

## **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 Called City Council Meeting at 6:00 PM, October 17, 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 September 16, 2024, Regular City Council Meeting and September 26, 2024, Called City Council Meeting.
5. ***Staff Reports.***
6. ***Discuss/Consider*** Resolution 10172024 A Resolution of the City of Merkel, Texas authorizing the Merkel Economic Development Corporation to undertake a Façade Grant Program; allowing the Merkel Economic Development Corporation to provide individual grants to business owners not to exceed \$10,000 each.
7. ***Discuss/Consider*** Resolution 10172024-1 A Resolution of the City Council of Merkel, Texas, authorizing the submission of a 2025/2026 Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
8. ***Discuss*** Financial Assistance Programs with the Texas Water Development Board.
9. ***Discuss*** Building Code Ordinance.
10. ***Discuss*** City right-of-way encroachment.

#### **ADJOURNMENT**

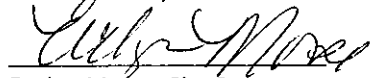
*All items on the agenda are for discussion and possible action.*

*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 11<sup>th</sup> day of October 2024.



Evelyn Morse, City Secretary