

# 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, September 11, 2017 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 and 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. **Staff Reports.**
5. **Consider** approval of the minutes of the August 14, 2017 Regular City Council Meeting and the August 15, August 21 and August 28, 2017 Called Meetings.
6. **Discuss/Consider** Approval of Merkel Economic Development Corporation FY 2017-2018 Budget.
7. **Discuss/Consider** Planning and Zoning Commission's recommendation to rezone Lot 11 and Lot 18 Windmill Acres Section Two (Butch Schuman) from Single Family-1 (SF-1) to Commercial-2 (C-2).
8. **Public Hearing** on FY 2017-2018 (FY 2018) Annual Budget.
9. **Consider** 2<sup>nd</sup> and final reading of the FY 2017-2018 (FY 2018) Annual Budget.
10. **Public Hearing** on proposed FY 2017-2018 (FY 2018) Effective Tax Rate of \$0.7014 per \$100 evaluation.
11. **Consider** Adoption of Effective Tax Rate of \$0.7014 per \$100 evaluation for FY 2017-2018 (FY 2018).

## 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 8th day of September 2017.

  
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Evelyn Morse, City Secretary