

City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, June 1, 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
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. REVIEW NEW INFORMATION ON EFFLUENT POND FENCE
(a) Discuss TCEQ regulations and proper fencing. (b) Review new estimates for fence that meets TCEQ regulations. (c) Choose fencing company to build fence around effluent pond. Discussion/action
6. BUDGET AMMENDMENT
(a) Discuss moving money from unused accounts on budget to cover fence building expenses around effluent pond. Discussion/action
7. DISCUSS NORTH WATER WELL AT FOOTBALL FIELD
(a) Update on well. Discussion/action
8. TCEQ VIOLATION
(a) Discuss violation that was not taken care of (b) Approve estimate for Abel Water Service to perform gpm flow test Discussion/action
9. PERSONNEL CHANGES
(a) Read and accept letter of resignation from employee. Discussion/action
10. 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 551.074 of the Texas Government Code; deliberation regarding personnel matters.
11. ADMINISTRATIVE REPORT
(a) Approval of minutes.
(b) Review/approval of financial documents.
(c) Other announcements.
12. DAILY OPERATIONS UPDATE
(a) Updates on daily operations.
13. ITEMS FROM THE COUNCIL
(a) Items for future agendas.
(b) Other announcements.
14. ADJOURNMENT



Bill Taylor, Councilman

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:01 am/pm on 5/29/ 2020.



Michele Wardlaw, City Administrator

