City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY JANUARY 8, 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. EAGLE SCOUT PROJECT
 - (a) Dolin Rushing's proposed project. Discussion/action.
- 6. RESIDENT ACCOUNT #113
 - (a) Request review of November water fees. Discussion/action.
- 7. EQUIPMENT PURCHASE
 - (a) Purchase or rental of equipment. Discussion/action.
- 8. ROAD REPAIR
 - (a) Review estimates. Discussion/action.
- 9. PERSONNEL POLICY-HOLIDAY, VACATION AND SICK/PERSONAL LEAVE PAY
 - (a) Review current policies. Discussion/action.
- 10. CITY ADMINISTRATOR'S REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 11. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 12. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.

13. ADJOURNMENT

CERTIFICATION

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

Sheri Benson, City Administrator