

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 MAY 21, 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. APPOINTMENT OF COUNCIL MEMBERS

Swearing in and appointment of elected positions.
Selection and appointment of position.

6. WASTEWATER PLANT AND WATER WELL FINANCIAL OPTIONS

Scott Hay, P.E. with Enprotec/Hibbs and Todd, Inc. will address funding options. Discussion/action.

7. STORM WATER RUN OFF

Resident's request to review options for water run off solutions. Discussion/action.

8. PAVING OF DUNCAN AVE

Resident request to have Duncan Avenue paved. Discussion/action.

9. PERSONAL POSITIONS FOR SUMMER ASSISTANCE

Employment position. Discussion/action

10. 4-H SHOOTING SPORTS PRACTICE

4-H requests the use of property on Hwy 2469 to practice shooting sports at designated times. Discussion/action.

11. JUNE 18TH REGULAR CITY COUNCIL MEETING

Request to move June 18th council meeting to June 25th. Discussion/action.

12. 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.

13. RETURN TO OPEN COUNCIL

(a) The Council will return from executive session for action on matters discussed.

14. CITY ADMINISTRATOR'S REPORT

- (a) Approval of minutes.
- (b) Review/approval of financial documents.
- (c) Other announcements.

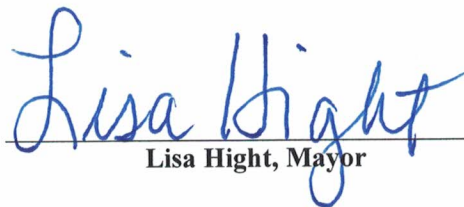
15. DAILY OPERATIONS UPDATE

(a) Updates on daily operations.

16. ITEMS FROM THE COUNCIL

- (a) Items for future agendas.
- (b) Other announcements.

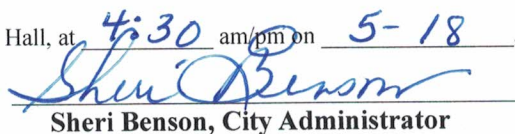
17. ADJOURNMENT



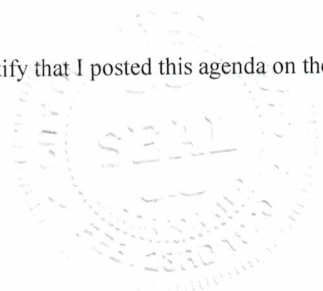
Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:30 am/pm on 5-18, 2018.



Sheri Benson, City Administrator



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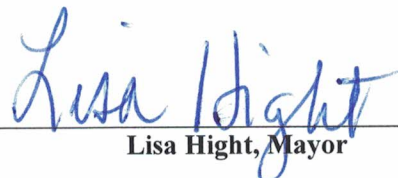
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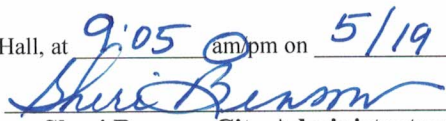
16. ADJOURNMENT



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 9:05 am/pm on 5/19, 2018.



Sheri Benson, City Administrator

*Cancelled agenda -
Redone on 5/19/18.*
