

# 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 SEPT 24, 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. ANGELO STREET**

(a) Resident Reyes, usage of unimproved road for temporary parking. Discussion/action.

**6. 2018 TAX ROLL**

(a). Review and approve 2018 Tax Roll. Discussing/action.

**7. LATE PAYMENTS AND RECONNECTION FEES**

(a) Review current Late Fees and Reconnection of Service Fees. Discussion/action.

**8. ORDINANCE #09-10-18B**

(a) Second reading of Ordinance. Approve Ordinance for new stop sign at intersection of 4<sup>th</sup> Street and Margaret Avenue. Discussion/action.

**9. EXECUTIVE SESSION**

This Council will adjourn into executive session to discuss the following items.

(a) Deliberation to discuss the Robertson Well Contract. Subject to Section 551-071 of the Texas Government Code; consulting with an attorney.

**10. RETURN TO OPEN MEETING**

(a). The Council will return from executive session for action on matters discussed.

**11. ROBERTSON WELL CONTRACT**

(a). Review and approve the Robertson Well Contract. Discussion/action.

**12. DROUGHT CONTINGENCY PLAN**

(a). Review and approve changes made to the Drought Contingency Plan. Discussion/action.

**13. AMENDMENT TO ORDINANCE NO. 00-05-04 DROUGHT CONTINGENCY PLAN**

(a.) Present amended Ordinance that address changes to the Drought Contingency Plan. Discussion.

**14. CITY ADMINISTRATOR'S 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**

  
\_\_\_\_\_  
Lisa Hight, Mayor

**CERTIFICATION**

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 2:30 am/pm on 9/21/18, 2018.

  
\_\_\_\_\_  
Sheri Benson, City Administrator

