

## Minutes of the April 10, 2023, Regular City Council Meeting at Heritage Hall, 7:00 PM.

The Merkel City Council met for a Regular City Council Meeting on April 10, 2023, at Heritage Hall, 7:00 PM. Mayor Schramper 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.

Prayer led by Larry Hewitt.

Mayor Schramper led the Pledge of Allegiance and Texas Pledge.

Citizens were given an opportunity to comment.

Larry Hewitt motioned to approve the minutes of the March 6, 2023, Regular City Council Meeting and March 27, 2023, Called City Council Meeting. Matt Riggan seconded the motion. Approved 5-0.

Chief Conklin gave the March Police Department Report. Mayor Schramper gave the March Fire Department Report, the Water Usage and Municipal Court reports.

Brady Rutledge made a motion to approve the request to waive the accrued payments in lieu of taxes (PILOT) in the amount of \$8,588.62 from the Housing Authority of the City of Merkel. Gary Hicks seconded the motion. Approved 5-0.

The Council entered the executive session for Consultation with Attorney at 7:18 pm and then switched to executive session under Personnel at 8:03 pm.

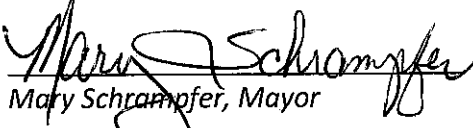
The Council reconvened to open meeting at 8:26 pm.

Brady Rutledge motioned to reinstate Steve McKay as City Manager as of April 11, 2023. Mayor Schramper is to email Steve McKay expectations stipulated in executive session. Matt Riggan seconded the motion. Approved 5-0.

Larry Hewitt motioned to adjourn and was seconded by Gary Hicks. Approved 5-0.

Meeting Adjourned at 8:35 PM.

  
\_\_\_\_\_  
Evelyn Morse, City Secretary

  
\_\_\_\_\_  
Mary Schramper, Mayor