### 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, SEPTEMBER 18, 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. TEXAS RURAL WATER ASSOCIATION PRESENTATION
  - (a) Representative will be here to discuss wastewater billing and employee training.
- 6. ZESCH AND PICKETT
  - (a) Bobby Zesch will be here to present employee health benefits information.
- 7. 22-23 BUDGET AMMENDMENTS
  - (a) Review and approve budget amendments for 22-23 General and Water/Sewer Funds.
- 8. CONTIGENCY SPENDING
  - (a) Discuss and approve spending of contingency funds for year end.
- (b) Discuss and approve allowing the Mayor and City Administrator to make final decisions and purchases for contingency funds.
- 9. ADMINISTRATIVE REPORT
  - (a) Approval of minutes.
  - (b) Other announcements.
  - (c) Review/approval of financial documents
- 10. DAILY OPERATIONS UPDATE
  - (a) Updates on daily operation.
- 11. ITEMS FROM THE COUNCIL
  - (a) Items for future agendas.
  - (b) Other announcements
- 12. ADJOURNMENT

Aubrey Stewart, Mayor

### **CERTIFICATION**

I hereby certify that	I posted this	agenda on the outdoo	r bulletin board	d at City Hall, a	t 1:59	am/om on
9-15						
7-15	,2023.			j.		

Michele Wardlaw, City Administrator