


# City of Mertzon

P.O. Box 456 \* 104 S. Park View \* Mertzon, TX 76941  
Phone: (325)835-5791 \* FAX: (325)835-7570

## REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, May 4, 2020, at 7:00 p.m.

### AGENDA

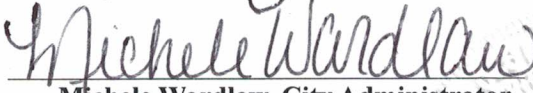
1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS  
Persons wishing to address the Council will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order
5. RESIDENT WATER BILL/LEAK Account # 637 & # 541  
(a) Discussion on water bill being excessively high due to water leak. Discussion/action
6. TREE REMOVAL AT FOOTBALL FIELD  
(a) Discuss possible unauthorized tree removal at the football field. Discussion/action
7. 4<sup>th</sup> STREET CLOSURE  
(a) Consideration of abandonment of 4<sup>th</sup> street for placement of new school gym. 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.  
(a) Subject to Section 551.072 of the Texas Government Code; Deliberation regarding real property. Consideration of closing Fourth Street from Fayette Avenue to Juanita Avenue. (b) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters
9. RETURN TO OPEN SESSION
10. (a) The council will reconvene into open session for any action on matters discussed in executive session.
11. SUMMER PART-TIME JOBS  
(a) Discuss hiring high school students for summer jobs. Discussion/action
12. CHANGE ORDER ON ROBERTSON WELL  
(a) Discuss replacing order for 3 HP motor with 5 HP motor Discussion/action  
(b) Discuss 30 day extension request from Able Water Systems Discussion/action
13. WWTP EXTENSION REQUEST  
(a) Discuss changing completion date from June 4, 2020 to July 3, 2020 in reference to email from Scott Hay.
14. STOP SIGNS BY SCHOOL  
(a) Discuss switching stop signs at Third St. & Fayette Ave, to have people coming in and out of school parking lot to stop. Discussion/action.
15. CITY WIDE CLEANUP  
(a) Consideration to set new date for city wide cleanup. Discussion/action.
16. MAY WATER BILLS.  
(a) Discuss waiving late fees and water shut off for May. Discussion/action.
17. RV PARK COMMITTEE MEETING  
(a) Update council on meeting and possible changes to RV ordinance. Discussion/action.
18. Q&A REVIEW FOR CITY ADMINISTRATOR  
(a) 30 day Q&A for city administrator
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

  
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**Bill Taylor Mayor**

**CERTIFICATION**

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:28 am/pm on 5-1-, 2020.



**Michele Wardlaw, City Administrator**

