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, MARCH 4, 2019 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. ROBERTS & MCGEE, CPA
 - (a) Stacy McGee, CPA, review audit for 2018. Discussion/action.
- 6. NEW APARTMENT PLAN REVIEW
 - (a) Kirby Mitchell's presentation on a proposed apartment complex. Discussion/action.
- 7. IRION COUNTY ISD'S FACILITY BOND PRESENTATION
 - (a) Mr. Gray, ICISD Superintendent's presentation of proposed bond. Discussion/action.
- 8. PROPOSED FENCING ESTIMATE
 - (a) Review estimate from Dove Creek Land & Cattle Company for neighboring fence repair. Discussion/action.
- 9. SEA CONTAINER PURCHASE
 - (a) Review estimates. Discussion/action.
- 10. TRASH SERVICES FOR THE CITY OF MERTZON
 - (a) Review proposals. Discussion/action.
 - (b) City Wide Cleanup. Discussion/action.
- 11. REPEAL ORDINANCE #00-08-01 FRANCHISE FEE FOR UNIVERSAL CABLE
 - (a) Second reading to repeal Ordinance #00-08-01. Discussion/action.
- 12. CITY ADMINISTRATOR'S REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 13. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 14. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.

15. ADJOURNMENT

Lisa Hight, Mayor

CERTIFICATION

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

and pm on 3,

,2019.

Sheri Benson, City Administrator

