City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY MARCH 5, 2018 - 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 regarding an agenda item 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. EXECUTIVE SESSION

This Council will go into executive session to discuss/take action on the following items.

- (a) Subject to Section 551-071 of the Texas Government Code; consulting with an attorney.
- 6. RETURN TO OPEN COUNCIL
 - (a) The Council will return from executive session for action on matters discussed.
- 7. ENPROTEC/ HIBBS & TODD
 - (a) Review upcoming Capital Outlay Projects and funding options. Discussion/action.
- 8. ORDINANCE NO. 02-26-18; STOP SIGN AT JUANITA AVENUE. AND 4TH STREET
 - (a) 2nd reading of Ordinance No. 02-26-18.
 - (b) Action on Ordinance No. 02-26-18. Discussion/action.
- 9. CITY SPEED LIMIT ORDINANCES
 - (a) Review existing speed limits on all city streets. Discussion/action.
- 10. CITY ADMINISTRATOR'S REPORT
 - (a) Approval of minutes.
 - (b) Review/approval of financial documents.
 - (c) Other announcements.
- 11. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operations.
- 12. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.

13. ADJOURNMENT

Lisa Hight, Mayor

CERTIFICATION

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

35 (am) pm on 3/2

2018.

Sheri Benson, City Administrator

