

City of Mertzton

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

REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, JANUARY 20, 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. EXTENSION OF SEWER LINE ACROSS GRAY AVENUE
(a) Resident requests consideration to allow a sewer line to cross Gray Avenue from Block 83: Lots 15-16 to Block 90; Lots 5-8. Discussion/action.
6. CLOSURE OF FOURTH STREET FROM FAYETTE AVENUE TO JUANITA AVENUE
(a) Irion County ISD requests consideration of temporary road closure of Fourth Street from Fayette Avenue to Juanita Avenue due to safety concerns during construction. Discussion/action.
(b) Consideration of abandonment of Fourth Street from Fayette Avenue to Juanita Avenue. Discussion/action.
7. NEW WATER METER FOR IRION COUNTY ISD NEW GYMNASIUM
(a) Consideration of new water meter for Irion County ISD's new gymnasium. Discussion/action.
8. 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. Consideration of closing of Fourth Street from Fayette Avenue to Juanita Avenue.
9. RETURN TO OPEN SESSION
(a) The council will reconvene into open session for any action on matters discussed in executive session.
10. ORDINANCE # 17.02 REGULATION OF RV PARKS
(a) Review Ordinance #17.02 Regulation of RV Parks. Discussion/action.
11. CONCHO RURAL WATER ASSOCIATION MEMBERSHIP
(a) Review and consider Concho Rural Water Association membership. Discussion/action.
12. NEXTLINK'S ACCESS AND LEASE CONTRACT AGREEMENT
(a) Consideration to approve NextLink's contract allowing usage of water tower to affix communication equipment for future services. Discussion/action.
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

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 9:15 am/pm on Jan 17, 2020.



Lisa Hight, Mayor



Sheri Benson, City Administrator