

City of Mertzon

City Council Meeting Minutes
January 20, 2020

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor

Charlene Holland

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present. Opening prayer was led by Mayor Hight. Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public Comments: Mr. George Noelke addressed agenda items: (#6) Closure of Fourth Street from Fayette Avenue to Juanita Avenue and (#7) New Water Meter for Irion County ISD New Gymnasium.

Extension of Sewer Main Across Gray Avenue: Councilman Matthews made a motion to table. Councilman Taylor seconded. All in favor; motion passed.

Executive Session: Council adjourned into executive session at 7:26p.m. to deliberate regarding Section 551.072 of the Texas Government Code; deliberation regarding real property. Consideration of road closure of Fourth Street from Fayette Avenue to Juanita Avenue.

Return to Open Session: Council reconvened from executive session at 7:54p.m.

Closure of Fourth Street from Fayette Avenue to Juanita Avenue: (a) Irion County ISD requests consideration of temporary road closure of Fourth Street from Fayette Avenue to Juanita Avenue due to safety concerns during construction. Mayor Hight called for motion. Item died due to lack of motion. (b) Consideration of abandonment of Fourth Street from Fayette Avenue to Juanita Avenue. Mayor Hight called for motion. Item died due to lack of motion.

Request for Water Meter for New Irion County ISD Gymnasium: Councilman Holland made a motion to table. Councilman Taylor seconded. All in favor; motion passed

Ordinance #17.02 Regulation of RV Parks: Councilman Matthews made a motion to approve with corrections. Councilman Taylor seconded. All in favor; motion passed. First reading of Ordinance #17.02 Regulation of Recreational Vehicle Parks and Recreational Vehicle Parking with approved corrections.

Concho Rural Water Association Membership: Mayor Hight called for motion. Item died due to lack of motion.

NextLink's Access and Lease Contract Agreement: Councilman Taylor made a motion to approve NextLink's proposed agreement. Councilman Holland seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Matthews made a motion to approve January 6, 2020, minutes as written. Councilman Taylor seconded. All in favor; motion passed.

Financial Documents: Councilman Holland 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 presented for review and initialed by each council member.
2. Bank account balances presented for review.
3. General Fund and Water/Sewer Fund budgets presented for review.
4. Update on TCEQ's inspection of the water treatment system, Robertson well and effluent pond projects.
5. The auger pump blades at the wastewater plant will need to be either replaced or repaired; currently getting estimates for work needed.
6. TCEQ's yearly inspection of the sludge transportation permit is scheduled for January 22, 2020.
7. Spoke with TXDOT office regarding regulation of parking along Highway 67, (Broadway Street).
8. City Attorney, Jeff Betty submitted a letter to Republic Services regarding the ordinance; no reply at this time.
9. Employee James will return to work on January 21, 2020.

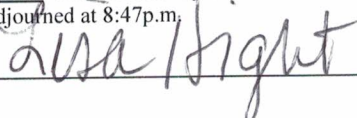
Daily Operations Update: Information presented by Supervisor Thompson

1. Replaced four (4) meters and three (3) valves at sprinkler field.
2. Repaired one (1) water leak and two (2) sewer mains.
3. Repaired HMO mixer at water plant and performed equipment maintenance at wastewater plant.
4. Fenced in Tankersley well and prepared sites for the Robertson well and effluent pond projects.
5. Participated in TCEQ water treatment system inspection.
6. Bladed South East Railroad Street and taped new sign posts.
7. Repaired parts Kubota deck.

Items from the Council: None.

Adjournment: Councilman Taylor made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed. Meeting adjourned at 8:47p.m.

Signed:
Mayor



Signed:
City Administrator

