

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 9, 2023, 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 December 12, 2022, Regular City Council Meeting.
5. ***Staff Reports.***
6. ***Presentation of Annual Financial Report (Audit)*** for Fiscal Year ending September 30, 2022 by Cathrine Wilks, CPA.
7. ***Consider*** approval of Annual Financial Report (Audit) for Fiscal Year ending September 30, 2022.
8. ***Discuss/Consider*** Downtown Revitalization and Main Street Program.
9. ***Discuss/Consider*** approving changes to city sidewalks by Tootie Bland.
10. ***Discuss/Consider*** ORDINANCE 01092023-1 AN ORDINANCE OF THE CITY OF MERKEL, TEXAS, FOR THE REGULATION OF SEXUAL OFFENDERS; MAKING IT UNLAWFUL FOR CERTAIN SEXUAL OFFENDERS TO GO IN, ON, OR WITHIN 1000 FEET OF CHILD SAFETY ZONES WITHIN THE CITY; PROVIDING EXCEPTIONS TO THE ORDINANCE; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE, INCLUDING, BUT NOT LIMITED TO A FINE NOT TO EXCEED \$500.00 AS ALLOWED BY LAW, PER DAY OF CONTINUING VIOLATION.

11. **Discuss/Consider** RESOLUTION 01092023 A resolution by The City Council of the City of Merkel, Texas approving submission of the grant application for the Criminal Justice Grant to the Office of the Governor

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 6th day of January 2023.



Evelyn Morse, City Secretary