

City of Mertzon

City Council Meeting Minutes

August 27, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Council Members:

Charlene Holland
Celica Belcher

Danny Crutchfield
Bill Taylor

Employees:

Sheri Benson, City Administrator

Steve Thompson, Operations 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

2018/2019 Budgets:

- (a) Councilman Holland made a motion to adopt the 2018/2019 General Fund Budget. Councilman Belcher seconded. All in favor; motion passed.
- (b) Councilman Holland made a motion to adopt the 2018/2019 Water/Sewer Fund Budget. Councilman Belcher seconded. All in favor; motion passed.

2018 Property Tax Rate: Councilman Crutchfield made a motion to adopt the 2018 Property Tax Rate. Councilman Belcher seconded. All in favor; motion passed.

Ordinance #8-27-18A: Councilman Holland made a motion to approve Ordinance #8-27-18A to adopt the 2018/2019 Budgets. Councilman Belcher seconded. All in favor; motion passed.

Ordinance #8-27-18B: Councilman Holland made a motion to approve Ordinance #8-27-18B to adopt the 2018 Property Tax Rate. Councilman Crutchfield seconded. All in favor; motion passed.

Enprotec/Hibbs & Todd, Inc. (EHT) Estimates and Contract for Projects: Councilman Crutchfield made a motion to approve EHT's proposed contract. Councilman Belcher seconded. All in favor; motion passed.

Adjournment: Councilman Crutchfield made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed. Meeting adjourned at 7:15 p.m.

Signed: 
Mayor

Signed: 
City Administrator