

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 10, 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 August 13, 2018 Regular City Council Meeting.
5. **Staff Reports.**
6. **Consider** recommendation of City Manager to appoint Phillip Conklin Chief of Police.
7. **Consider** Resolution No. 09102018 A Resolution of the City Council of the City of Merkel, Taylor County, Texas approving a Specific Use Permit (SUP) for outdoor advertising ("billboard") on a portion of A0073 Sur 147 Grimes County School, Tract 28, Merkel, Texas.
8. **Public Hearing** on Budget Ordinance No. 09102018 for FY 2018-2019.
9. **Consider** 2nd and final reading of Budget Ordinance No. 09102018 An Ordinance of the City of Merkel, Texas Fixing and Establishing a Budget for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.
10. **Public Hearing** on Tax Rate Ordinance No. 09102018-1 for 2019 Tax Rate of \$0.65 per \$100 evaluation.

11. **Consider** Tax Rate Ordinance No. 09102018-1 An Ordinance of the City Council of the City Merkel, Texas Fixing and Establishing a Tax Rate for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019.

12. **Discuss/Consider** changing name of West St. north of railroad tracks due to conflicting 911 addresses.

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 7th day of September 2018.



Evelyn Morse, City Secretary