

City of Mertzon

City Council Meeting Minutes

February 17, 2020

Special Called Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor

Charlene Holland

Celica Belcher

Danny Crutchfield

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

Natalio Padilla

Daniel Bermea

Joseph Forgas

Charlie James

The meeting was called to order at 6:00 p.m. by Mayor Hight, with quorum present.

Opening prayer was led by Pastor Mark Krause. Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Wastewater and Drinking Water Projects: Open forum addressing the wastewater effluent project and water restrictions was held. Representatives from Enprotec/ Hibbs & Todd, Inc., were available for engineering questions and City Attorney Jeff Betty was available for legal questions. Discussion only.

Executive Session: Council adjourned into executive session at 7:55 p.m. to deliberate regarding Section 551.074 of the Texas Government Code; deliberation regarding personnel matters. City Administrator position.

Return to Open Session: Council reconvened from executive session at 8:26 p.m.

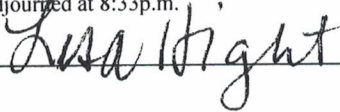
City Administrator Position: Councilman Taylor made a motion to interview applicants and have three candidates available for interview by full council during the next regular city council meeting. Councilman Belcher seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

1. Accounts payables presented for review and initialed by each council member.

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed.
Meeting adjourned at 8:33p.m.

Signed:
Mayor



Signed:
City Administrator