

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, June 16, 2026, 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).***)

Consent Agenda

All items listed in the Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion or presentation of these items unless otherwise requested by a Council Member. In the event one or more Council Members remove an item from the consent Agenda for separate discussion or presentation, the item or items removed will be considered in numerical order as part of the Regular Agenda and shall include a public hearing.

After the Council Members have requested any item on the consent Agenda be considered separately, the public comment period will be held. The public comment section of the consent agenda allows members of the public to present any ideas or information to the City Council and staff and also allows for public comment on the consent agenda items not otherwise pulled for separate consideration. Neither the City Council nor staff will engage in discussion with the public during the public comments unless the item is listed on the Council agenda.

4. ***Minutes:*** Discuss/Consider approval of the minutes of May 12, 2026, Called City Council Meeting.
5. ***Acceptance*** of Staff Reports.
6. ***Discuss/Consider*** Annual review of City of Merkel Investment Policy.
7. ***Discuss/Consider*** ratifying City of Merkel Fee Schedule.

Regular Agenda

8. ***Introduction*** of Charles Tice as Deputy Emergency Management Coordinator.
9. ***Public Hearing*** for Annexation of a portion of FM Highway 126 beginning at present City Limits to the Northern Boundary of 1137 FM 126.

10. **Discuss/Consider** Application filing and Authorized Representative Resolution, a resolution by the City Council of the City of Merkel requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance and making certain findings in connection therewith.
11. **Discuss/Consider** Special Event Permit Application for City of Merkel/EDC 4th of July Parade and Fun Day.
12. **Discuss** SafeBuild Building Inspection Proposal.
13. **Consider** 2nd Quarter FY 2025-2026 Quarterly Investment Report.
14. **Discuss/Consider** EDC Budget Amendment and Review.
15. **Update - EDC.**
16. **Budget Workshop**
17. **Executive Session** (Unless otherwise properly requested) Under Texas Gov't Code Section, 551.074 (Personnel Matters) City Manager Performance Evaluation.
18. **Consider and take action** on matters discussed in Executive Session.

ADJOURNMENT

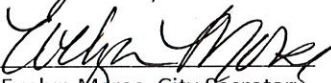
All items on the agenda are for discussion and possible action.

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 10th day of June 2026.


Evelyn Morse, City Secretary