

City of Mertzon

City Council Meeting Minutes

December 3, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Charlene Holland
Bill Taylor

Employees:

Sheri Benson, City Administrator
Steve Thompson, Operations Supervisor

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

Account #420: Discussion only.

Concho Valley Council of Government: Councilman Matthews made a motion to have position filled next term. Councilman Holland seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Matthews made a motion to approve November 19, 2018, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Belcher made a motion to approve all financial documents. Councilman Taylor 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 presented.
3. TCEQ's required final approval request for the HMO double wall container has been submitted.
4. New street signs have been ordered.
5. Fencing at 203 W. Oak Street has been installed to include changes to areas of concern.
6. Resident has asked for information to install a new RV site.
7. Two dogs are being kenneled.

Daily Operations Update: Information presented Supervisor Thompson.

1. Installed Christmas lights
2. Read meters.
3. Repairing the HMO electrical switch
4. Repaired two water leaks.
5. Repairing pot holes and finished street sweeping.
6. Cleaned alleys at Main and Oak Street.
7. Installed speed bump behind ICISD's High School gym.
8. Painted kennel gates per state inspection.

Items from the Council: Review RV Park ordinance at next meeting.

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed. Meeting adjourned at 7:35 p.m.

Signed: _____
Mayor

Lisa Hight

Signed: _____
City Administrator

Sheri Benson