

City of Mertzon

City Council Meeting Minutes

August 12, 2019

Special Called Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Bill Taylor

Employees:

Sheri Benson, City Administrator

Mayor Pro-Tem:

Melissa Matthews

Celica Belcher

Danny Crutchfield

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

Compensation for Mayor and City Council members: Councilman Matthews made a motion to allow mayors to receive a salary of \$250.00 paid per meeting attended and alderman to receive a salary of \$200.00 paid per meeting attended upon the passing of a new ordinance that will become effective after the next election held in May. Councilman Belcher seconded. All in favor; motion passed.

Proposed 2019/2020 General Fund and Water/Sewer Fund Budgets: Councilman Taylor made a motion to approve the 2019/2020 General Fund and Water/Sewer Fund Proposed Budgets. Councilman Matthews seconded. All in favor; motion passed.

Prior meeting minutes: Councilman Matthews made a motion to approve August 5, 2019, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial documents: Councilman Matthews made a motion to approve all financial documents. Councilman Belcher seconded. All in favor; motion passed.

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

1. Accounts payables were submitted for review and initialed by each council member.
2. All employees with M.I.C. have passed background checks. An inspection will be conducted of the building and machines according to ordinance.
3. The pit bull Junior is in kennel and awaiting adoption.
4. Administrator Benson will be taking an animal control class in October.

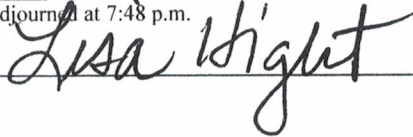
Daily Operations Update: Information presented by Administrator Benson.

1. Repaired one (1) water leak and backfilled around meters at Nicolsons and C&W.
2. Assembled the generator for the Cravens wells.
3. Cleared brush and trees from James Street, Valley View Drive, West Duncan Avenue, the islands, Irion County Library and C&W and hauled to burn pit.
4. Mowed alleys, irrigation field, Cravens and Tankersley wells, effluent pond, park at creek and along street on Duncan Avenue.
5. Worked on John Deer tractor, and various items at the wastewater plant.

Items from the Council: None

Adjournment: Councilman Belcher made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:48 p.m.

Signed:
Mayor



Signed:
City Administrator

