

City of Mertzson

P.O. Box 456 * 104 S. Park View * Mertzson, TX 76941
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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY FEBRUARY 5, 2018 - 7:00 P.M. AGENDA

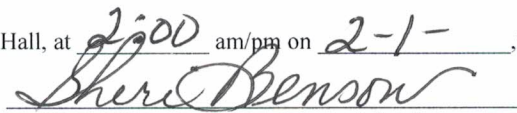
1. **CALL TO ORDER**
2. **OPENING PRAYER**
3. **PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**
4. **PUBLIC COMMENTS ON ANY AGENDA ITEM**
Persons wishing to address the Council regarding an agenda item will be called at this time. Speakers must sign up on provided list before meeting begins. Speakers 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. **ROBERTS & MCGEE, CPA**
Stacy McGee, CPA, review audit for 2017. Discussion/action.
6. **UNITED STATES DEPARTMENT OF AGRICULTURE (USDA)**
(a) Jason Luna, USDA Area Specialist, funding option for upcoming projects. Discussion only.
7. **ROBERTSON WATER WELL**
(a) Proposed options for water use/reimbursement from owners. Discussion/action.
8. **TEXAS DISPOSAL SYSTEMS**
(a) Ja-Mar Prince, discussion regarding current contract and upcoming contract renewal. Discussion/action.
9. **EXECUTIVE SESSION**
This Council will go into executive session to discuss/take action on the following items.
(a) Subject to Section 551-071 of the Texas Government Code; consulting with an attorney.
10. **RETURN TO OPEN COUNCIL**
(a) The Council will return from executive session for action on matters discussed.
11. **AMENDMENT OF ORDINANCE NO. 07-01-01 PERSONEL POLICY OF THE CITY OF MERTZON**
(a) Second reading of amendment to Ordinance No. 07-01-01. Reading Only.
(b) Adopt New Ordinance Amendment. Discussion/action.
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, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 2:00 am/pm on 2-1-2018.



Sheri Benson, City Administrator