

City of Mertzon

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**REGULAR CITY COUNCIL MEETING
MERTZON CITY HALL
MONDAY OCTOBER 15, 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 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. AMENDMENT OF ORDINANCE #06-05-17 WATER AND SEWER POLICIES

(a) Second reading of Amendment. Adopt Amendment. Discussion/action.

6. CERTIFICATES OF OBLIGATION

(a) Ordinance Authorizing and ordering the Issuance of Certificates of Obligation to debt holder, Prosperity Bank. Discussion/action.

7. CITY PROPERTY AUCTION

(a) Approve Rene Bates Auctioneers, Inc. contract. Discussion/action.

(b) Approve items for auction. Discussion/action.

8. HEALTH INSURANCE

(a) Review and approve 2018-2019 Health Insurance benefits. Discussion/action.

9. CITY ORDINANCES FOR CLEANUP EFFORTS

(a) Review existing ordinances and implementation of new ordinances. Discussion/action.

10. FOURTH STREET SPEED BUMP

(a) Request from Irion County ISD to extend speed bump by bus barn. Discussion/action.

11. ROAD MAINTENANCE

(a) Lease or purchase of maintainer. Discussion/action.

(b) Equipment purchase/lease for road maintenance. Discussion/action.

12. EMERGENCY CALL-OUT SYSTEM

(a) Estimates for service and contracts. Discussion/action.

13. CITY ADMINISTRATOR'S REPORT

(a) Approval of minutes.

(b) Review/approval of financial documents.

(c) Other announcements.

14. DAILY OPERATIONS UPDATE


(a) Updates on daily operations.

15. ITEMS FROM THE COUNCIL

(a) Items for future agendas.

(b) Other announcements.

16. ADJOURNMENT



Lisa Hight, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 9:20 am/pm on 10/12, 2018.



Sheri Benson, City Administrator

