

# City of Mertzon

City Council Meeting Minutes

June 17, 2019

## Regular Meeting

### Those Present:

#### Mayor:

Lisa Hight

#### Mayor Pro-Tem:

Melissa Matthews

### Council Members:

Celica Belcher

Bill Taylor

Charlene Holland

Danny Crutchfield

### 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, Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

**Public Comments:** None

**Irion County Volunteer Fire Department Board's proposed site for new Volunteer Fire Department on City of Mertzon's property of Block 105, Lot 1-8:** Councilman Matthews made a motion to lease Block 105,1-8 to Irion County for a new Volunteer Fire Department, with rate that will be addressed at a later date. Councilman Holland seconded. Councilman Belcher and Crutchfield in favor. Councilman Taylor recused himself from voting. Motion passed.

**Enprotec/Hibbs & Todd, Inc. proposed Wastewater Improvement Bid Package:** Councilman Taylor made a motion to approve Enprotec/Hibbs & Todd's bid package as is. Councilman Belcher seconded. All in favor; motion passed.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve June 6, 2019, minutes with one correction. Councilman Holland 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 were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. A meeting with the Lower Colorado River Authority will be set up to evaluate water runoff.
4. New signs for Broadway Avenue have been received but will need to add border.
5. Items are available online through the City's Facebook page advertising for items to the residents are free to pick up.

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

1. Patched street along Fourth Street
2. Mowing inside city limits and islands.
3. The aerator at the WWTP is being repaired due to broken bolts.
4. Excess blood in the sewer is affecting our daily residuals.
5. John Deer tractor is being worked on.

**2019/2020 Yearly Budget Working Session:** Reviewed each line item for both the General Budget and Water Sewer Budget. Discussion only.

### Items from the Council:

1. Review current water rates for possible increase; discuss on future agenda. Councilman Taylor
2. Day-use fees for the City Park to be imposed; discuss on future agenda. Councilman Holland

**Adjournment:** Councilman Holland made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed. Meeting adjourned at 9:12 p.m.

Signed: \_\_\_\_\_  
Mayor Pro-Tem

*Melissa Matthews*

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

*Sheri Benson*