

# City of Mertzton

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## TEXAS

P.O. Box 456 \* 104 S. Park View \* Mertzton, TX 76941  
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### REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, APRIL 4, 2016 – 7:00 P.M. AGENDA

**1. CALL TO ORDER**

**2. OPENING PRAYER**

**3. PLEDGE OF ALLEDIANCE/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. ELECTION**

(a) Appointment of Election Judge for May 7 election.

(b) Declaration of polling place for May 7 election.

**6. PROPERTY LOCATED ON THIRD AND SHERWOOD**

Discussion and possible action regarding the property located on the corner of Third and Sherwood.

**7. PROPERTY LOCATED ON SIXTH STREET**

Discussion and possible action regarding property located at 905 N. Sixth Street.

**8. MAYOR RESIGNATION**

Discussion and possible action on Mayor Resignation.

**9. EXECUTIVE SESSION**

The Council will go into executive session to discuss the following items with the City Attorney present.

(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 – LeeAnna Cavness.

(c) Subject to Section 551.071 of the Texas Government Code; discussion with City Attorney.

(d) Council will discuss appointment of office: Mayor and Alderman.

**10. RETURN TO OPEN SESSION**

The Council will come back into open session for any action on matters discussed in executive session.

**11. APPOINTMENT OF OFFICE**

Discussion and possible action regarding appointment of Mayor and Council Member.

**12. CITY SECRETARY'S REPORT**

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

**13. ITEMS FROM THE COUNCIL**

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

**14. ADJOURNMENT**

  
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Terry Criner, Mayor Pro Tem

**CERTIFICATION**

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 8:30 am on April 1, 2016.

  
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Ginny Rhymes, City Secretary

