

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, April 16, 2018 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. **Consider** approval of the minutes of the March 12, 2018 Regular City Council Meeting.
5. **Acknowledge** cancellation of Regular City Council Meeting of April 9, 2018 for lack of quorum.
6. **Staff Reports.**
7. **Consider Resolution 04092018-1** Resolution of the City Council authorizing the City Manager to provide for submission of and receive funding for the Texas Conversion to the National Incident-Based Reporting System (NIBRS) from eFORCE Software NIBRS Compliance Package through the Texas Governor's Office – CID grant programs.
8. **Consider Resolution 04162018** A Resolution of the City of Merkel, Texas finding that AEP Texas Inc.'s application to amend it's distribution cost recovery factors to increase distribution rates within the city should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the Company and Legal Counsel.
9. **Consider** Voting recommendation of appointing Mr. Vincent Cantu to serve a two-year term on the Abilene/Taylor County 911 District Board of Managers.
10. **Review** 2nd Quarter FY2017-2018 Budget Numbers.

11. **Consider** 2nd Quarter FY 2017-2018 Quarterly Investment Report.
12. **Consider** Approval of Salvage List for liquidation and review of Equipment List.
13. **Consider** the Housing Authority of the City of Merkel request to waive the accrued payments in lieu of taxes (PILOT) in the amount of \$7039.07 for Pleasantville Apartments and Brickhaven Apartments.

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 13th day of April 2018.



Evelyn Morse, City Secretary