

City of Mertzon

City Council Meeting Minutes

June 1, 2020

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Jayton Lindley

Danny Crutchfield

Charlene Holland

Employees:

Michele Wardlaw, City Administrator

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

Public Comments: None

Approval of quotes to build effluent pond fence: Councilman Crutchfield made a motion to accept quote from Manuel Gonzales to build 8 ft tall chain link fence around effluent pond. Councilman Lindley seconded. Councilman Lindley, Crutchfield and Holland in favor, Matthews abstained. Motion passed.

Budget Amendment: Councilman Matthews made a motion to approve a budget amendment of \$32,000.00. Money will be used to finish effluent pond projects including fence, grass seed and any other expenses that arise to bring project to completion and meet TCEQ requirements. Councilman Crutchfield seconded. All in favor, motion passed

North Well Update: Mayor Taylor updated council on north well by the football field. School has offered to have North well pump electricity wired into their breaker box at the football field and they will cover electricity cost. Discussion only

TCEQ Violation: Administrator Wardlaw updated council on TCEQ violation that was not taken care of before deadline. Contact with Keri at TCEQ has been made. Proper plan to rectify violation has been put into action. First steps are to have Abel Well Service come out and do flow test on the 4 wells that are involved in the violation. Councilman Matthews made a motion to accept bid from Abel Well Service for flow test needed. Councilmen Holland seconded. All in favor, motion passed.

Executive Session: Council adjourned into executive session at 7:27p.m to deliberate regarding Section 551.074 of the Texas Government Code; deliberation regarding personnel matters. Discussion/ No action taken.

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

Personnel Matters: Councilman Matthews made a motion to accept the resignation of Joseph Forgas. Councilman Crutchfield seconded. All in favor, motion passed

Prior Meeting Minutes: Councilman Matthews made a motion to approve May 18, 2020 minutes as written. Councilman Holland seconded. All in favor; motion passed.

Financial Documents: Councilman Holland made a motion to approve all financial documents. Councilman Crutchfield seconded. All in favor; motion passed

City Administrator's Report: Information presented by City Administrator Michele Wardlaw

1. ASR and Quarterly Sludge reports in progress
2. Trying to find a place for Steve to take his test for his Class C certification
3. Taking in Nates truck to have it serviced
4. Sixth street repaired

Daily Operations Update: Information presented by City Administrator Michele Wardlaw

1. Mowed island, FM 2469, ball park, Hwy 67
2. Trimmed trees, hauled brush
3. Cleaned around swamp drain on Hwy 67
4. Cleaned up weekend trash down at Spring Creek
5. Installed a new meter at the new Fire barn
6. Dug out water line at Methodist church
7. Covered manhole at main and Ricos alley
8. Installed a lift at Main and Scout house
9. Fixed water leaks at Main and Sherwood and the football field
10. Hauled caliche

Items from the Council:

1. AEP tree trimming
2. Slow down traffic on 6th street
3. Signs at the creek prohibiting glass containers, 2 porta johns, discuss problems and solutions at Spring Creek

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed.
Meeting adjourned at 8:40 p.m.

Signed:
Mayor



Signed:
City Administrator

