City of Mertzon

TEXAS

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

REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, MAY 16, 2016 -- 7:00 P.M.
AGENDA

1. **CALL TO ORDER**

2. **OPENING PRAYER**

3. **PLEDGE OF ALLEDIANCE/SALUTE TO THE TEXAS FLAG**

4. **PUBLIC COMMENTS ON ANY AGENDA ITEM**
   Persons wishing to address the Council regarding an agenda item 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. **CANVASS OF MAY 7, 2016 CITY ELECTION RESULTS**
   Approval of Election results.

6. **OATH OF OFFICE**
   New Council Members will be sworn in at this time.

7. **CITY MARHSAL/POLICE CHIEF**
   Mr. David Wright would like to address the Council regarding applying for a position as City Marshal/Police Chief. Council will discuss and possibly decide what, if any, actions to take.

8. **US WATER**
   Presentation regarding services offered. Open for discussion and possible action.

9. **JOHN VOLLER**
   Mr. Voller would like to address the Council about the new water well. Mr. Voller will provide updates, and any other important information. This item is open for discussion and possible action.

10. **EXECUTIVE SESSION**
    The Council will go into executive session to discuss the following items with John Voller present:
    (a) Subject to Section 551.074 of the Texas Government Code; discussion of personnel matters – ER Roberts.
    (b) Subject to Section 551.074 of the Texas Government Code; discussion of personnel matters- Jim Rose.

11. **RETURN TO OPEN SESSION**
    The Council will come back into open session for any action on matters discussed in executive session.

12. CITY SECRETARY'S REPORT

(a) Approval of Minutes.
(b) Financial reports.
(c)Other announcements.

13. ANIMAL CONTROL REPORT

ACO LeeAnna Cavness will update the Council on monthly operations, expenses, revenue, and any other items.

14. CITY OPERATIONS REPORT

(a) Water and Sewer Updates.
(b) Daily Operations Updates.
(c) Other Announcements.

15. ITEMS FROM THE COUNCIL

(a) Any announcements.
(b) Items for future Agendas.

16. ADJOURNMENT

Jimmy Tharp, Mayor

CERTIFICATION

I hereby certify that I posted this Agenda on the outdoor bulletin board at City Hall, at 2:00 am/pm on May 13, 2016.

Ginny Rhymes, City Secretary