


City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, JUNE 17, 2019, at 7:00 p.m.

AGENDA

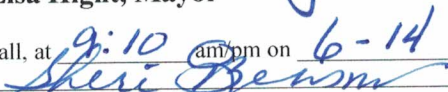
1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS ON ANY AGENDA ITEM
Persons wishing to address the Council will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order.
5. IRION COUNTY VOLUNTEER FIRE DEPARTMENT BOARD'S PROPOSED SITE FOR NEW VOLUNTEER FIRE DEPARTMENT ON CITY OF MERTZON'S PROPERTY OF BLOCK 105, LOT 1-8.
(a) Consideration of use of Block 105; Lots 1-8 for a new Volunteer Fire Department Building site and evaluation of legal and real estate options required as a municipality and in the best interest of the city. Discussion/action.
6. ENPROTEC/HIBBS & TODD, INC'S PROPOSED WASTEWATER IMPROVEMENTS BID PACKAGE
(a) Consideration for approval of Enprotec/Hibbs & Todd's draft plans and specifications for City of Mertzon 2019 TCDP Wastewater Improvements bid package. Discussion/action.
7. CITY ADMINISTRATOR'S REPORT
(a) Approval of minutes.
(b) Review/approval of financial documents.
(c) Other announcements.
8. DAILY OPERATIONS UPDATE
(a) Updates on daily operations.
9. ITEMS FROM THE COUNCIL
(a) Items for future agendas.
(b) Other announcements.
10. 2019/2020 YEARLY BUDGET WORKING SESSION
(a) Review and consider items for the 2019-2020 Water/Sewer Fund Budget and 2019-2020 General Fund Budget. Discussion/action.
11. ADJOURNMENT



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 9:10 am/pm on 6-14, 2019.



Sheri Benson, City Administrator