

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 7:00 PM, November 18, 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 October 17, 2024, and November 4, 2024, Called City Council Meetings.
5. **Staff Reports.**
6. **Discuss/Consider** Mellinger Park Improvement Project.
7. **Discuss/Consider** Pearl Pony LLC request concerning City Right-of-way between Edwards and Lamar Streets.
8. **Public Hearing** Ordinance No. 11-18-2024.
9. **Discuss/Consider** Ordinance No. 11-18-2024 An Ordinance of the City Council of the City of Merkel, Texas, amending Ordinance No. 07-15-2024; adopting amendments to the 2021 edition of the International Building Code and the 2021 edition of the International Residential Code; Adopting a Global Amendment for all codes adopted by Ordinance No. 07-15-2024 to require that property owners arrange for any required inspection and to require permits for new builds and extensions; providing for a penalty for any violation of this ordinance not to exceed \$2,000 per violation; providing for savings, severability, and repealing clauses; providing for an effective date; and providing for the publication of the caption hereof.
10. **Discuss/Consider** 2nd Reading of 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.

11. **Canvass** Election Results from Taylor County Election Administrator.
12. **Consideration** and possible approval of an ordinance canvassing the returns and declaring the results of a bond election.
13. **Discuss/Consider** Central Appraisal District of Taylor County Board of Directors 2024 Voting Ballot Resolution.
14. **Discuss/Consider** Proposed Sign project.
15. **Discuss/Consider** Updated Employee handbook.
16. **Review** 4th Quarter FY 2023-2024 Budget numbers.
17. **Consider** 4th Quarter FY 2023-2024 Quarterly Investment Report.
18. **Discuss/Consider** appointing Interim City Manager.

ADJOURNMENT

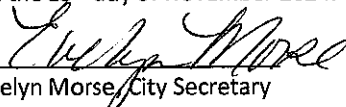
All items on the agenda are for discussion and possible action.

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 15th day of November 2024.


Evelyn Morse, City Secretary