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 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

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:

- 5. TAXION AUTHORZATION
 - (a) Authorize Joyce Gray to do the calculations for the Truth in Taxation process
- 6. ADDRESS ABANDONMENT OF FOURTH STREET AND FLOODING OF FOURTH & FLEMING STREETS (a) Address new gym location as well as current construction at cafeteria
- 7. PRESENTATION/REQUEST FOR CLOSURE OF FOURTH STREET BETWEEN FAYETTE & JUANITA AND ALLEY
 - (a) Safety purposes for construction of new special events center/gymnasium
- 8. ADMINISTRATIVE PROBATIONARY REVIEW
 - (a) 90 probation period review for administrator
- 9. 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 551.074 of the Texas Government Code; deliberation regarding personnel matters. (b) Subject to Section 551.072 of the Texas Government Code; consultation with an Attorney.

- 10. ESTIMATE FROM SCOTT HAY
 - (a) Review and approve estimate for time spent on TCEQ violation.
- 11. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 12. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 13. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 14. ADJOURNMENT

CERTIFICATION

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

Bill Taylor, Mayor

am/om/on___

.2020

Vichele Wardlaw, City Administrator