## 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 9, 2023 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:

### **EXECUTIVE SESSION**

- 5. 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. REPAVEMENT OF JUANITA BETWEEN FOURTH & FIFTH STREETS
  - (a) ICISD here to ask for permission to repave Juanita St. at their expense
- 7. ACCT # 774
  - (a) Resident asking permission to make changes to their account.
- 8. ENGINEER SELECTION FOR 2023-2024 CDBG GRANT
  - (a) Select engineer for 23-24 CDBG Drinking Water Grant.
- . SELECT DISTRUBUTOR FOR PROPANE DELIVERY
  - (a) Make selection for propane company to set tank and deliver propane to Craven's Wells
- 10. ADMINISTRATIVE REPORT
  - (a) Approval of minutes.
  - (b) Other announcements.
  - (c) Review/approval of financial documents
- 11. DAILY OPERATIONS UPDATE
  - (a) Updates on daily operation
- 12. ITEMS FROM THE COUNCIL
  - (a) Items for future agendas.
  - (b) Other announcements.
- 13. ADJOURNMENT

Aubrey Stewart, Mayor Pro-Tem

### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at \_\_\_\_\_\_ am/pm on

Michele Wardlaw, City Administrator

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