

# City of Mertzson

City Council Meeting Minutes

February 7, 2022

## Regular City Council Meeting

### Those Present:

**Mayor:** Bill Taylor

### Council Members:

Jayton Lindley

Charlene Holland

Aubrey Stewart

Danny Crutchfield

### Employees:

Natalio Padilla, Administrative Asst.

Steve Thompson, Supervisor

### Mayor Pro-Tem:

Melissa Matthews

The meeting was called to order at 6:30 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was giving by Councilman Crutchfield. Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

**PUBLIC COMMENTS:** George Noelke addressed the council about his concerns with the ICISD and City's new lease agreement proposal. He also reiterated his concerns about the flood waters at the football field.

**EXECUTIVE SESSION:** Council went into executive session with attorney Jeff Betty at 6:36 p.m.

**OPEN SESSION:** Council returned to open session at 7:26 p.m.

**PROCUREMENT POLICIES AND PROCEDURES:** Councilman Lindley made a motion to approve procurement policies and procedures for use of federal grant money. Councilman Crutchfield seconded. All in favor. Motion passed.

**AMMNEDED LEASE OF FOOTBALL FIELD:** Councilman Stewart made a motion to give Mayor Taylor permission to sign new amended football field lease with ICISD. Councilman Lindley seconded. All in favor. Motion passed.

**PRIOR MEETING MINUTES:** Councilman Stewart made a motion to approve January 21, 2022 minutes. Councilman Matthews seconded. All in favor; motion passed.

**FINANCIAL DOCUMENTS:** Councilman Holland made a motion to approve all financial documents. Councilman Matthews seconded. All in favor; motion passed.

**DAILY OPERATIONS UPDATE:** Information presented by Supervisor Steve Thompson

1. 6 water leaks (3 fixed & 3 still to do)
2. Finished line in alley of Duncan & Margaret streets
3. Read meters
4. Took water samples to the lab
5. Set generators at water wells
6. Worked on sprinklers
7. Worked on WWTP
8. Construction company need to fix trenching job in front of old post office
9. Getting quote for new water & sewer lines for Raney
10. Found roller for \$8500.00

**ITEMS FROM COUNCIL:** Call TDS about late fees

**ADJOURNMENT:** Councilman Lindley made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed. Meeting adjourned at 7:45 p.m.

Signed:  
Mayor



Signed:

City Administrator

