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, July 22, 2019, 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. REQUEST TO BLOCK PUBLIC PARKING AT 201 AND 209 N. THIRD STREET AND RIGHT OF WAY ACROSS SAID ADDRESSES.
 - (A) Resident request consideration to permanently block right-of-way parking at 201 and 209 N. Third Street and right-of-way across from 201 and 209 N. Third Street addresses. Discussion/action.
- 6. ACCOUNTS #970 AND #812 PAST DUE AMOUNT
 - (a) Review past due accounts and resident's request for consideration to decrease amount owed. Discussion/action.
- 7. CODE ENFORCEMENT EMPLOYMENT
 - (a) Consideration of employment of code enforcement officer. Discussion/action.
- 8. 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 many matters listed below:
 - (a) Subject to section 551.074 of the Texas Government Code; any personnel matters that Council has. Consideration of employment position for code enforcement.
- 9. RETURN TO OPEN SESSION
 - (a) The council will return to open session for any action on matters discussed in executive session.
- 10. REQUEST FOR WATER METER AND SEWER FOR THE NEW IRION COUNTY VOLUNTEER FIRE DEPARTMENT BUILDING
 - (a) Consideration of new water meter and sewer privileges for the new Volunteer Fire Department Building. Discussion/action.
- 11. IRION LAND AND CATTLE'S CONTRACT FOR PURCHASE OF WATER
 - (a) Consideration for approval of Irion Land and Cattle contract for purchase of water for the City of Mertzon. Discussion/action.
- 12. IRION COUNTY SWIMMING POOL WATER USAGE FEE
 - (a) Consideration of water usage fees and duration to use the city's football field well to fill the Irion County swimming pool. Discussion/action.
- 13. AMEND ORDINANCE #05-03-10 STOP SIGNS AT INTERSECTION OF MAIN AVENUE AND COMMERCE STREET.
 - (a) Amend Ordinance #05-03-10 to allow a two-way stop by removing stop sign at corner of Main Avenue and Commerce Street. Discussion/action.
- 14. ROAD PAVING AND REPAIR OF CITY STREETS
 - (a) Review and consider paving options and costs for paving city streets. Discussion/action.
- 15. CITY OF MERTZON BURN BAN
 - (a) Consideration to impose a burn ban. Discussion/action.
- 16. CITY ADMINISTRATOR'S REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.

- 17. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 18. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 19. 2019/2020 YEARLY BUDGET WORKING SESSION

(a) Review and consider items for the 2019/2020 Water/Sewer Fund Budget and 2019/2020 General Fund Budget.

Discussion/action.

20. ADJOURNMENT

Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 8:35 (am) pm on 7-

Sheri Benson, City Administrator

