

CITY OF MERTZON

COUNCIL MEETING MINUTES

JANUARY 19, 2016

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
MICHAEL KAHLIG
CELICA BELCHER
ELODIA HINOJOSA
JIM THARP

EMPLOYEES:
GINNY RHYMES
JIM ROSE

THIS MEETING WAS CALLED TO ORDER AT 7:00P.M. BY MAYOR-CAROL SHAW WITH QUORUM PRESENT.

OPENING PRAYER WAS LED BY MR. MICHAEL KAHLIG.

PLEDGE OF ALLEGIANCE AND SALUTE TO THE TEXAS FLAG WAS RECITED BY EVERYONE PRESENT.

OPEN FORUM: NONE

ANNUAL AUDIT PREPARATION: COUNCIL MEMBERS REVIEWED THE RESULTS OF FISCAL YEAR 2014-2015 AUDIT PREPARATIONS FOR THE ANNUAL AUDIT THAT WILL BE CONDUCTED IN FEBRUARY.

SHANNON MOBILE CARE: COUNCIL MEMBERS GAVE THEIR INPUT REGARDING THE NEW SHANNON MOBILE CARE SERVICES.

CITY SECRETARY'S REPORT: MR. MICHAEL KAHLIG MADE A MOTION TO APPROVE MINUTES FROM THE PREVIOUS MEETING, MOTION WAS SECONDED BY MS. CELICA BELCHER, MOTION PASSED WITH ALL IN FAVOR. COUNCIL MEMBERS REVIEWED DECEMBER'S FINANCIAL REPORTS.

OPERATIONS MANAGER'S REPORT: COUNCIL MEMBERS WERE UPDATED ON DAILY OPERATIONS REGARDING WATER AND SEWER.

ITEMS FROM THE COUNCIL: NONE.

ADJOURNMENT: COUNCIL MEETING WAS ADJOURNED AT 7:55 P.M., MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MS. CELICA BELCHER, MOTION PASSED WITH ALL IN FAVOR.

SIGNED:


MAYOR-CAROL SHAW


CITY SECRETARY-GINNY RHYMES