) Consideration to sell non-potable water to the public for construction from storage tank on N. 5th street and 2 water wells at the football field. Discussion/action.
7. SPENDING LIMIT FOR ROAD EQUIPMENT
 - (a) Consideration to approve a spending limit and allow Mayor to make decision on purchase of smooth drum roller. Discussion/action.
8. RV PARK COMMITTEE AND ORDINANCE
 - (a) Discuss putting together a committee that consists of the Mayor, one council member, city administrator and two RV park owners. Discussion/action.
9. DELIVER QUOTES FOR ROAD EQUIPMENT
 - (a) Quotes and information on trucking companies quotes for delivery of single roller once it is purchased. Discussion/action
10. FIRE EXTINGUISHERS
 - (a) Discuss putting fire extinguishers in all city vehicles. Discussion/Action
11. BUDGET AMMENDMENT
 - (a) Proposal to move \$20,000.00 from road repair to road equipment, for purpose of single drum roller. Discussion/action
12. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
13. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
14. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
15. ADJOURNMENT



Bill Taylor, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 2:05 am/pm on April 17, 2020.



Michele Wardlaw, City Administrator