### City of Mertzon

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# REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, August 7, 2023 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 551.071 of the Texas Government Code; consultation with an Attorney. (b) Section 551.072 of the Texas Government Code; deliberation regarding real property. (c) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters.

- 6. 2023 TAX RATE
  - (a) Discuss tax rate, take record vote with Irion County Tax Assessor-Collector Joyce Gray.
  - (b) Schedule public hearing
- 7. 4 WAY STOP AT SECOND AND DUNCAN
  - (a) Resident would like to address council about a possible 4 way Stop due to high traffic.
- 8. ENGINEER ESTIMATE FOR DRAINAGE ISSUE
  - (a) Review and approve estimate for an engineer from Hobbs & Todd to come in and give the City ideas to resolve flooding/drainage issues.
- 9. 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

Aubrey Stewart, Mayor

### **CERTIFICATION**

I hereby	certify that I	posted th	is agenda	on the c	outdoor	bulletin	board a	t City	Hall, at	3:03	am/pn	1)on

August 8 ,2023.

Michele Wardlaw, City Administrator