

# City of Mertzon

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## SPECIAL CITY COUNCIL MEETING MERTZON CITY HALL MONDAY OCTOBER 22, 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 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. CERTIFICATES OF OBLIGATION

- (a) Ordinance Authorizing and ordering the Issuance of Certificates of Obligation to debt holder, Prosperity Bank. Discussion/action.

6. EMERGENCY CALL-OUT SYSTEM

- (a) Estimates for service and contracts. Discussion/action.

7. CITY ADMINISTRATOR'S REPORT

- (a) Approval of minutes.
- (b) Review/approval of financial documents.
- (c) Other announcements.


8. DAILY OPERATIONS UPDATE

- (a) Updates on daily operations.

9. ITEMS FROM THE COUNCIL


- (a) Items for future agendas.
- (b) Other announcements.

10. ADJOURNMENT

  
Melissa Matthews, Mayor Pro-Tem

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 5:00 am/pm on 10/19 2018.

  
Sheri Benson, City Administrator

