

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, October 21, 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 provided list before meeting begins. Speakers are limited to three minutes.

DELIBERATE, CONSIDER AND/OR TAKE ACTION ON ANY OF THE FOLLOWING ITEMS:

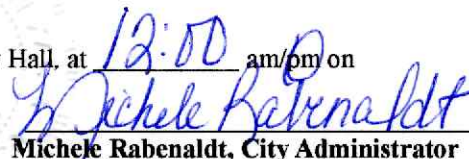
5. ORDINANCE 20.02 AMENDMENT
 - (a) Review and approve the amendment to the Water/Sewer Ordinance 20.02 for rate changes.
6. ORDINANCE 11.28
 - (a) Discuss and consider adoption of an Ordinance authorizing the issuance of City of Mertzon, Texas Water and Sewer System Revenue Note, Taxable Series 2024; providing for the security for and payment of such note; and authorizing and enacting other matters and provisions relating to the subject.
7. RESOLUTION 10-21-24 A
 - (a) Discuss and consider adoption of a Resolution approving the execution and delivery of a Principal Forgiveness Agreement for water system improvements; and resolving other matters relating to the subject.
8. RESOLUTION 10-21-24 B
 - (a) Discuss and consider adoption of a Resolution authorizing and directing establishment of funds and accounts with Depository Bank pursuant to a Note Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such funds and accounts; and resolving other matters relating to the subject.
9. TIRE DISPOSAL
 - (a) Discuss having employee's haul old tires off to landfill in San Angelo.
10. SEA CONTAINER
 - (a) Discuss purchasing the sea container that is on the property of the new Water/Sewer office property.
11. ELECTION SEMINAR
 - (a) Discuss allowing City Administrator to attend the election seminar in Austin, TX from 12-17-24 thru 12-20-24
12. ROAD CLOSURE
 - (a) Discuss issues and solutions with Fleming Ave being closed.
13. ADMINISTRATIVE REPORT
 - (a) Approval of minutes.
 - (b) Other announcements.
 - (c) Review/approval of financial documents
14. DAILY OPERATIONS UPDATE
 - (a) Updates on daily operation
15. ITEMS FROM THE COUNCIL
 - (a) Items for future agendas.
 - (b) Other announcements
16. ADJOURNMENT



Aubrey Stewart, Mayor

CERTIFICATION

I hereby certify that I posted this agenda on the outdoor bulletin board at City Hall, at 12:00 am/pm on 10-18, 2024.



Michele Rabenaldt, City Administrator