

City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY AUGUST 6, 2018 - 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 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. IRION COUNTY CONTRACT FOR ASSESSING AND COLLECTION OF TAXES

(a) Review proposed contract. Discussion/action.

6. PROPOSED TAX RATE FOR 2017-2018

(a) Review proposed tax rate. Discussion/action.

7. WASTEWATER SYSTEM IMPROVEMENTS AND ROBERTSON WELL INFRASTRUCTURE

(a) Review project cost estimate and contract from Enprotec/Hibbs & Todd, Inc. for the Wastewater Treatment facility. Discussion/action.

(b) Review project cost estimates and contract from Enprotec/Hibbs & Todd, Inc. for Robertson Well. Discussion/action.

8. DEBT SERVICE FOR INFRASTRUCTURE IMPROVEMENTS.

(a) Review financial options for debt service. Discussion.

9. 2018-2019 GENERAL AND WATER/SEWER BUDGET

(a) Review and discuss budgets. Discussion only.

10. EXECUTIVE SESSION

This Council will go into executive session to discuss/take action on the following items.

(a) Subject to Section 557-074 of the Texas Government Code; any personnel matters that the Council has.

11. RETURN TO OPEN COUNCIL

(A) The Council will return to from executive session for action on matters discussed.

12. CITY ADMINISTRATOR'S REPORT

(a) Approval of minutes.

(b) Review/approval of financial documents.

(c) Other announcements.

13. DAILY OPERATIONS UPDATE

(a) Updates on daily operations.

14. ITEMS FROM THE COUNCIL

(a) Items for future agendas.

(b) Other announcements.

15. ADJOURNMENT

Lisa Hight

Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 10:20 am/pm on 8-3-18, 2018.

Sheri Benson

~~Colica Belcher, Council Alderman~~

Sheri Benson, City Administrator

