

# **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 13, 2020 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 9, 2019 Regular City Council Meeting.
5. **Staff Reports.**
6. **Presentation of Annual Financial Report (Audit)** for Fiscal Year ending September 30, 2019 by Cathrine Wilks, CPA.
7. **Consider** approval of Annual Financial Report (Audit) for Fiscal Year ending September 30, 2019.
8. **Discuss** Vacancy in City Council Place 1 according to Election Code section 201.023.
9. **Public Hearing** on Ordinance 01132019 An Ordinance granting to Taylor Electric Cooperative, Inc. the Right, Privilege and Franchise to conduct within the City of Merkel, Taylor County, Texas, an internet service provider business and to utilize the public right -of-way for Broadband Internet Services Facilities, providing for the payment of a fee or charge for the use of the public right-of-way.
10. **Consider** 2<sup>nd</sup> and final reading of Ordinance 01132019 An Ordinance granting to Taylor Electric Cooperative, Inc. the Right, Privilege and Franchise to conduct within the City of Merkel, Taylor County, Texas, an internet service provider business and to utilize the public right -of-way for

Broadband Internet Services Facilities, providing for the payment of a fee or charge for the use of the public right-of-way.

## 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 10th day of January 2020.



Evelyn Morse, City Secretary