

City of Mertzon

TEXAS

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

RESCHEDULED CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, APRIL 25, 2016 -- 7:00 P.M. 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 regarding an agenda item 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. **TCEQ UPDATE AND WATER AND WASTEWATER UPDATE**
 - (a) Discussion and possible action regarding TCEQ inspection.
 - (b) New system updates.
6. **STIPEND**
Discussion and possible action regarding Stipend that was implemented.
7. **BUDGET AMENDMENT**
Discussion and possible action regarding the latest budget amendment.
8. **APPOINTMENT OF SUPERVISOR**
Discussion and possible action regarding appointment of Daniel Bermea.
9. **EXECUTIVE SESSION**
The Council will go into executive session to discuss the following items.
 - (a) Subject to Section 551.074 of the Texas Government Code; discussion of personnel matters – Jim Rose.
 - (b) Subject to Section 551.074 of the Texas Government Code; discussion of personnel matters – Ginny Rhymes.
10. **RETURN TO OPEN SESSION**
The Council will come back into open session for any action on matters discussed in executive session.
11. **ANIMAL CONTROL OFFICER'S REPORT**
 - (a) Animal control update.
 - (b) Discussion and possible action for purchase of software program.
 - (c) Other announcements.

12. CITY SECRETARY'S REPORT

- (a) Approval of Minutes.
- (b) Financial reports.
- (c) Other announcements.

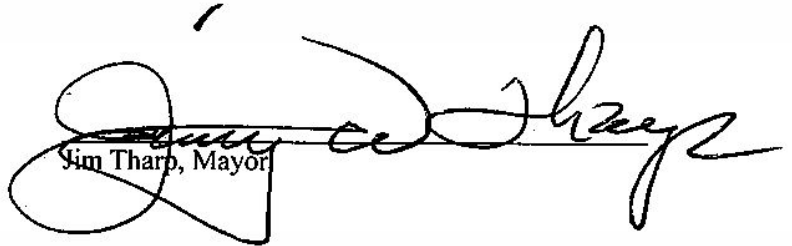
13. CITY OPERATION'S REPORT

- (a) Water and sewer update.
- (b) Other announcements.

14. ITEMS FROM THE COUNCIL

- (a) Any announcements.
- (b) Items for future agendas.

15. ADJOURNMENT



Jim Tharp, Mayor

CERTIFICATION

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 10:30 am/pm on April 22, 2016.



Ginny Rhymes, City Secretary

