

City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, May 18, 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. CONSIDERATION TO APPOINT MAYOR FOR REMAINDER OF THE TERM
(a) Nominate and vote in new Mayor. Discussion/action
6. APPOINTMENT OF NEW COUNCIL MEMBER
(a) Appoint Jayton Lindley to fill empty councilman seat, left open after mayoral replacement. Discussion/action
7. MAYOR PRO-TEM APPOINTMENT
(a) Nominate and vote in new Mayor Pro-Tem. Discussion/action
8. LARGER METER FOR METHODIST CHURCH
(a) Discuss Methodist church doing renovations and needing larger meter. Discussion/action
9. ACCOUNTS SENT TO ACT
(a) Review accounts sent to ACT for collections. Discuss any accounts that may need to be written off as bad debt. Discussion/action
10. RESIDENT SEWER ISSUE # 860
(a) Discuss possibly lowering sewer tap. Discussion/action
11. BURN BAN
(a) Discussion on implementing burn ban. Discussion/action
12. WWTP EXTENSION
(a) Discuss changing completion date from June 4, 2020 to July 3, 2020 in reference to email from Scott Hay. Discussion/action
13. ROAD WORK AROUND EFFLUENT POND
(a) Discuss Ag Services offer to do road work. (b) Review quotes from Thorp and Talajak to stockpile and transport caliche from City caliche pit. (c) Approve quote for caliche transport. Discussion/action
14. SURVEY RESULTS
(a) Review map with correct survey lines. (b) Decide where fence for effluent pond needs to be located for surveyor to stake fence line (c) Decide where permanent property line markers need to be placed. Discussion/action
15. EFFLUENT POND FENCE
(a) Review fencing quotes that have been submitted. Discussion/action
16. ALLEY CLEAN UP
(a) Discuss ordering roll off to haul off everything pushed out of the alley by old effluent pond. Discussion/action.
17. TREE TRIMMING
(a) Discuss having Anglo Tree Experts come out and trim several trees in town that are close to power lines. Discussion/action
18. SLOW DOWN SIGN ON 6th STREET
(a) Discuss residents asking for speed sign to tell big trucks to slow down in the residential area. Discussion/action
19. ADMINISTRATIVE REPORT
(a) Approval of minutes.
(b) Review/approval of financial documents.
(c) Other announcements.
20. DAILY OPERATIONS UPDATE
(a) Updates on daily operations.

21. ITEMS FROM THE COUNCIL

(a) Items for future agendas.

(b) Other announcements.

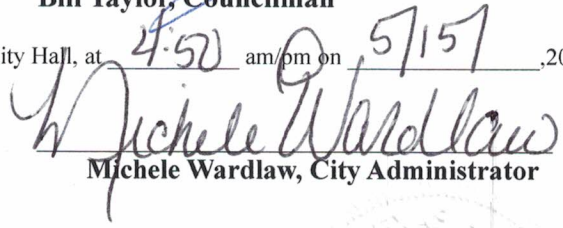
22. ADJOURNMENT



Bill Taylor, Councilman

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:50 am/pm on 5/15/, 2020.



Michele Wardlaw, City Administrator

