

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, January 14, 2019 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 December 10, 2018 Regular City Council Meeting.
5. **Staff Reports.**
6. **Presentation of Annual Financial Report (Audit)** for Fiscal Year ending September 30, 2018 by Cathrine Wilks, CPA.
7. **Discuss/Consider** Annual Financial Report for FY 2017-2018.
8. **Review** 1st Quarter FY 2018-2019 budget numbers.
9. **Consider** 1st Quarter FY 2018-2019 Quarterly Investment Report.
10. **Consider** approval of TML Multistate Intergovernmental Employee Benefits Pool Interlocal Agreement.
11. **Public Hearing** to allow public input on proposed Ordinance No. 01-14-19 City of Merkel Junked Vehicle Ordinance.

12. **Discuss/Consider** 2nd and final Reading of ORDINANCE NO. 01-14-2019 AN ORDINANCE OF THE CITY OF MERKEL, TAYLOR COUNTY, TEXAS, DECLARING A JUNKED VEHICLE, INCLUDING A PART OF A JUNKED VEHICLE, TO BE A PUBLIC NUISANCE; PROHIBITING A JUNKED VEHICLE FROM BEING VISIBLE FROM A PUBLIC PLACE OR A PUBLIC RIGHT-OF-WAY; PROVIDING FOR DEFINITION OF A JUNKED VEHICLE; PROVIDING PROCEDURES FOR ABATEMENT OF A JUNKED VEHICLE; PROVIDING FOR EXCEPTIONS; PROVIDING A SEVERABILITY CLAUSE; DECLARING A PENALTY; AND ESTABLISHING AN EFFECTIVE DATE.

ADJOURNMENT

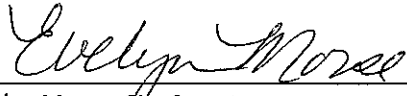
All items on the agenda are for discussion and possible action.

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 11th day of January 2019.



Evelyn Morse, City Secretary