

City of Mertzon

Council Meeting Minutes

March 14, 2016

Those Present:

Mayor-
Carol Shaw

Council Members-
Michael Kahlig
Jim Tharp
Terry Criner
Elodia Hinojosa
Celica Belcher

Special Meeting

Employees-
Ginny Rhymes
LeeAnna Cavness
Jim Rose
Norman Rhymes

This meeting was called to order at 7:00 p.m. by Mayor Carol Shaw with quorum present.

Opening prayer led by Michael Kahlig.

Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

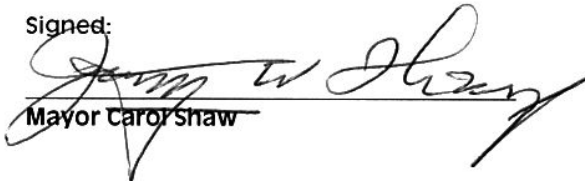
Discussion/Action Related To Meeting Requirements: Motion made by Mr. Michael Kahlig to remove "Open Forum" from agenda and replace it with "Public Comment On Any Agenda Item". Motion seconded by Ms. Elodia Hinojosa, motion passed with 3-2 majority vote. The deadline to have items on the agenda for future meetings is the Wednesday before the scheduled Monday meeting. All agenda items must either be approved by Mayor Shaw or one council member.

Closed Session: The council went into closed session at 7:15 pm, and resumed meeting at 7:40 pm.

Discussion/Action-Open Session: Items were tabled until next scheduled council meeting.

Adjournment: Motion made by Mr. Michael Kahlig, seconded by Mrs. Celica Belcher, motion passed with all in favor. Meeting adjourned at 7:44 pm.

Signed:



Mayor Carol Shaw



City Secretary Ginny Rhymes