## 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, FEBRUARY 5, 2024 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 the provided list before the 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. COMMUNITY MEMBER STREET PARTY PERMISSION

(a) Community member would like to ask the council for permission to block off road for a graduation party.6. FRONTIER

- (a) Frontier would like to discuss line placement for new lines.
- RESOLUTION 2-5-23

   (a) Resolution authorizing application for financial assistance from the Texas Water Development Board for water system improvements; and making certain findings in connection therewith.
- 8. ORIGINAL SERVICES

(a) Discuss cost versus profit of allowing Original Services to use their black disposal tanks located by the old effluent pond.

- 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.

#### CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at  $\frac{259}{2}$  am/pm on

ebruary 2,2024.

Michele Rabenaldt, City Administrator