

# **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, February 11, 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 January 14, 2019 Regular City Council Meeting and the minutes of the January 28, 2019 Called City Council Meeting.
5. ***Staff Reports.***
6. ***Presentation*** of 2018 City of Merkel Crime Statistics and Racial Profiling Report by Phillip Conklin, Chief of Police.
7. ***Consider*** an Order of City Election to be held on May 4, 2019.
8. ***Consider/Discuss/Approve*** a resolution for the procurement of engineering services associated with the 2019/2020 Community Development Block Grant Program Fund for engineering services necessary to carry out an eligible activity project. The City will enter into a contract with the successful engineering firm as approved by the Council. The contract will be contingent upon receiving grant funds from the Texas Department of Agriculture.
9. ***Consider*** recommendation of EDC to appoint Rad Eicke to fill current vacancy on the Merkel Economic Development Corporation Board.

## 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 February 2019.

  
\_\_\_\_\_  
Evelyn Morse, City Secretary