

# City of Mertzton

P.O. Box 456 \* 104 S. Park View \* Mertzton, TX 76941  
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REGULAR CITY COUNCIL MEETING  
MERTZON CITY HALL  
MONDAY, FEBRUARY 7, 2022 at 6:30 p.m.

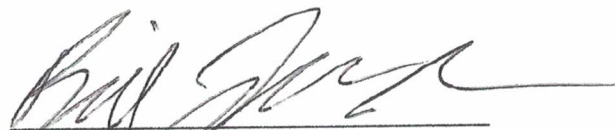
## AGENDA

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 551.072 of the Texas Government Code; consultation with an Attorney. (b) Section 551.072 of the Texas Government Code; deliberation regarding real property.
6. PROCUREMENT POLICIES AND PROCEDURES  
(a) Approve procurement policies and procedures for use of federal award money
7. CONSIDERATION OF AMMENDED LEASE OF FOOTBALL FIELD  
(a) Review and discuss amended ICISD football field lease agreement
8. ADMINISTRATIVE REPORT  
(a) Approval of minutes.  
(b) Other announcements.  
(c) Review/approval of financial documents.
9. DAILY OPERATIONS UPDATE  
(a) Updates on daily operations
10. ITEMS FROM THE COUNCIL  
(a) Items for future agendas.  
(b) Other announcements.
11. ADJOURNMENT

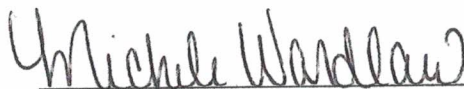


Bill Taylor, Mayor

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 3:34 am/pm on

2-4, 2022.



Michele Wardlaw, City Administrator

