

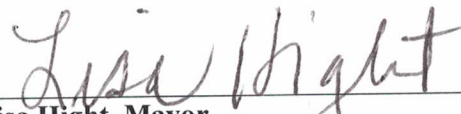
City of Mertzon

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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, SEPTEMBER 23, 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. 2019 TAX ROLL
(a) Review for consideration to adopt the 2019 Tax Roll as presented Discussion/action.
6. CONCHO VALLEY COUNCIL OF GOVERNMENTS
(a) Consideration to approve the 2019 yearly dues and membership with the Concho Valley Council of Governments. Discussion/action.
7. IRION COUNTY APPRAISAL DISTRICTS NOMINATION OF MEMBERS
(a) Consideration of nomination to the Irion County Appraisal District. Discussion/action.
8. ORDINANCE # 4.01 RIGHT-OF-WAY SANITARY CONTROLS NEAR PUBLIC WATER WELLS
(a) Second Reading for Ordinance #4.01 Right-of-Way Sanitary Controls Near Public Water Wells.
(b) Adoption of Ordinance #4.01 Right-of-Way Sanitary Controls Near Public Water Wells. Discussion/action.
9. ORDINANCE # 8.01 FRANCHISE FEE - REPUBLIC SERVICES, INC.
(a) Second reading of Ordinance # 8.01 Franchise Fee – Republic Services, Inc.
(a) Adoption of Ordinance # 8.01 Franchise Fee – Republic Services, Inc. Discussion/action.
10. ORDINANCE # 8.02 FRANCHISE FEE – TEXAS DISPOSAL SYSTEMS.
(a) Second reading of Ordinance # 8.02 Franchise Fee – Texas Disposal Systems.
(b) Adoption of Ordinance # 8.02 Franchise Fee – Texas Disposal Systems. Discussion/action.
11. ORDINANCE # 3.01 COMPENSATION FOR MEMBERS OF CITY COUNCIL
(a) Second reading of Ordinance # 3.01 Compensation for Members of City Council. Discussion/action.
(b) Adoption of Ordinance # 3.01 Compensation for Members of City Council. Discussion/action.
12. ORDINANCE # 07-06-02 WATER/SEWER SERVICES
(a) Review current ordinance for rewriting of ordinance. Discussion/action
13. CITY EMPLOYEES WAGE AND BENEFIT PAY SCALE
(a) Review and consider employee pay scale and benefits. Discussion/action.
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 3:00 am/pm on 9-20, 2019.



Sheri Benson, City Administrator

