City of Mertzon

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> REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, August 15, 2022 at 6:30 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

DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:

5. 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. (b) Subject to Section 551.072 of the Texas Government Code; consultation with an Attorney.

2022 TAX RATE

- (a) Joyce Gray will be here to discuss and propose 2022 tax rate.
- 2022-2023 WATER/SEWER AND GENERAL BUDGETS 7.
 - (a) Review discussed changes for 2022-2023 Water/Sewer and General Fund Budgets
- WATER CONSERVATION DISTRICT
 - (a) Ashley Masters will be here to discuss monitor wells and the possibility plugging of a few of the City's old abandoned wells.
- ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Other announcements.
 - (c) Review/approval of financial documents
- 10. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operation
- 11. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 12. ADJOURNMENT

CERTIFICATION

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

Michele Wardlaw, City Administrator