## **City of Mertzon**

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, MARCH 2, 2020, at 7:00 p.m.

## **AGENDA**

- 1. CALL TO ORDER
- 2. OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
- 4. 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. City Administrator Position
- 5. RETURN TO OPEN SESSION
  - (a) The council will reconvene into open session for any action on matters discussed in executive session.
- 6. 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

- 7. ORDINANCE # 17.02 REGULATION OF RECREATIONAL VEHICLE PARKS AND RECREATIONAL VEHICLE PARKING
  - (a) Consideration of changes within Ordinance #17.02 Regulation of Recreational Vehicle Parks and Recreational Vehicle Parking. Discussion/action.
- 8. DESIGNATION OF CITY OF MERTZON'S OFFICIAL NEWSPAPER
  - (a) Review best advertising options for the City of Mertzon to meet required laws for publications. Discussion/action.
- 9. WATER SALE CONTRACT BETWEEN CITY OF MERTZON AND LOYE TANKERSLEY
  - (a) Consideration to accept new contract for purchase of water from Loye Tankersley. Discussion/action.
- 10. CITY COUNCIL ELECTION
  - (a) Certification of Unopposed Candidates for City of Mertzon. Discussion/action.
  - (b) Consideration to approve Ordinance #2.01 Cancellation of May 2, 2020 Regular City Council Election. Discussion/action.
- 11. SURVEY OF NORTH AND WEST PROPERTY OF SURVEY #22-26 FOR PROPOSED FENCING
  - (a) Consideration to approve surveying of property on City of Mertzon property of Survey #22-26. Discussion/action.
- 12. IRION COUNTY T-BALL LEAGUE LEASE AGREEMENT
  - (a) Review agreement and consider water and sewer forgiveness for duration of agreement. 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

Lisa Hight, Mayor

CERTIFICATION

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

Sheri Benson, City Administrator

18 2020