City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, October 19, 2020, 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

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. EXECUTIVE SESSION

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed below. (a) Subject to Section 551.072 of the Texas Government Code; consultation with an Attorney.

- 6. CARES ACT FUNDS
 - (a) Discuss allowing Irion County to file for a combined CARES Act relief fund
- 7. CITIZEN COUNCERN ABOUT RIGHT OF WAY ISSUES
 - (a) Discuss temporary mobile fencing and permanent No Parking Signs
- 8. WATER METER UPDATE
 - (a) Discuss and decide how many meters can be issued after Robertson well completion.
- 9. ICISD REQUEST FOR TWO 2" METERS
 - (a) ICISD is requesting two new 2" meters for new sports complex
- 10. RV ORDINANCE
 - (a) Update council on RV Ordinance and discuss meter issues
- 11. PERSONNEL POLICY
 - (a) Discuss changing overtime policy for employees and any other changes to policy as needed
- 12. DELIVERY OF MATERIAL TO SCHOOL DURING SPORTS COMPLEX CONSTRUCTION
 - (a) Discuss requesting possible delivery route and staging area for all large vehicles and material used during construction project at ICISD.
- 13. FINANCIAL DOCUMENTS REVIEWAL
 - (a) City Administrator to go over reports that are given to council at every meeting. Q & A on how to properly read and understand said reports.
- 14. ADMINISTRATIVE 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

Bill Taylor, Mayor

CERTIFICATION

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

— and pin on

2020

Michele Wardlaw, City Administrator