

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 **6:00 PM, August 26, 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** appointment of Elaine Chaney to fill the vacancy on Merkel City Council Place 5.
5. **Administer** Oath of Office to Elaine Chaney, City Council Place 5.
6. **Consider** 1st READING OF ORDINANCE NO. 09162024-1 AN ORDINANCE OF THE CITY OF MERKEL, TAYLOR COUNTY, TEXAS FIXING AND ESTABLISHING A TAX RATE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2024, AND ENDING SEPTEMBER 30, 2025 (FY 2025).
7. **Consider** Ordinance 08-19-2024-A AN ORDINANCE OF THE CITY OF MERKEL, TEXAS CHANGING THE ZONING USE DESIGNATION OF THE PROPERTY DESCRIBED AS LOT S 180 W 240, BLOCK 3-4, PORTER HEIGHTS ADDITION, CITY OF MERKEL, TAYLOR COUNTY TEXAS FROM AGRICULTURAL OPEN SPACE DISTRICT (AO) TO SINGLE-FAMILY RESIDENCE DISTRICT (SF-1); AMENDING THE ZONING DISTRICT MAP FOR THE CITY TO REFLECT SUCH CHANGE; AND ADOPTING THE ZONING DISTRICT MAP SO AMENDED.
8. **Discuss/Consider** new EDC Board members.

ADJOURNMENT

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

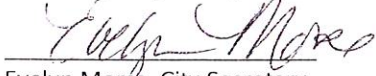
The Merkel City Council reserves the right to adjourn into Executive Session at any time concerning any matters listed above, whenever it is considered necessary by the Council and is legally justified under the Texas Open Meetings Act (Texas Government Code Chapter 551, Subchapter D), as authorized 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 23rd day of August 2024.



Evelyn Morse, City Secretary