

City of Mertzon

City Council Meeting Minutes

January 6, 2020

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor

Danny Crutchfield

Celica Belcher

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

Public Comments: Mr. George Noelke addressed agenda items: (#5) Closure of Fourth Street from Fayette Avenue and Juanita Avenue and (#6) Request for Water Meter for New Irion County ISD Gymnasium.

Executive Session: Council adjourned into executive session at 7:18p.m. to deliberate regarding Section 551.072 of the Texas Government Code; deliberation regarding real property. Consideration of permanent road closure of Fourth Street from Fayette Avenue to Juanita Avenue.

Return to Open Session. Council reconvened from executive session at 7:44p.m.

Closure of Fourth Street from Fayette Avenue and Juanita Avenue: Councilman Taylor made a motion to table. Councilman Belcher seconded. Councilman Matthews approved. Councilman Crutchfield abstained. Motion passed

Request for Water Meter for New Irion County ISD Gymnasium: Councilman Taylor made a motion to table. Councilman Belcher seconded. Councilman Matthews approved. Councilman Crutchfield abstained. Motion passed

Fencing of Alley on Block 103; Lots 1-4 and 3-16: Discussion only.

Extension of 8" Sewer Main on Gray Avenue: Discussion only.

Budget Amendment: Councilman Matthews made a motion to approve and adopt the 2019-2020 Amendment to the General and Water and Sewer Fund Adopted Budgets. Councilman Crutchfield seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Matthews made a motion to approve December 2, 2019, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Taylor made a motion to approve all financial documents. 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.
2. Bank account balances presented for review.
3. General Fund and Water/Sewer Fund budgets presented for review.
4. Ballots for City Council Alderman will be received from January 15, 2020 through February 14, 2020. Three (3) positions are available.
5. The new effluent pond project is set to begin January 6, 2020.
6. A pre-construction meeting for the Robertson well project is scheduled for January 9, 2020.
7. The TCEQ yearly inspection of the water treatment plant and distribution is scheduled for January 13, 2020.
8. The yearly financial audit was completed on December 19, 2020.
9. A meeting with a representative of the 2020 Census is scheduled for January 7, 2020.
10. A copy of the RV ordinance will be provided at the next council meeting to begin reviewing.

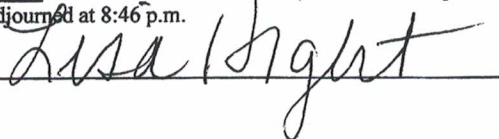
Daily Operations Update: Information presented by Supervisor Thompson

1. Replaced two (2) meter boxes and five (5) meters.
2. Drained clarifiers at wastewater plant.
3. Located sewer lines at 503 South Broadway.
4. Removed sprinklers from irrigation field and fencing around new south pond for contractors to begin work.
5. Filled potholes on North East Railroad, Fourth Street and Spring Avenue.
6. Bladed Third Street and Spring Avenue.
7. Cut and installed 17 posts for street signs.
8. Repaired parts on maintainer and transported the Kubota deck to Angelo Pellets for repairs.
9. Took Ford truck to San Angelo for installation of headache rack.

Items from the Council: None.

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.
Meeting adjourned at 8:46 p.m.

Signed:
Mayor



Signed:

City Administrator

