City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, JANUARY 6, 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 ON ANY AGENDA ITEM

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.

- 5. CLOSURE OF FOURTH STREET FROM FAYETTE AVENUE TO JUANITA AVENUE
 - (a) Irion County ISD requests consideration of permanent road closure of Fourth Street from Fayette Avenue to Juanita Avenue. Discussion/action
- 6. REQUEST FOR WATER METER FOR NEW IRION COUNTY ISD GYMNASIUM
 - (a) Irion County ISD requests consideration of installation of new water meter for new gymnasium. Discussion/action.
- 7. FENCING OF ALLEY ON BLOCK 103; LOTS 1-4 AND 13-16
 - (a) Property owner requests consideration to include alley being fenced within Block 103; 1-4 and 13-16 Discussion/action.
- 8. EXTENSION OF 8" SEWER MAIN ON GRAY AVENUE
- 9. (a) Consideration of job estimates for extension of 8" sewer main on Gray Street to Block;83. Discussion/action.
- 10. 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; deliberation regarding real property. Consideration of closing of Fourth Street from Fayette Avenue to Juanita Avenue.
- 11. RETURN TO OPEN SESSION
 - (a) The council will reconvene into open session for any action on matters discussed in executive session.
- 12. BUDGET AMENDMENT
 - (a) Consideration to approve 2019-2020 Amendments to General and Water and Sewer Adopted Budgets. 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

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at

Sheri Benson, City Administrator

am/om on Jan.