

City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, July 11, 2022 at 6:30 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

DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:

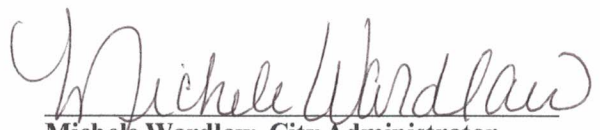
5. EXECUTIVE SESSION
The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed below. (a) Subject to Section 551.072 of the Texas Government Code; consultation with an Attorney. (b) Section 551.072 of the Texas Government Code; deliberation regarding real property.
6. ALLSUP'S CONVENIENT STORE
(a) Allsup's representative will be here to discuss plans for the building of a store on N. Hwy 67.
7. ICISD CONSTRUCTION PLANS
(a) ICISD will present plans for 3 different projects they are currently planning. 1. Possible new parking lot at the football field. 2. Drainage project to help with flooding issues at the football field, which will include removing 2 small bundles of non-mature trees. Trees are flagged with blue and white flagging tape by discus area. 3. Repairs to Juanita Street that has been damaged from construction of the new gym.
8. FRANCHISE TAX
(a) City Attorney Jeff Betty will be here to update council on the Supreme Court decision about Franchise taxes being unconstitutional.
9. DROUGHT CONTINGENCY PLAN
(a) Possible initiation of Stage 2 or 3 of plan
10. ADMINISTRATIVE REPORT
(a) Approval of minutes.
(b) Other announcements.
(c) Review/approval of financial documents.
11. DAILY OPERATIONS UPDATE
(a) Updates on daily operations
12. ITEMS FROM THE COUNCIL
(a) Items for future agendas.
(b) Other announcements.
13. DAILY OPERATIONS UPDATE
(a) Updates on daily operations
14. ADJOURNMENT



Bill Taylor, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 5:40 am/pm on July 8, 2022.



Michele Wardlaw, City Administrator