## City of Mertzon

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## REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, DECEMBER 7, 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. COUNCIL MEMBER RESIGNATION
  - (a) Read and accept resignation of Councilman Belcher.
- 6. 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 551.072 of the Texas Government Code; consultation with an Attorney. (b) Section 551.072 of the Texas Government Code; deliberation regarding real property.

- 7. PROPERTY LEASE
  - (a) Discuss current lease agreement with ICISD for football field
- **8.** ACCOUNTS #206 & #515
  - (a) Residents have unusually high water bills that need to be discussed.
- 9. ACT ACCOUNTS
  - (a) Council to review list of ACT accounts. Possibly write off old delinquent accounts.
- 10. PEDDLERS PERMIT/ORDINANCE 1050
  - (a) Council to review peddlers permit and Ordinance 1050. Read and make decision on which suits the city best.
- 11. PERSONNEL POLICY
  - (a) Review new personnel policy.
- 12. WATER ORDINANCE #20.01
  - (a) Review changes made in new Water Ordinance #20.01
  - (b) First public reading
- 13. BUDGET AMENDMENT
  - (a) Final budget amendment for 2019-2020 Fiscal year
- 14. RV ORDINANCE
  - (a) First public reading
- 15. ADMINISTRATIVE REPORT
  - (a) Approval of minutes.
  - (b) Review/approval of financial documents.
  - (c) Other announcements.
- 16. DAILY OPERATIONS UPDATE
  - (a) Updates on daily operations.
- 17. ITEMS FROM THE COUNCIL
  - (a) Items for future agendas.
  - (b) Other announcements.
- 18. ADJOURNMENT

Bill Taylor, Mayor

**CERTIFICATION** 

Lhereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 5.21 ampmon

Michele Wardlaw, City Administrator