

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 Called (Rescheduled) City Council Meeting at 7:00 PM, July 19, 2021 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 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** filling vacancy of City Council Place 3 pursuant to Local Government Code section 22.041.
5. **Administer** Oath of Office to Larry Hewitt, City Council Place 3.
6. **Consider** approval of the minutes of the June 14, 2021 and July 12, 2021 Regular City Council Meetings.
7. **Staff Reports.**
8. **Public Hearing** to solicit input on a petition to vacate a portion of the dedicated alley between Runnels and Kent Streets from N 6th to N 7th street; that portion being the north end of said alley between the Chillerz property and the previous Dairy Queen property.
9. **Discuss/Consider** recommendation from the Merkel Planning and Zoning Committee to the City Council regarding petition to vacate a portion of the dedicated alley between N. 6th and N. 7th Streets and Runnels and Kent Streets. Request from CESO, Inc. on behalf of BW Gas & Convenience Real Estate , LLC.

10. **Discuss** filling vacancy on Planning and Zoning Committee.
11. **Consider** 3rd Quarter FY 2020-2021 Quarterly Investment Report.
12. **Discuss** FY 2021-2022 Budget.

ADJOURNMENT

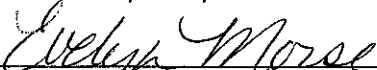
All items on the agenda are for discussion and possible action.

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 16th day of July 2021.



Evelyn Morse, City Secretary