

# City of Mertzton

P.O. Box 456 \* 104 S. Park View \* Mertzton, TX 76941  
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REGULAR CITY COUNCIL MEETING  
MERTZON CITY HALL  
MONDAY, April 6, 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. EXECUTIVE SESSION  
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed below.
  - (a) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters. For consideration of City Council appointment.
  - (b) Subject to Section 551.072 of the Texas Government Code; consultation with an Attorney. Republic Services, Inc. ordinance compliance.
6. RETURN TO OPEN SESSION
  - (a) The council will reconvene into open session for any action on matters discussed in executive session.
7. IRION COUNTY SWIMMING POOL WATER USAGE
  - (a) Consideration to use Football Field water well for Irion County swimming pool. Discussion/action.
8. SURVEY OF CITY PROPERTY AT SURVEY Lots #22 - #26.
  - (a) Consideration to approve Concho Valley Land Surveying for property boundaries at Survey Lots #22 - #26. Discussion/action.
9. PURCHASE OF ROAD EQUIPMENT
  - (a) Review estimates for approval for purchase of Roller. Discussion/action.
10. ORDINANCE #19.03 4-WAY STOP SIGN AT INTERSECTION FAYETTE AVENUE AND THIRD STREET
  - (a) Review Ordinance #19.03 4-Way Stop Sign at Intersection Fayette Avenue and Third Street for adoption. Discussion/action.
11. CITY WIDE CLEAN UP
  - (a) Possible reschedule due to Covid 19. Discussion /action
12. CREDIT CARD SPENDING LIMIT
  - (a) Discuss keeping the credit card limit at \$2,000.00 Discussion/action
13. ESCROW ACCOUNT
  - (a) Discuss putting Nate on signature card. Discussion/action
14. ADMINISTRATIVE REPORT
  - (a) Approval of minutes.
  - (b) Review/approval of financial documents.
  - (c) Other announcements.
15. DAILY OPERATIONS UPDATE
  - (a) Updates on daily operations.
16. ITEMS FROM THE COUNCIL
  - (a) Items for future agendas.
  - (b) Other announcements.
17. ADJOURNMENT

  
Bill Taylor, Mayor

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:02 am/pm on 4-3-2020.

  
Michele Wardlaw, City Administrator