

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, November 2, 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

DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:

5. 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; consultation with an Attorney.
6. WATER ORDINANCE
(a) Review & Discuss current water ordinance and changes that may need to be made
7. RV ORDINANCE
(a) Discuss possible changes to current RV ordinance
8. ICISD FOOTBALL FIELD AND PARK CONSTRUCTION UPDATE
(a) ICISD will be present to present current plans for water run off drainage at the football field and park
9. APPROVAL FOR MAYORAL SIGNATURE
(a) Consideration, Approval and Authorization for Mayor Taylor to sign MOU from Irion County ISD stating the abandonment of the City's rights to 4th Street between Juanita St and Fayette Street Juanita St and Fayette Street.
10. FOURTH STREET ABANDONMENT
(a) Consideration of release and abandonment of Fourth Street right of way.
11. TANK INSPECTION CONTRACT
(a) Discuss and approve a 3 year contract for TCEQ stand pipe inspection done by Texas Tank
12. GRANT SCORE & MATCH UPDATE
(a) Consider/discuss and authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the 2021-2022 Community Development (CD) Fund administered by the Texas Department of Agriculture (TDA).
13. RESOLUTION NO. 10-28-20
(a) Read and approve Resolution No. 10-28-20 to allow Mayor and City Administrator to withdrawal funds from CD #13222 to pay Prosperity Bank Note payment.
14. FINANCIAL DOCUMENTS REVIEWAL
(a) City Administrator to go over reports that are given to council at every meeting. Q & A on how to properly read and understand said reports.
15. ADMINISTRATIVE REPORT
(a) Approval of minutes.
(b) Review/approval of financial documents.
(c) Other announcements.
16. DAILY OPERATIONS UPDATE
(a) Updates on daily operations.
17. ITEMS FROM THE COUNCIL
(a) Items for future agendas.
(b) Other announcements.
18. ADJOURNMENT

Bill Taylor

Bill Taylor, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at

2:30 am/pm on Oct 30, 2020.

Michele Wardlaw

Michele Wardlaw, City Administrator

