

## **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, May 9, 2022 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 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 April 11, 2022 Regular City Council Meeting.
5. ***Staff Reports.***
6. ***Proclamation*** Make it Purple: Dress in Purple Day
7. ***Discuss/Consider*** appointment of EDC Board member.
8. ***Discuss/Consider*** Application for Alcoholic Beverage Special Event Permit for use in the downtown business area from Merkel HOA.
9. ***Review/Discuss*** Section 3 Policy Updates and Information for the City's TXCDBG Contract #7220301.
10. ***Consider*** Resolution No. 05092022 A Resolution of the City of Merkel, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the city should be denied.
11. ***Consider*** Ordinance No. 05092022-1 An Ordinance granting to Atmos Energy Corporation, a Texas and Virginia Corporation, its successors and assigns, a franchise to construct, maintain, and

operate pipelines and equipment in the City of Merkel, Taylor County, Texas, for the transportation, delivery, sale, and distribution of gas in, out of, and through the said City for all purposes; providing for the payment of a fee or charge for the use of the public rights-of-ways; and providing that such fee shall be in lieu of other fees and charges, excepting Ad Valorem taxes; and repealing all previous gas franchise ordinances.

12. **Consider** 2<sup>nd</sup> Quarter FY 2021-2022 Quarterly Investment Report.
13. **Review** 2<sup>nd</sup> Quarter FY 2021-2022 Budget numbers.

## ADJOURNMENT

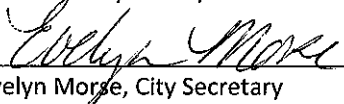
*All items on the agenda are for discussion and possible action.*

*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 6<sup>th</sup> day of May 2022.

  
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Evelyn Morse, City Secretary