

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, May 20, 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. **Administer** Oath of Office to Matthew Riggan, City Council Place 1, Rode McElreath, City Council Place 2 and Collin Jacobs, City Council Place 3.
5. **Consider** approval of the minutes of the April 15, 2024, Regular City Council Meeting.
6. **Staff Reports.**
7. **Discuss/Consider** approving Greg Wortham as EDC Director.
8. **Discuss/Consider** approving the Agreement for Employee Compensation between the City of Merkel and the Merkel Economic Development Corporation.
9. **Discuss/Consider** Resolution No. 05202024 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 PARTIALLY FORGIVABLE LOW-INTEREST LOAN AND CONVEYING PROPERTY TO BRANDON AND LINDSEY FEAGAN.

10. **Discuss/Consider** Resolution No. 05202024-1 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 GRANT TO JODY CORY.
11. **Discuss/Consider** adopting City of Abilene's Building Ordinance and amendments and entering into an intercity agreement for building plan review, permitting and inspections.
12. **Discuss/Consider** Ordinance No. 05-20-2024 AN ORDINANCE OF THE CITY OF MERKEL, TEXAS AMENDING ORDINANCE NO. 110998-2; ADOPTING REGULATIONS REGARDING NUISANCE CONDITIONS ON PROPERTY; PROVIDING FOR NOTICE AND ABATEMENT; PROVIDING A PENALTY; PROVIDING A SEVERABILITY CLAUSE; AND ESTABLISHING AN EFFECTIVE DATE.
13. **Consider** 2nd Quarter FY 2023-2024 Quarterly Investment Report.
14. **Review** 2nd Quarter FY 2023-2024 Budget numbers.
15. **Discuss/Consider** Appointing City Manager, Brian Weaver, as the Designated Officer authorized by the Council to enter into contract with the bank for the City of Merkel.

ADJOURNMENT

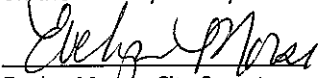
All items on the agenda are for discussion and possible action.

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 17th day of May 2024.


Evelyn Morse, City Secretary