City of Mertzon

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REGULAR CITY COUNCIL MEETING MERTZON CITY HALL MONDAY, September 19, 2022 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. REMOVAL OF TEMPORARY FENCE
 - (a) Discuss removing temporary fence that was put up to protect residents property during construction at the school.
- 6. WALK IN THE PARK TREES
 - (a) Discuss possible solutions for limbs that have fallen and tree trimming services that need to be done.
- 7. BUDGET AMENDMENTS FOR 2021-2022 WATER/SEWER AND GENERAL FUND BUDGETS
 - (a) Discuss and approve amendments to the Water/Sewer and General Fund Budgets and move approved amounts to contingency line item to use for possible equipment purchases and debt.
- 8. CONTINGENCY LÎNE ITEM ON 2021-2022 BUDGET
 - (a) Discuss and approve different options for spending money in the contingency line on both Water/Sewer and General Fund Budgets.
- 9. RESOLUTION # 9-16-22
 - (a) Pass resolution for the Homecoming Parade road closure.
- 10. RESOLUTION #9-19-22
 - (a) Pass resolution for Monday council meetings that fall on a federal holiday closure day to be moved to the following Monday.
- 11. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Other announcements.
 - (c) Review/approval of financial documents
- 12. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operation
- 13. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements.
- 14. ADJOURNMENT

Bill Taylor Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at $\frac{1}{2}$ am/om on $\frac{1}{2}$ and $\frac{1}{2}$ and $\frac{1}{2}$ and $\frac{1}{2}$ are $\frac{1}{2}$ are $\frac{1}{2}$ are $\frac{1}{2}$ are $\frac{1}{2}$ and $\frac{1}{2}$ are $\frac{1}{2}$ and $\frac{1}{2}$ are $\frac{1$

Michele Wardlaw, City Administrator