

**City of Mertzson**  
City Council Meeting Minutes  
August 26, 2019  
**Special Called 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

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

**Adoption of Proposed 2019/2020 General Fund Budget and Water/Sewer Fund Budget:**

- (a) Councilman Matthews made a motion to adopt the 2019/2020 General Fund Budget. Councilman Belcher seconded. All in favor; motion passed.  
(b) Councilman Taylor made a motion to adopt the 2019/2020 Water/Sewer Fund Budget. Councilman Belcher seconded. All in favor; motion passed.

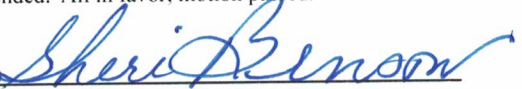
**Adoption of Proposed 2019 Tax Rate:** Councilman Crutchfield made a motion adopt the 2019 Tax Rate. Councilman Belcher seconded. All in favor; motion passed.

**Adjournment:** Councilman Matthews made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.  
Meeting adjourned at 7:12 p.m.

Signed:  
Mayor

  
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Signed:  
City Administrator

  
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