

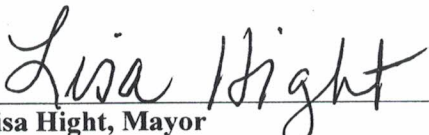
City of Mertzton

P.O. Box 456 * 104 S. Park View * Mertzton, TX 76941
Phone: (325)835-5791 * FAX: (325)835-7570

REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, SEPTEMBER 09, 2019, at 7:00 p.m.

AGENDA

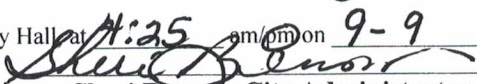
1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS ON ANY AGENDA ITEM
Persons wishing to address the Council will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers are limited to three minutes and may not utilize the time of other speakers; remarks that attack the character of employees or Council members are considered out of order.
5. RESIDENT FLORES FOR PET ZEUS
(a) Resident Flores requests consideration for waiving of kennel fees for Zeus. Discussion/action.
6. ROBERTS & MCGEE, CPA CONTRACT
(a) Consideration to accept Roberts & McGee, CPA's contract to perform 2019 yearly audit. Discussion/action.
7. RESOLUTION #19-09-27R
(a) Consideration to adopt Resolution #19-09-27R to close a portion of Highway 67/Broadway for Homecoming Parade. Discussion/action.
8. ORDINANCE # 4.01 RIGHT-OF-WAY SANITARY CONTROLS NEAR PUBLIC WATER WELLS
(a) Review and approve Ordinance #4.01 Right-of-Way Sanitary Controls Near Public Water Wells. Discussion/action.
(b) First reading of Ordinance # 4.01 Right-of-Way Sanitary Controls Near Public Water Wells.
9. ORDINANCE # 8.01 FRANCHISE FEE - REPUBLIC SERVICES, INC.
(a) Review and approve Ordinance # 8.01 Franchise Fee – Republic Services, Inc. Discussion/action.
(b) First reading of Ordinance # 8.01 Franchise Fee – Republic Services, Inc.
10. ORDINANCE # 8.02 FRANCHISE FEE – TEXAS DISPOSAL SYSTEMS.
(a) Review and approve Ordinance # 8.02 Franchise Fee – Texas Disposal Systems. Discussion/action.
(b) First reading of Ordinance # 8.02 Franchise Fee – Texas Disposal Systems.
11. ORDINANCE # 3.01 COMPENSATION FOR MEMBERS OF CITY COUNCIL
(a) Review and approve Ordinance # 3.01 Compensation for Members of City Council. Discussion/action.
(b) First reading of Ordinance # 3.01 Compensation for Members of City Council. 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, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall at 4:25 pm on 9-9, 2019.



Sheri Benson, City Administrator

