

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, August 8, 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.**
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 July 11, 2016 regular City Council meeting and the July 19, 2016 Called Meeting (Budget Workshop).
5. **Staff Reports.**
6. **Consider** recommendation of EDC to appoint Trey Hutchings to the Merkel Economic Development Corporation Board.
7. **Consider** Traffic flow recommendation for streets around new school.
8. **Consider** City of Merkel Quarterly Investment Report for 3rd quarter.
9. **Public Hearing** on proposed alcoholic beverage ordinance.
10. **Consider** first reading of Merkel Alcoholic Beverage Ordinance No. 08-29-2016.
11. **Review** 3rd quarter budget numbers.
12. **Discuss** preliminary FY 2016-2017 Budget and tax rate.

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 August, 2016.

Gwen Wetsel, City Secretary