

## **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, February 12, 2024, 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 January 8, 2023, Regular City Council Meeting and January 29, 2024, Called City Council Meeting.
5. ***Staff Reports.***
6. ***Presentation of Annual Financial Report (Audit)*** for Fiscal Year ending September 30, 2023, by Cathrine Wilks, CPA.
7. ***Consider*** approval of Annual Financial Report (Audit) for Fiscal Year ending September 30, 2023.
8. ***Discuss/Consider*** on award of bids for the Wastewater Treatment Plant Lagoon Dredging and Aeration project received on 1/24/2024.
9. ***Presentation*** of 2023 City of Merkel Crime Statistics and Racial Profiling Report.
10. ***Discuss/Consider*** SWOT analysis and Action plan for the City of Merkel from T2 Professional Services.
11. ***Discuss/Consider*** Ordinance 02-12-2024 an Ordinance of the City of Merkel, Texas repealing and replacing Ordinance No. 01-14-2019; declaring junked vehicles to be public nuisances;

prohibiting junked vehicles; providing definitions; providing procedures for abatement of junked vehicles; providing for exceptions; providing a severability clause; declaring a penalty; and establishing an effective date.

12. **Discuss/Consider** Recommendation from Merkel Planning and Zoning Commission to replat 602 Rose, Lots 10 and north ½ of Lot 11, Block 3, Miller Addition, City of Merkel.
13. **Consider** Order of City Election to be held on May 4, 2024.
14. **Consider** Joint Election agreement and contract for election services.
15. **Consider** 1<sup>st</sup> Quarter FY 2023-2024 Quarterly Investment Report.
16. **Review** 1<sup>st</sup> Quarter FY 2023-2024 Budget numbers.
17. **Consider** Approval of Equipment List for liquidation.
18. **Discuss/Consider** changing City Council meeting day.

## ADJOURNMENT

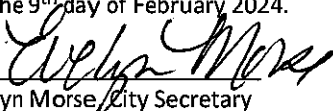
*All items on the agenda are for discussion and possible action.*

*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 accommodation 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 9<sup>th</sup> day of February 2024.

  
Evelyn Morse, City Secretary