

# City of Mertzon

P.O. Box 456 \* 104 S. Park View \* Mertzon, TX 76941

Phone: (325)835-5791 \* FAX: (325)835-7570

SPECIAL CALLED CITY COUNCIL MEETING  
MERTZON CITY HALL  
MONDAY, MARCH 30, 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
5. REPAIR TO WWTP WET-WELL PUMP  
(a) Review estimates for approval for repair to WWTP wet-well pump. Discussion/action.
6. CONSIDERTION TO WAVE THE APRIL LATE FEES FOR WATER/SEWER DUE TO COVID-19 PANDEMIC  
Discussion/action.
7. 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 551.074 of the Texas Government Code; deliberation regarding personnel matters. City Administrator position, Mayor resignation and full and part time employee positions.
8. RETURN TO OPEN SESSION  
(a) The council will reconvene into open session for any action on matters discussed in executive session.
9. SHERI BENSON CONSULTANT AGREEMENT  
(a) Consideration to approve Sheri Benson's Consultancy Agreement. Discussion/action.
10. CONSIDERATION TO APPOINT MAYOR FOR REMAINDER OF THE TERM  
(a) Discusssion/action.
11. ADMINISTRATIVE REPORT  
(a) Approval of minutes.  
(b) Review/approval of financial documents.  
(c) Other announcements.
12. DAILY OPERATIONS UPDATE  
(a) Updates on daily operations.
13. ITEMS FROM THE COUNCIL  
(a) Items for future agendas.  
(b) Other announcements.
14. ADJOURNMENT

  
Melissa Matthews, Mayor Pro-Tem

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 3:53 am/pm on March 27<sup>th</sup>, 2020.

  
Natalio Padilla, City Administrative Assistant

