

City of Mertzton

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, JUNE 3, 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. TEXAS GENERAL WARRANTY DEED FOR SALE OF PARTIAL OF LAND WITHIN THE CITY OF MERTZON PARK.
(a) Review the Texas General Warranty Deed required to finalize the transfer of ownership of a portion of the City of Mertzton park to Irion County with consideration of approval by signature of the Texas General Warranty Deed. Discussion/action.
7. IRION COUNTY PUBLIC SWIMMING POOL WATER SOURCE
(a) Consideration to use the city's water well located at the Irion County football field as the Irion County public pool's water source strictly for filling of pool itself. Discussion/action.
(b) Consideration of duration of use and applicable fees. 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:
(b) Subject to section 551.072 of the Texas Government Code: deliberation regarding real property. Consideration of purchase of property located around the Robertson well.
(a) Subject to section 551.074 of the Texas Government Code: any personnel matters that Council has.
Consideration of employment positions for both full and part time
9. RETURN TO OPEN SESSION
(a) The Council will return to open session for any action on matters discussed in executive session.
10. ENPROTEC, HIBBS & TODD, INC'S STANDARD GENERAL CONTRACTORS CONSTRUCTION CONTRACT
(a) Consideration for approval of Enprotec, Hibbs & Todd, Inc.'s Standard General Contractors Construction Contract as part of the contractors bid package for both the Robertson Well and Wastewater Treatment Plant Pond projects. Discussion/action.
11. PARTIAL CLOSING OF GRAY AVENUE
(a) Evaluation of damage to Gray Avenue due to flooding with consideration of a partial road closure and duration. Discussion/action.
12. TEMPORARY STREET CLOSURE OF NORTH EAST FLEMING AVE, BLOCK 156
(a) Consideration of request from citizen for temporary street closure on June 29, 2019, for a private party located from Commerce Street through East Fleming. Discussion/action.
13. INVENTORY ITEMS NOT SOLD DURING AUCTION
(a) Review items not sold during Renee Bates auction with consideration of options to eliminate or retain items. Discussion/action.
14. CITY ADMINISTRATOR'S REPORT
(a) Approval of minutes.
(b) Review/approval of financial documents.
(c) Other announcements.

15. DAILY OPERATIONS UPDATE

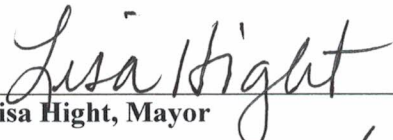
(a) Updates on daily operations.

16. ITEMS FROM THE COUNCIL

(a) Items for future agendas.

(b) Other announcements.

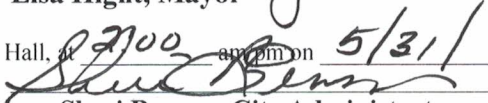
17. ADJOURNMENT



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 2:00 pm on 5/31, 2019.



Sheri Benson, City Administrator

