

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, Monday, February 24, 2025**, 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 January 20, 2025, Regular City Council Meeting.
5. **Staff Reports.**
6. **Discuss/Consider** Mellinger Park Project Proposal II from the Merkel Chamber of Commerce.
7. **Discuss/Consider** Ordinance No. 02-24-2025 An Ordinance of the City Council of the City of Merkel, Texas providing for the abandonment, vacation, and closure of a 19 foot strip of land (2470 square foot tract) out of Sheppard 2nd addition, City of Merkel, Taylor County, Texas; providing for the terms and conditions of the abandonment including the conveyance of property; providing savings and severability clauses; and establishing an effective date.
8. **Consider** Joint Election agreement and contract for election services.
9. **Discuss/Consider** proposals for purchase of police vehicle.
10. **Discuss/Consider** Ordinance No. 02242025-1 An Ordinance regarding retirement eligibility for the Texas Municipal Retirement System.
11. **Review** 1st Quarter FY 2024-2025 Budget numbers.

ADJOURNMENT

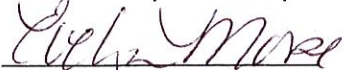
All items on the agenda are for discussion and possible action.

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 21st day of February 2025.


Evelyn Morse, City Secretary