

# City of Mertzon

P.O. Box 456 \* 104 S. Park View \* Mertzon, TX 76941  
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REGULAR CITY COUNCIL MEETING  
MERTZON CITY HALL  
MONDAY, OCTOBER 28, 2019, 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 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. IRION COUNTY ISD GEOTECHNICAL AND STORMWATER EVALUATION
  - (a) Presentation presented by POTTER Architecture, and Maly & Associates Engineers on behalf of Irion County ISD's effort to determine cause and solutions for stormwater runoff. Discussion only.
  - (b) Consider approval allowing Irion County ISD's representatives to survey and examine city property and easements for the purpose of assisting in a solution for prevention of flooding from stormwater runoff. Discussion/action.
  - (c) Consideration to allow Irion County ISD to proceed with geotechnical investigations on city property. Discussion/action.
6. ABANDONMENT AND ABATEMENT OF ALLEY AT BLOCK 143; LOTS 1-16.
  - (a) Request from Mr. Atcheson to abandon and release the city's right-of-way onto alley at Block 143; Lots 1-16. Discussion/action.
7. CODE ENFORCEMENT OFFICER EMPLOYMENT
  - (a) Consideration to employee James Flores as the city's Code Enforcement Officer. 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 to close unimproved or unused alleys.
  - (b) Subject to Section 551.074 of the Texas Government Code; deliberation regarding Personnel Matters. Consideration of employment for Code Enforcement Officer.
9. RETURN TO OPEN SESSION
  - (a) The council will come back into open session for any action on matters discussed in executive session.
10. IRION COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS BALLOT
  - (a) Review and vote for candidates for the 2020 and 2021 Irion County Appraisal District's Board of Directors. Discussion/action.
11. DRAFT ORDINANCE # 20-01 WATER AND SEWER SERVICES
  - (a) Review draft ordinance. Discussion/action.
12. CITY ADMINISTRATOR'S REPORT
  - (a) Approval of minutes.
  - (b) Review/approval of financial documents.
  - (c) Other announcements.
13. DAILY OPERATIONS UPDATE
  - (a) Updates on daily operations.
14. ITEMS FROM THE COUNCIL
  - (a) Items for future agendas.
  - (b) Other announcements.
15. ADJOURNMENT



*Lisa Hight*  
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Lisa Hight, Mayor

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:15 am/pm on Oct 25, 2019.

*Sheri Benson*  
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Sheri Benson, City Administrator