

# City of Mertzon

City Council Meeting Minutes

July 8, 2019

## Regular Meeting

### Those Present:

Mayor:

### Council Members:

Celica Belcher

### Employees:

Sheri Benson, City Administrator  
Steve Thompson, Supervisor

### Mayor Pro-Tem:

Melissa Matthews

Charlene Holland

Danny Crutchfield

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

**Public comments:** None

**Request for new water meter at 413 W. Fourth Street:** Discussion only.

**Request for water meter and sewer for the new Irion County Volunteer Fire Department building:** Councilman Holland made a motion to table item. Councilman Belcher seconded. All in favor; motion passed.

**Irion Land and Cattle, LLC., contract for purchase of water:** Councilman Holland made a motion to table item. Councilman Belcher seconded. All in favor; motion passed.

**Our Energy electrical contract:** Councilman Matthews made a motion approve the Our Energy electrical service contract. Councilman Crutchfield seconded. All in favor; motion passed.

**Purchase of sea container:** Councilman Holland made a motion to approve the purchase of a 40ft sea container from Eagle Containers, LLC. Councilman Belcher seconded. All in favor; motion passed.

**Repeal Ordinance #10-09-11 – Stop Sign at Corner of Juanita Avenue and Commerce Avenue:** No discussion.

**Prior meeting minutes.** Councilman Belcher made a motion to approve June 17, 2019, minutes as written. Councilman Holland seconded. All in favor; motion passed.

**Financial documents:** Councilman Belcher made a motion to approve all financial documents. Councilman Holland 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. Current 2018-2019 General and Water Sewer budgets submitted for review.
4. A past due account for sewer will be addressed during next meeting.
5. We are waiting for the electric bill for the football field well to determine rate of water for the Irion County swimming pool.
6. Multiple dogs are getting out along James Street and have been called to pick up.
7. TXDOT is planning on resurfacing Hwy 2469 this week.
8. A public notice for bids on road repair has been placed in the Big Lake newspaper.
9. A Code Enforcement officer will address the council during the next meeting.

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

1. Read water meters.
2. The new Ford F250 pickup has been delivered.
3. Painting generator that will be delivered to the Cravens wells.
4. Repaired water lines at 301 E. Garden Avenue and 107 W. Garden Avenue.
5. Patched streets and picked up trash at parks.
6. Mowed inside city limits and islands and cleaned alleys.
7. John Deer tractor is being worked on.

**Items from the Council:** None

**Adjournment:** Councilman Holland made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:48 p.m.

Signed:

Mayor Pro-Tem

Signed:

City Administrator