

City of Mertzton

City Council Meeting Minutes

March 18, 2019

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Bill Taylor

Celica Belcher

Danny Crutchfield

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

Mayor Pro-Tem:

Melissa Matthews

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.

New Apartment Plan Review: Mr. Mitchell presented plans for a new Apartment Complex that will include six (6) units, a private water well and use of the public sewer. Administrator Benson will confirm with engineers that the sewer plant is adequate for the intake of sewage from the complex. Discussion only.

Account #377: Councilman Taylor made a motion to credit the \$10.00 late fees toward the account and continue billing the \$25.00 monthly sewer fee. Councilman Belcher seconded. All in favor; motion passed.

Regular Scheduled Election: Administrator Benson presented the "Certificate of Unopposed Candidates" for City of Mertzton's 2019 election. Councilman Matthews made a motion to approve the "Order of Cancellation". Councilman Taylor seconded. Councilman Belcher abstained. Councilman Crutchfield approved; motion passed. Councilman Taylor made a motion to approve Ordinance #3-18-19, cancelling the May 4, 2019, election. Councilman Crutchfield seconded. Councilman Belcher abstained. Councilman Matthews approved; motion passed.

Interlocal Agreement: Councilman Matthews made a motion to approve the Interlocal Agreement between the City of Mertzton and Irion County ISD to trade a 1996 Chevrolet truck in lieu of pavement work at the school campus. Councilman Belcher seconded. All in favor; motion passed.

Workers Compensation Policy: Discussion only.

Naming Ordinance: Tabled.

Prior Meeting Minutes: Councilman Matthews made a motion to approve March 4, 2019, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Crutchfield made a motion to approve all financial documents. Councilman Taylor 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. Reviewed TCEQ payoff.
4. Requested a SAM's Club charge card for office supplies.
5. TXDOT will be working on Hwy 2469 this week.
6. Mr. Noelke has discussed drainage issues along Fleming Ave and options for water run-off.
7. The Deed of Sale for the "City Park" to Irion County is being drafted by our City Attorney.

Daily Operations Update: Information presented by Supervisor Thompson.

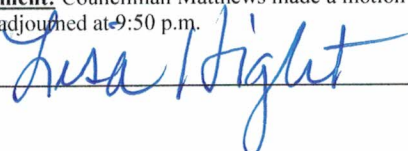
1. One (1) water leak was repaired and three (3) water meters were replaced.
2. 409 Margaret Ave had sewer problems that required using the camera to locate possible problems.
3. BOD samples per TCEQ have been submitted.
4. Springs on the WWTP clarifiers were replaced.
5. The filter on the ground storage tank was replaced.
6. Texas Tank Service cleaned the inlet only. Due to the required time for paint to dry, the interior of the tank was not painted at this time.
7. Picked up trash at creek.
8. Finalizing auction items.

Items from the Council: None

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed.

Meeting adjourned at 9:50 p.m.

Signed:
Mayor



Signed:
City Administrator

