

# 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 7, 2018 - 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 regarding an agenda item 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. **APPOINTMENT OF COUNCIL MEMBERS**

Swearing in and appointment of elected positions.

6. **APPOINTMENT OF MAYOR-PRO TEM**

Selection and appointment of position.

7. **ROAD REPAIR**

Review estimates for road repair. Discussion/action.

8. **STOP SIGN AT 5<sup>TH</sup> AND JUANITA STREET**

Placement of new stop sign an intersection. Discussion/action.

9. **PERSONAL POSITIONS FOR SUMMER ASSISTANCE**

Employment position. Discussion/action

10. **4-H SHOOTING SPORTS PRACTICE**

4-H requests the use of property on Hwy 2469 to practice shooting sports at designated times. Discussion/action.

11. **MASTERCARD MONTHLY LIMIT INCREASE TO \$3000.00**

Request to increase monthly allowable limit. Discussion/action.

12. **EXECUTIVE SESSION**

This Council will go into executive session to discuss/take action on the following items.

(a) Subject to Section 551-071 of the Texas Government Code; consulting with an attorney.

13. **RETURN TO OPEN COUNCIL**

(a) The Council will return from executive session for action on matters discussed.

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.

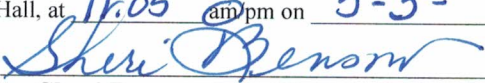
(b) Other announcements.

17. **ADJOURNMENT**

  
\_\_\_\_\_  
Lisa Hight, Mayor

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 11:05 am/pm on 5-3-2018.

  
\_\_\_\_\_  
Sheri Benson, City Administrator

