

CITY OF MERKEL

NOTICE OF PUBLIC MEETING OF THE CITY COUNCIL OF THE CITY OF MERKEL, TEXAS

This notice is posted pursuant to the Texas Open Meetings Act, (Vernon's Texas Code Annotated, Government Code, Chapter 551)

The City Council of the City of Merkel, Texas will hold a Regular City Council Meeting at 7:00 PM., Monday, February 8th, 2016 at Heritage Hall which is located at 111 Taylor Street, Merkel, Texas 79536 at which time the following items will be considered:

OPEN MEETING

1. ***Call meeting to order*** and announce a quorum is present.
2. ***PLEDGE OF ALLEGIANCE & TEXAS PLEDGE.***
3. ***Citizens Comments and Receipt of Petitions*** (At this time, anyone may be allowed to speak on any matter other than personnel matters or matters under litigation for a length of time not to exceed three (3) minutes. ***(No Council/Board discussion or action can take place on any matter until such matter has been placed on an agenda and posted in accordance with the law).***)
4. ***Consider*** the minutes of the January 11, 2016 regular City Council meeting and the January 18th and 25th, 2016 called City Council meetings.
5. ***Staff Reports.***
6. ***Consider*** and ***Act*** upon approving the Financial Audit Report for the FY 2014/2015 given by Cathy Wilks, Certified Public Accountant.
7. ***Consider*** an Order of the City's Election, to be held on May 7, 2016.
8. ***Consider*** an ***AGREEMENT BY*** and between the City of Abilene, Abilene ISD, Lytle Water District, Wylie ISD, City of Tye, City of Merkel, Trent ISD, City of Tuscola, City of Buffalo Gap, City of Lawn, Jim Ned ISD to hold a joint election in certain voting precincts on May 7, 2016. All entities contract with Taylor County Election Administrator to provide all election services needed for these elections.
9. ***Consider*** the Joint Contract for Election Services and Estimated Cost for the Election.
10. ***Consider Resolution No. 02082016***, A Resolution of the City Council of the City of Merkel, Texas, setting forth the City's Deposit and Investment Policy.

11. **Consider Resolution #02092016-1**, A Resolution of the City Council of the City of Merkel, Texas authorizing the Texas Coalition for Affordable Power, Inc. (TCAP) to negotiate an electric supply agreement for five (5) years for deliveries of electricity effective January 1, 2018; authorizing TCAP to act as an agent on behalf of the city to enter into a contract for electricity; Authorizing Mayor Mary Schramper or Steve Campbell, City Manager or Gwen Wetsel, City Secretary to execute an electric supply agreement for deliveries of electricity effective January 1, 2018 and committing to budget for energy purchases in 2018 through 2022 and to honor the City's Commitments to purchase power for its electrical needs in 2018 through 2022 through TCAP.

12. **Review Quarterly Report – 1st quarter (10/1/2015 thru 12/31/2015).**

ADJOURNMENT

All items on the agenda are for discussion and possible action.

The Merkel City Council reserves the right to adjourn into Executive Session at any time concerning any matters listed above, whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act (Texas Government Code Chapter 551, Subchapter D), as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development).

The City of Merkel is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary, 325-928-4911, at least 48 hours in advance.

CERTIFICATION

I certify that the above notice of meeting was posted on the City Posting Board at City Hall, 100 Kent Street, Merkel, Texas, on the 5th day of February, 2016.

Gwen Wetsel, City Secretary