

CITY OF MERTZON

TEXAS

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REGULAR CITY COUNCIL MEETING

MERTZON CITY HALL

MONDAY, FEBRUARY 1, 2016 – 7:00 P.M.

AGENDA

1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
4. **OPEN FORUM** – Persons wishing to address the Council will be called at this time. Speakers must sign up on provided list before the 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. The Council will not respond to matters not listed on the agenda until a future meeting.
5. **COST OF LIVING INCREASE FOR EMPLOYEES**
The Council will consider a cost-of-living increase for employees.
6. **PAYMENT PLAN EXCEPTION/VARIANCE FOR WATER CUSTOMER WHO SUFFERED MAJOR WATER LEAK**
The Council will consider how best to handle a difficult situation resulting from an extensive water leak on customer's property.
7. **HAMILTON V CITY OF MERTZON**
The City has been served with a lawsuit filed under the Texas Whistleblower's Act. Since this action may be covered by the City's liability coverage, the petition has been forwarded to our insurance carrier.
8. **MEDRANO UPDATE**
The Council will consider next steps in the Medrano case.
9. **CITY SECRETARY'S REPORT**
 - (a) Approval of Minutes
 - (b) Other announcements

10. OPERATIONS MANAGER'S REPORT

- (a) Water and Sewer Update
- (b) New Water Well Update
- (c) Other Announcements

11. ITEMS FROM THE COUNCIL

- (a) Announcements
- (b) Items for Future Agendas

12. ADJOURNMENT

Unless otherwise limited to discussion only, all items on the agenda are for possible discussion and action.


The City Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the items listed above should the need arise, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).



Carol Shaw, Mayor

CERTIFICATION

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 11:35 am on January 29, 2016.



Ginny Rhymes, City Secretary