

City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, FEBRUARY 3, 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 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. EASEMENT FOR SEWER LINE ACROSS GRAY AVENUE
(a) Resident requests consideration for permanent easement for private sewer line to cross Gray Avenue from Block 83: Lots 15-16 to Block 90; Lots 5-8. Discussion/action.
6. WASTEWATER EFFLUENT POND PROJECT
(a) Review Property Deed restrictions for Lots: 22-26. Discussion/action.
7. 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 551.072 of the Texas Government Code; deliberation regarding real property. Property deed restrictions for Lots; 22-26.
8. RETURN TO OPEN SESSION
(a) The council will reconvene into open session for any action on matters discussed in executive session.
9. ORDINANCE # 17.02 REGULATION OF RECREATIONAL VEHICLE PARKS AND RECREATIONAL VEHICLE PARKING
(a) Second reading of Ordinance #17.02 Regulation of Recreational Vehicle Parks and Recreational Vehicle Parking.
(b) Adoption of Ordinance #17.02 Regulation of Recreational Vehicle Parks and Recreational Vehicle Parking. Discussion/action.
10. PURCHASE OF EQUIPMENT
(a) Consideration to purchase zero turn mower. Discussion/action.
11. RESIGNATION OF CITY ADMINISTRATOR SHERI BENSON
(a) Consideration to accept City Administrator Benson's Letter of Resignation. 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 4:45 am/pm on 1-30, 2020.


Melissa Matthews, Mayor Pro-Tem


Sheri Benson, City Administrator