

City of Mertzon  
P.O. Box 456 \* 104 S. Park View \* Mertzon, TX 76941  
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REGULAR CITY COUNCIL MEETING  
MERTZON CITY HALL  
MONDAY, December 4, 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. ORDINANCE # 12-4-23  
(a) Discuss and consider adoption of an Ordinance authorizing the issuance of City of Mertzon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2024A, in the principal amount of \$2,085,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board.
6. RESOLUTION # 12-1-23  
(a) Discuss and consider adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement for water system improvements; and resolving other matters relating to the subject.
7. RESOLUTION # 12-2-23  
(a) Discuss and consider adoption of a Resolution authorizing and directing establishment of two construction accounts and a sinking fund with Depository Bank pursuant to a Certificate Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject.
8. ENGINEERING SERVICE AGREEMENT AND WORK ORDERS 1-4  
(a) Discuss, consider, and take action on Engineering Service Agreement and Work Order #1 Preparation of TWDB Financial Application, Work Order #2 Planning Phase Services, Work Order #3 Design Phase Services and Work Order #4 Construction Phase Services.
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 this agenda on the outdoor bulletin board at City Hall, at 3:23 am/pm on

12-1, 2023.

  
Michele Wardlaw, City Administrator

