

City of Mertzton

City Council Meeting Minutes

April 16, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Danny Crutchfield
Bill Taylor

Charlene Holland

Employees:

Sheri Benson, City Administrator

Steve Thompson, Operations Supervisor

Mayor Pro-Tem:

Melissa Matthews

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present. Opening prayer, Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public Comments: None

Road Repair: Item tabled.

Baseball Fields Monthly Fees: Councilman Crutchfield made a motion to waive two months of water/sewer usage fees. Councilman Taylor seconded. All in favor; motion passed.

Burn Ban: Councilman Matthews made a motion to reinstate the Burn Ban Ordinance. Councilman Crutchfield seconded. All in favor; motion passed.

Safety Equipment: Discussion only.

Executive Session: Council went into executive session at 7:16p.m. No minutes were kept. Return to open session at 7:51p.m.

Return to Open Session: Councilman Matthews made a motion to accept the settle agreement between the City of Mertzton and Mr. Jim Rose. Councilman Taylor seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Holland made a motion to approve April 2, 2018, minutes as written. Councilman Matthews seconded. All in favor; motion passed.

Financial Documents: Councilman Taylor made a motion to approve all financial documents. Councilman Crutchfield seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

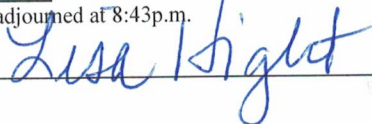
1. Accounts payable were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. Current budgets were presented.
4. Letter for TXDOT requesting speed reduction on Highways 2469 and 67 is being written and will be mailed shortly.
5. Request to TCEQ for sewer plant permit renewal has been approved and now waiting on technical review.
6. Reminder City-Wide Cleanup is scheduled for Saturday, the 21st at 9:00a.m. Two roll-off containers have been confirmed to arrive at 8:00a.m.
7. The Child Welfare Board is hosting a run at the creek on Saturday the 21st. Clean-up has been addressed with employees.

Daily Operations Update: Information presented by Operations Supervisor Steve Thompson.

1. Update on Waste Water training and both Steve Thompson and Daniel Bermea toured the Sonora WWTP on Friday.
2. Speed bumps will be installed next week.
3. Tankersley Well #3 has been cleared of the panels per the owner's request.
4. Continuing to find a solution to the water leak in the alley off of Lake Street.
5. Fixed pot holes by Tennis Courts.
6. Cleaning out alleys and continue to pick up trash.

Adjournment: Councilman Holland made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed. Meeting adjourned at 8:43p.m.

Signed:
Mayor



Signed:
City Administrator

