City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, NOVEMBER 6, 2023 at 6:30 p.m.

AGENDA

- 1. CALL TO ORDER
- 2. OPENING PRAYER
- 3. PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG
- 4. PUBLIC COMMENTS

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.

DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:

- 5. FEDERAL SURPLUS
 - (a) Discuss and consider allowing Steve, Daniel and Michele to go to Federal Surplus in San Antonio with a set budget amount to purchase tools, equipment and shelving for the WWTP shop inventory.
- 6. ZESCH & PICKETT INSURANCE
 - (a) Bobby Zesch will be here to discuss insurance rates with the council.
- 7. IRION COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS VOTE
 - (a) Council to vote for 2024-2025 Board of Directors
- 8. RADARSIGN
 - (a) Discuss possible purchase of a Radarsign to track high speed traffic areas.
- 9. WATER TRUCK
 - (a) Discuss possibility of purchasing or leasing a water truck from Irion County.
- 10. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Other announcements.
 - (c) Review/approval of financial documents.
- 11. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operation.

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- 12. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 13. ADJOURNMENT

Aubrey Stewart, Mayor

CERTIFICATION

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

Michele Wardlaw, City Administrator