

City of Mertzon

City Council Meeting Minutes

May 13, 2019

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Celica Belcher

Bill Taylor

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

Mayor Pro-Tem:

Danny Crutchfield

Attorney: Jeff Betty

The meeting was called to order at 7:05 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.

Recreational Vehicle Parks (RV Parks) Ordinance #17-.02: Discussion only.

Animal Control Ordinance #16-01: Councilman Taylor made a motion to table. Councilman Crutchfield seconded. All in favor; motion passed.

Gaming Room Ordinance #15.02: Second reading of Gaming Room Ordinance #15.02. Councilman Taylor made a motion to approve and adopt Gaming Room Ordinance #15.02 as written. Councilman Belcher seconded. All in favor; motion passed.

Junked Vehicle Ordinance #13.02: Second reading of Junked Vehicles Ordinance #13.02. Councilman Belcher made a motion to approve and adopt Junked Vehicle Ordinance #13.02 as written. Councilman Crutchfield seconded. All in favor; motion passed.

Trash, Junk Weeds, Brush and Carrion Ordinance #13.03: Councilman Taylor made a motion to table. Councilman Belcher seconded. All in favor; motion passed.

Street Right-of Ways and Alleys Ordinance #93-07-02: Councilman Taylor made a motion to table. Councilman Belcher seconded. All in favor; motion passed.

Irion County Swimming Pool: Councilman Taylor made a motion to allow the use of a city water well to refill the swimming pool for a fair market value fee for untreated water. Councilman Belcher seconded. All in favor; motion passed.

AEP Texas: No discussion.

Executive Session: Council went into executive session at 8:15p.m. Active minutes were kept during discussion on the following, subject to Section 551.074 of the Texas Government Code; any personnel matters that council has.

Return to Open Session: Council returned from executive session at 8:26p.m. Councilman Taylor made a motion to approve Elijah Davis for a part-time position not to exceed 20 hours per week and paid at \$8.00 per hour effective immediately. Councilman Belcher seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Belcher made a motion to approve May 6, 2019, minutes as written. Councilman Crutchfield 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. Updated council regarding employee James.
4. Gray Avenue received significant damage to the road from recent flooding.
5. Judge Allen Gilbert stated he would email references for a code enforcement officer that may be interested in working with the city.
6. A budget workshop will be held in June to begin the 2019/2020 yearly budgets.

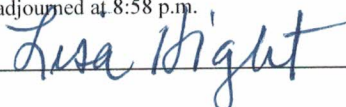
Daily Operations Update: Information presented by Supervisor Thompson.

1. Repaired a water leak at 605 North Seconded Street.
2. Repaired potholes and swept streets due to recent flooding.
3. Mowed at baseball field, creek, island, irrigation field and park.
4. Trash pickup at park and creek.

Items from the Council: Add Gray Street to next agenda for review of damage. Talk to Mr. and Mrs. Robertson about possible property and water rights purchase and add to next agenda. Review city property located at Block 105; Lots 1-8 for possible location of new Irion County Fire Department location and add to next agenda.

Adjournment: Councilman Crutchfield made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed. Meeting adjourned at 8:58 p.m.

Signed:
Mayor



Signed:
City Administrator

