

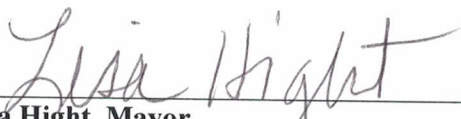
# City of Mertzon

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, November 4, 2019, at 7:00 p.m.

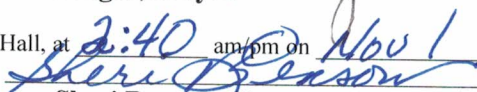
## AGENDA

1. CALL TO ORDER
2. OPENING PRAYER
3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
4. PUBLIC COMMENTS 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. FRANKIE GONZALES' EAGLE SCOUT PROJECT  
(a) Request consideration to approve three (3) benches to be placed in the city's park along Spring Creek as Frankie Gonzales' Eagle Scout project. Discussion/action.
6. WASTEWATER TREATMENT PLANT PROJECT  
(a) Review EHT/Hibbs & Todd, Inc.'s proposed construction costs for the effluent pond project and consideration of options to financially complete project. Discussion/action.
7. AWARDING OF BID FOR WATER SYSTEM IMPROVEMENT PROJECT  
(a) Consideration and awarding of bid for Robertson Water Well Improvement Project. Discussion/action
8. FEES FOR EXTENSION OF 8" SEWER MAIN  
(a) Resident Merchant requests fees required to extend an 8" sewer main on Gray Street to his property at Blk;83. Discussion/action.
9. APPROVAL OF ORDINANCE # 20-01 WATER AND SEWER SERVICES  
(a) Consideration to approve Ordinance # 20-01 Water and Sewer Services. Discussion/action.
10. FIRST READING OF ORDINANCE #20-01 WATER AND SEWER SERVICES.  
(a) First reading of Ordinance #20-01 Water and Sewer Services.
11. ACCOUNT #290 REDUCED FEES TO REINSTATE ACCOUNT  
(a) Consideration for deduction in fees to reinstate account #290 that is delinquent. 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 2:40 am/pm on Nov 1, 2019.

  
\_\_\_\_\_  
Sheri Benson, City Administrator

