

City of Mertzon
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**SPECIAL CALLED CITY COUNCIL MEETING
MERTZON CITY HALL
TUESDAY, August 13, 2024 at 6:00 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.

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. Section 551.072 of the Texas Government Code; deliberation regarding real property. (b) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters.

6. FERGUSON METER INSTALLATION

- (a) Discuss and approve final price for AMI meters
- (b) Discuss and approve final amount to withdraw from CD at The First National Bank of Mertzon

7. FERAL CAT PROGRAM

- (a) Discuss and approve feral cat program.

8. INTERLOCAL AGREEMENT WITH TML FOR CYBER SECURITY

- (a) Discuss and approve interlocal agreement with TML to continue cyber security coverage.

9. BUDGET WORKSHOP FOR 2024-2025 BUDGET YEAR

- (a) Discuss line items and amounts for 2024-2025 budget year.


10. ADJOURNMENT



Aubrey Stewart, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 4:30 am/pm on August 8, 2024.



Michele Rabenaldt, City Administrator

