City of Mertzon

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, AUGUST 3, 2020, 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

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. VOTER APPROVAL RATE
 - (a) Discuss 8% disaster calculation for voter approval tax rate
- 6. PROPOSAL OF 2020-2021 TAX RATE
 - (a) Discuss calculations and propose tax rate
- 7. APPROVAL OF CONTRACT FOR COLLECTIONS
 - (a) Approve contract for collections with Irion County Tax Assessor/Collector and County of Irion
- 8. SECURITY CAMERA PRESENTATIONS
 - (a) Presentations and estimates from 3 security camera installation companies
- 9. ANIMAL CONTROL
 - (a) Discuss having more than one person licensed for animal control officer
- 10. RESOLUTION NO. 8-3-20CC
 - (a) Read approve resolution to authorize signatures on Mastercard
- 11. RESOLUTION NO. 8-3-20
 - (a) Read and approve resolution to authorize City Administrator to act as Executive Officer for grants.
- 12. PERSONNEL POLICY
 - (a) Go over and make changes to personnel policy
- 13. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 14. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 15. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 16. ADJOURNMENT

I

	Man Mill
	Bill Taylor, Mayor
CERTIFICATION hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at	2: 34 am/m on July 3 ,2020.
	10 10 1/20 100
	y signell windraw
	Michele Wardlaw, City Administrator

11/1/1/1