

City of Mertzon

P.O. Box 456 * 104 S. Park View * Mertzon, TX 76941

Phone: (325)835-5791 * FAX: (325)835-7570

REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY JANUARY 22, 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. **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; consultation with an attorney.
- (b) Subject to Section 551.074 of the Texas Government Code; any personnel matters that Council has.

6. **RETURN TO OPEN COUNCIL**

- (a) The Council will return from executive session for actions on matters discussed in executive session.

7. **EQUIPMENT PURCHASE**

- (a) Purchase or rental of equipment. Discussion/action.

8. **ROAD REPAIR**

- (a) Review estimates. Discussion/action.

9. **AMENDMENT OF ORDINANCE NO. 07-01-01 PERSONEL POLICY OF THE CITY OF MERTZON**

- (a) Review ordinance amendment addressing Holiday, Vacation and Personal Leave. Discussion/action.
- (b) First reading of amendment to Ordinance No. 07-01-01.

10. **ROBERTSON WATER WELL REPORT**

- (a). Review report. Discussion/action.

11. **WATER LINE REPLACEMENT BETWEEN 3RD AND 5TH STREET**

- (a). Review estimate. Discussion/action.

12. **INTERLOCAL LAW ENFORCEMENT AGREEMENT**

- (a). Discussion/action.

13. **CITY ADMINISTRATOR'S REPORT**

- (a) Approval of minutes.
- (b) Review/approval of financial documents.
- (c) Other announcements.

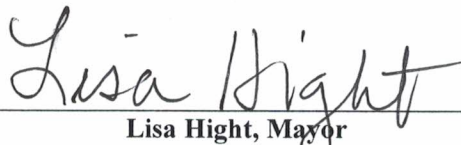
14. **DAILY OPERATIONS UPDATE**

- (a) Updates on daily operations.

15. **ITEMS FROM THE COUNCIL**

- (a) Items for future agendas.
- (b) Other announcements.


16. **ADJOURNMENT**



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 3:15 am/pm on Jan 18, 2018.



Sheri Benson, City Administrator

