City of Mertzon

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

SPECIAL CALLED MEETING MERTZON CITY HALL MONDAY, AUGUST 12, 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. COMPENSATION FOR MAYOR AND CITY COUNCIL MEMBERS
 - (a) Consideration of compensation for Mayor and City Council members for next election term. Discussion/action.
- 6. PROPOSED 2019/2020 GENERAL FUND AND WATER/SEWER FUND BUDGETS
 - (a) Review and approve the 2019/2020 General Fund and Water/Sewer Fund Budgets. Discussion/action.
- 7. CITY ADMINISTRATOR'S REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 8. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 9. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.

10. ADJOURNMENT

Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at

heri Olnson

Sheri Benson, City Administrator

