

## **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, October 10, 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 September 12, 2022, Regular City Council Meeting and September 22, 2022, Called City Council Meeting.
5. **Staff Reports.**
6. **Discuss/Consider** Ordinance No 10102022 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MERKEL, TEXAS, REPEALING ORDINANCE NO. 4-12-2010 AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL BUILDING CODE, ADOPTING THE 2020 ELECTRICAL CODE, ADOPTING THE 2018 INTERNATIONAL HOUSING CODE, ADOPTING THE 2018 EDITION OF THE INTERNATIONAL RESIDENTIAL CODE, ADOPTING THE 2018 EDITION OF THE INTERNATIONAL PLUMBING CODE, ADOPTION OF THE 2018 INTERNATIONAL ENERGY CONSERVATION CODE, ADOPTION OF THE 2018 EDITION OF THE INTERNATIONAL FUEL GAS CODE, ADOPTION OF THE 2018 EDITION OF THE INTERNATIONAL MECHANICAL CODE, ADOPTION OF THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE; AND ADOPTION OF BUILDING PERMITS AND CERTIFICATES OF OCCUPANCY; PROVIDING FOR A PENALTY FOR ANY VIOLATION OF THIS ORDINANCE NOT TO EXCEED \$2,000; PROVIDING FOR SAVINGS, SEVERABILITY, AND REPEALING CLAUSES; PROVIDING FOR AN EFFECTIVE DATE; AND PROVIDING FOR THE PUBLICATION OF THE CAPTION HEREOF.
7. **Discuss/Consider** awarding a construction contract related to the TXCDBG #7220301 WWTP improvements project.

8. **Consider** the Merkel Economic Development Corporation's Budget for the Fiscal Year 2022-2023 beginning October 1, 2022 and ending September 30, 2023.
9. **Discuss/Consider** Resolution 10102022-01 A RESOLUTION OF THE CITY OF MERKEL, TEXAS AUTHORIZING THE MERKEL ECONOMIC DEVELOPMENT CORPORATION TO UNDERTAKE A PROJECT TO PROMOTE NEW OR EXPANDED BUSINESS ENTERPRISES BY PROVIDING A FORGIVABLE LOAN TO BALDREE & JOWERS ENTERPRISES LLC D/B/A RANCH 2 RAIL.
10. **Discuss/Consider** Ordinance 10102022-02 AN ORDINANCE OF THE CITY OF MERKEL, TEXAS REPEALING AND REPLACING ORDINANCE NO. 08-26-2016; PROHIBITING ALCOHOL SALES IN CERTAIN LOCATIONS; ESTABLISHING A LOCAL PERMIT FEE; PROVIDING A PENALTY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.
11. **Discuss/Consider** recommendation from the City Manager Applicant Review Committee and authorization of the Interim City Manager/Mayor to negotiate contract.

## ADJOURNMENT

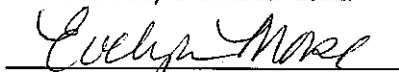
*All items on the agenda are for discussion and possible action.*

*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 7th day of October 2022.

  
Evelyn Morse, City Secretary