

# City of Mertzon

City Council Meeting Minutes

January 21, 2019

Regular Meeting

**Those Present:**

**Mayor:**

Lisa Hight

**Council Members:**

Charlene Holland  
Bill Taylor

**Employees:**

Sheri Benson, City Administrator  
Steve Thompson, Supervisor

**Mayor Pro-Tem:**

Melissa Matthews

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:** Mr. Rico addressed council regarding the RV Ordinance.

**Trash Services for the City of Mertzon:** Councilman Taylor made a motion to table. Councilman Matthews seconded. All in favor; motion passed.

**Trees in Walking Park:** Councilman Taylor made a motion to approve Angelo Tree Experts estimate to trim trees in the walking park. Councilman Crutchfield seconded. All in favor; motion passed.

**Account #103:** Discussion only.

**Repeal Ordinance #83-06-02-Dispensing with the City Marshal:** Second reading of repeal. Councilmember Matthews made a motion to approve the repeal of Ordinance #83-06-02. Councilman Holland seconded. All in favor; motion passed. Ordinance #83-06-02 repealed.

**Ordinance/Code Enforcement:** Discussion only.

**Executive Session:** Council went into executive session at 8:58pm with no minutes kept. Subject to Section 557-074 of the Texas Government Code: any personnel matters that Council has.

**Return to Open Session.** Councilman Taylor made a motion to allow Administrator Benson to review items in previous employee Farmers file for removal and present during next council meeting during executive session. Councilman Crutchfield seconded. All in favor; motion passed.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve January 7, 2019, minutes as written. Councilman Holland seconded. All in favor; motion passed.

**Financial Documents:** Councilman Taylor made a motion to approve all financial documents. Councilman Crutchfield 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. Review alleys that are closed.
4. Final approval from TCEQ for the Land Application Site has been approved.
5. City Council applications for a place on the ballot are available for pickup until February 15, 2019, at 5:00pm.

**Daily Operations Update:** Information presented by Supervisor Thompson.

1. Damaged trees in walking park have been removed.
2. Supervisor Thompson finished his last class needed to test for the Class C Wastewater
3. Repaired water leak on Fleming Street.
4. Maintenance done on equipment.
5. Repairs on jetter are completed.

**Items from the Council:** Executive Session requested to review trash service contracts.

**Adjournment:** Councilman Taylor made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 9:50 p.m.

Signed: \_\_\_\_\_  
Mayor

*Lisa Hight*

Signed: \_\_\_\_\_  
City Administrator

*Sheri Benson*