

CITY OF MERTZON

COUNCIL MEETING MINUTES

JANUARY 4, 2016

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
MICHAEL KAHLIG
TERRY CRINER
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

UPCOMING ELECTION: COUNCIL MEMBERS REVIEWED ELECTION CALENDAR AND DISCUSSED THE UPCOMING ELECTION.

ANNUAL AUDIT PREPARATION: COUNCIL MEMBERS WERE UPDATED ON THE PREPARATION FOR THE ANNUAL AUDIT THAT WILL BE CONDUCTED IN FEBRUARY.

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 NOVEMBER'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. TERRY CRINER, SECONDED BY MR. MICHAEL KAHLIG, MOTION PASSED WITH ALL IN FAVOR.

SIGNED:



MAYOR-CAROL SHAW



CITY SECRETARY-GINNY RHYMES