

City of Mertzton
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REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY, August 19, 2024 at 6:15 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.

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. Section 551.072 of the Texas Government Code; deliberation regarding real property. (b) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters.
6. PUBLIC HEARING OF 2024/2025 BUDGET
(a) Review and approve 2024/2025 Water/Sewer Fund Budget and General Fund Budget.
7. PUBLIC HEARING OF PROPOSED 2024 TAX RATE
(a) Review and approve 2024 Proposed Tax Rate
8. ADOPTION OF PROPOSED 2024/2025 GENERAL FUND AND WATER/SEWER FUND BUDGETS
(a) Consideration to adopt the 2024/2025 Water/Sewer Fund Budget and General Fund Budget.
9. ADOPTION OF PROPOSED 2024 TAX RATE
(a) Consideration to adopt 2024 Proposed Tax Rate
10. FERGUSON METER INSTALLATION
(a) Discuss and approve final price for AMI meters
(b) Discuss and approve final amount to withdraw from CD at The First National Bank of Mertzton
11. FERAL CAT PROGRAM
(a) Discuss and approve feral cat program.
12. INTERLOCAL AGREEMENT WITH TML FOR CYBER SECURITY
(a) Discuss and approve interlocal agreement with TML to continue cyber security coverage.
13. ESTIMATE ON SKID STEER
(a) Review and approve estimate from JT Custom Services on skid steer repairs.
14. TREE TRIMMING AT FOOTBALL FIELD
(a) Discuss and approve ICISD trimming some trees by the football field.
15. ADMINISTRATIVE REPORT
(a) Approval of minutes.
(b) Other announcements.
(c) Review/approval of financial documents
16. DAILY OPERATIONS UPDATE
(a) Updates on daily operation
17. ITEMS FROM THE COUNCIL
(a) Items for future agendas.
(b) Other announcements
18. ADJOURNMENT


Aubrey Stewart, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 1:15 am/pm on

August 8, 2024.


Natalio Padilla, Administrative Assistant