

## **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 9, 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 August 12, 2019 Regular City Council Meeting and August 26, 2019 Called City Council Meeting.
5. **Staff Reports.**
6. **Public Hearing** on Budget Ordinance No. 09092019 for FY 2019-2020.
7. **Consider** 2<sup>nd</sup> and final reading of Ordinance No. 09092019 fixing and establishing a Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
8. **Public Hearing** on the proposed tax rate of \$0.66 per one hundred dollars (\$100.00) valuation for the 2019-2020 Fiscal Year. The proposed rate is an increase in taxes above the established effective rate.
9. **Consider** 2<sup>nd</sup> and final reading of Ordinance No. 09092019-1 fixing and establishing the tax rate for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020.
10. **Consider** Ordinance No. 09092019-2 An Ordinance of the City of Merkel, Texas, amending Ordinance No. 01252016 providing for an increase in Water and Sewer utility rates.

11. **Consider** the Merkel Economic Development Corporation's Budget for the 2019/2020 Fiscal Year beginning October 1, 2019 and ending September 30, 2020.

## **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 6th day of September 2019.

  
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Evelyn Morse, City Secretary