

City of Mertzon

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

REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, FEBRUARY 4, 2019 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. ACCOUNT #420

(a) Update on account. Discussion/action.

6. 110 FLEMING WATER METER

(a) Move meter to new address. Discussion/action.

7. ROAD REPAIR

- (a) Install culvert on Spring Street. Discussion/action.
- (b) Install culvert on North West Railroad. Discussion/action.
- (c) Install concrete on Margaret Street. Discussion/action.

8. TRUCK AND EQUIPMENT PURCHASE

- (a) Review employee truck estimates for purchase. Discussion/action.
- (b) Review truck tire estimates for purchase. Discussion/action.

9. STORAGE TANK MAINTENANCE

(a) Review Texas Tank Service estimate. Discussion/action.

10. REPEAL ORDINANCE #00-08-01 FRANCHISE FEE FOR UNIVERSAL CABLE

(a) Repeal Ordinance #00-08-01. Discussion/action.

11. EXECUTIVE SESSION

This Council will go into executive session to discuss/take action on the following items.

- (a) Subject to Section 557-074 of the Texas Government Code; any personnel matters that Council has.
- (b) Subject to Section 551-073 of the Texas Government Code; deliberation over possible contract negotiation.

12. RETURN TO OPEN COUNCIL

(a) The Council will return from executive session for action on matter(s) discussed.

13. CITY ADMINISTRATOR'S REPORT

- (a) Approval of minutes.
- (b) Review/approval of financial documents.
- (c) Other announcements.

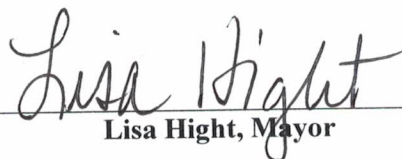
14. DAILY OPERATIONS UPDATE

(a) Updates on daily operations.

15. ITEMS FROM THE COUNCIL

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

16. ADJOURNMENT



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 3:20 and pm on 2/1, 2019.



Sheri Benson, City Administrator

