

Minutes of the December 12, 2022, Regular City Council Meeting at Heritage Hall, 7:00 PM.

The Merkel City Council met for a Regular City Council Meeting on December 12, 2022, at Heritage Hall, 7:00 PM. Mayor Schrapfer called the meeting to order at 7:00 PM and announced a quorum present. Council members present were Matthew Riggan, Gary Hicks, Larry Hewitt, Brady Rutledge and Joseph Wilson.

Mayor Schrapfer led the Pledge of Allegiance and Texas Pledge.

Prayer led by Larry Hewitt.

Citizens were given an opportunity to comment.

Mayor Schrapfer appointed City Manager, Steven McKay.

Brady Rutledge motioned to approve the minutes of the November 14, 2022, Regular City Council Meeting. Gary Hicks seconded the motion. Approved 5-0.

Chief Conklin gave the November Police Department Report. Kris Hester gave the November Fire Department Report. Mayor Schrapfer gave the November Water Usage report and the September, October, and November Municipal Court reports.

Vice President, Butch Schuman, of the Merkel Chamber of Commerce gave a short presentation.

Motion to approve the 4th Quarter Fiscal Year 2021-2022 Quarterly Investment Report was made by Matt Riggan and seconded by Gary Hicks. Approved 5-0.

Council reviewed the 4th Quarter budget numbers of Fiscal Year 2021-2022.

Motion to enter Executive Session was made by Brady Rutledge and seconded by Matthew Riggan. Approved 5-0.

Mayor Schrapfer entered Executive Session at 7:41 PM to discuss moving expenses for City Manager. Executive Session closed at 7:57 PM.

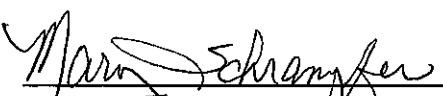
Motion to approve reimbursement of moving expenses for City Manager, Steven McKay was made by Brady Rutledge and seconded by Matt Riggan. Approved 5-0.

Brady Rutledge motioned to adjourn and was seconded by Gary Hicks and approved 5-0.

Meeting Adjourned at 7:59 PM.



Evelyn Morse, City Secretary



Mary Schrapfer, Mayor