

# City of Mertzon

City Council Meeting Minutes

August 17, 2020

## Regular City Council Meeting

### Those Present:

**Mayor:** Bill Taylor

### Mayor Pro-Tem:

Melissa Matthews

### Council Members:

Jayton Lindley

Danny Crutchfield

Charlene Holland

Celica Belcher

### Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Supervisor

The meeting was called to order at 7:03 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was led by Councilman Chad Koonce. Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

**Public Comments:** made by: George Noelke, Mrs. Miller and Anthony Baumann

**ICISD PETITION TO PERMANENTLY ABANDON AND VACATE FOURTH STREET:** Jacob Conner presented the council and citizens present with a handout followed by a presentation.

**Executive Session:** Council adjourned into executive session at 7:20 pm deliberation regarding Section 551.074 of the Texas Government Code; personnel matters and Subject to Section 551.071; consultation with an attorney

**Return to Open Session:** Council reconvened from executive session at 7:52p.m

**ICISD PETITION TO PERMANENTLY ABANDON AND VACATE FOURTH STREET:** Councilman Crutchfield made a motion to permanently abandon or vacate Fourth street. Councilman Belcher seconded. For: Councilmen Belcher, Lindley, Crutchfield & Holland. Against: Councilman Matthews. Motion Passed

**2020-2021 Budget Review:** Councilman Belcher made a motion to approve 3% raises for Water/Sewer personnel and a raise to \$14.00 for Administrative assistant Natalio Padilla. Councilman Crutchfield seconded. For: Belcher, Matthews, Lindley & Crutchfield. Against was Holland. Motion passed.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve August 3, 2020, August 9, 2020 and August 10, 2020 minutes as written. Councilman Belcher seconded. All in favor; motion passed.

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

**City Administrator's Report:** Information presented by City Administrator Michele Wardlaw

1. Signature card for the bank needs to be turned in
2. Cabinet for the men's bathroom is in
3. We need to do bill pay instead of mailing payments in, due to the Postal Service running behind because of COVID-19
4. Update on Charlie not feeling well
5. We need to find another solution for watering the effluent pond
6. Grant meeting with CVCOG on next Wednesday

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

1. Fixed water leaks at 3<sup>rd</sup> & Garden, Main & Commerce, 110 N 2<sup>nd</sup>, 109 SW Railroad, 216 S Broadway, Baptist Church & 2<sup>nd</sup> & Main.
2. Road patching still in progress
3. Mowed Hwy 67 and the Islands
4. Worked on maintainer
5. Flow test conducted on Tankersley #3 and Cravens #2 for Scott Hay
6. Took in BOD and labs
7. Put more trash cans down at the river

**Items from the Council:** None

**Adjournment:** Councilman Belcher made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 8:27 p.m.

Signed:  
Mayor



Signed:  
City Administrator

