

City of Mertzon

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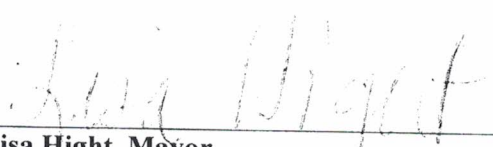
REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, December 2, 2019, at 7:00 p.m.

AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS 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. M.I.C.'s GAMING CENTER PERMIT
(a) Review permit application and consider for approval. Discussion/action
6. ORDINANCE #15.02 GAME ROOM AND REDEMPTION MACHINES', SECTION 5: HOURS OF OPERATION
(a) Mr. Lee, owner of M.I.C. requests consideration to extend hours of operation. Discussion/action.
7. AWARDING OF BID FOR WASTEWATER TREATMENT PLANT IMPROVEMENTS
(a) Consideration and awarding of bid for Wastewater Treatment Plant Effluent Pond Improvements. Discussion/action.
8. AWARDING OF BID FOR WATER SYSTEM IMPROVEMENT PROJECT
(a) Consideration and awarding of bid for Robertson Water Well Improvement. Discussion/action.
9. ORDINANCE #20-01 WATER AND SEWER SERVICES
(a) Second reading of Ordinance #20-01 Water and Sewer Services.
(b) Adoption of Ordinance #20-01 Water and Sewer Services. Discussion/action.
10. EXTENSION OF 8" SEWER MAIN ON GRAY AVENUE
(a) Consideration of job estimates for extension of 8" sewer main on Gray Street to Blk;83. Discussion/action.
11. RESOLUTION #11-25-19 LOCAL RABIES CONTROL AUTHORITY
(a) Consideration to approve Resolution #11-25-19 designating the Local Rabies Control Authority. Discussion/action.
12. CITY ADMINISTRATOR'S 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

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at _____ am/pm on _____, 2019.



Lisa Hight, Mayor

Sheri Benson, City Administrator