

City of Mertzon

City Council Meeting Minutes

August 19, 2019

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor

Celica Belcher

Charlene Holland

Danny Crutchfield

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

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

Ordinance #19.02-Stop Signs at Intersection of Commerce Street and Main Avenue: Councilman Belcher made a motion to table. Councilman Matthews seconded. All in favor; motion passed.

Proposed Tax Rate for 2019 Year: Councilman Matthews made a motion to not add in the I&S rate and remain with the previously approved tax rate from the August 5, 2019, meeting as .551850 per \$100 valuation. Councilman Holland seconded. All in favor; motion passed.

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

Purchase of Maintainer: Councilman Holland made a motion to purchase the proposed maintainer from Tri-Tex Sales for \$24,500.00. Councilman Belcher seconded. All in favor; motion passed.

Prior meeting minutes: Councilman Matthews made a motion to approve August 12, 2019, 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 Administrator Benson.

1. Accounts payables were submitted for review and initialed by each council member.
2. Bank account balances were submitted for review.
3. A representative with Schertz Landscaping is compiling an estimate for tree replacement at the islands that were damaged by previous wreck.
4. The city has received a "Pet Chip Reader" to better locate owners.
5. The "No Parking" signs along Third street were removed.
6. The city received a violation from TCEQ for not having a matching label on the HMO double wall container, and the city is currently working with Enprotec/ Hibbs & Todd, Inc., to resubmit corrected information..
7. Irion County agreed to partner with the city to repair the parking lot at the Irion County Park; the city will provide the material needed and the county will provide the labor.

Daily Operations Update: Information presented by Administrator Benson.

1. Repaired four (4) water leaks.
2. Worked on aerators at the wastewater treatment plant.
3. Mowed and landscaped around islands and cleared brush within city right-of-ways.
4. Hauled fourteen (14) loads to burn pit.
5. Worked on city work truck #1 and loaded city work truck #2 with parts.
6. Patched holes and put up street signs.

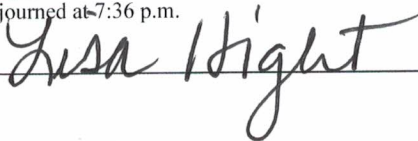
Items from the Council:

1. Compile a list of employee wage and benefit information from similar municipalities to review at future meeting.
2. Repair Fifth street potholes.
3. Request from TXDOT when grates are scheduled for cleanout along Highway 67 and Highway 2469.

Adjournment: Councilman Belcher made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed.

Meeting adjourned at 7:36 p.m.

Signed:
Mayor



Signed:

City Administrator

