

**Minutes of the July 25, 2022, Called City Council Meeting at Heritage Hall, 7:00 PM.**

The Merkel City Council met for a Called City Council Meeting on July 25, 2022, at Heritage Hall, 7:00 PM. Mayor Schrampfer called the meeting to order at 7:00 PM and announced a quorum present. Council members present were Matthew Riggan, Joseph Wilson, Gary Hicks, Larry Hewitt and Brady Rutledge.

Mayor Schrampfer led the Pledge of Allegiance and Texas Pledge.

Prayer led by Larry Hewitt.

Citizens were given an opportunity to comment.

Council discussed the vacancy of City Attorney. Previous Attorney was also City Prosecuting Attorney. Mayor Schrampfer asked Eileen Hayman from Messer Fort McDonald Law Firm to speak. Denton Navarro Law Firm is also to provide information to the Council. Decision to be made at next regular meeting.

Council discussed job description and duties of City Manager position. Discussion of salary, responsibilities, requirements and expectations for the position.

Motion was made by Gary Hicks to remove Steve Campbell as ADMIN on Quickbooks/Intuit, Prosperity Treasury, and Prosperity Bank Credit Card accounts and replacing with Evelyn Morse, City Secretary and Delbert Russell, Public Works Director was seconded by Joseph Wilson. Approved 5-0.

Discussion of the FY 2022-2023 Annual Budget and changes.

Brady Rutledge motioned to adjourn and was seconded by Joseph Wilson and approved 5-0.

Meeting Adjourned at 8:38 PM.

  
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Evelyn Morse, City Secretary

  
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Mary Schrampfer, Mayor