

CITY OF MERTZON

COUNCIL MEETING MINUTES

NOVEMBER 16,2015

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
MICHAEL KAHLIG
ELODIA HINOJOSA
CELICA BELCHER

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

RESOLUTION AUTHORIZING SUBMISSION OF A CONTRACT AMENDMENT FOR TCBG CONTRACT No. 713329: MOTION MADE BY MRS. CELCIA BELCHER, SECONDED BY MR. MICHAEL KAHLIG, ALL IN FAVOR.

AMENDMENT TO WATER AND SEWER ORDINANCE: MOTION MADE BY MR. MICHAEL KAHLIG, CONTINGENT UPON APPROVAL, FOR ALLOWING CAPPING OFF SEWER LINES. SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR.

ADDITIONAL EMPLOYEE NEEDED FOR CITY HALL: MOTION MADE BY MR. MICHAEL KAHLIG TO HIRE A CLERK, SECONDED BY MS. ELODIA HINOJOSA, MOTION PASSED, 2 FOR, 1 AGAINST.

CITY COUNCIL MEETING SCHEDULED FOR DECEMBER: THERE WILL BE ONLY ONE COUNCIL MEETING IN DECEMBER, MONDAY, DECEMBER 14, 2015 AT 7:00 P.M. DUE TO HOLIDAYS AND THE CITY SECRETARY BEING AWAY FOR TRAINING.

CLOSED SESSION: THE COUNCIL MEETING WENT INTO CLOSED SESSION AT 7:27 P.M., NO ACTION WAS NECESSARY REGARDING PERSONNEL MATTER PERTAINING TO JIM ROSE. COUNCIL RECONVENED INTO OPEN MEETING AT 7:33 P.M.

CITY SECRETARY'S REPORT: MOTION MADE BY MR. MICHAEL KAHLIG TO APPROVE MINUTES, SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR. COUNCIL WAS PRESENTED A FINANCIAL REPORT.

OPERATIONS MANAGER'S REPORT: COUNCIL MEMBERS WERE GIVEN WATER AND SEWER UPDATES.

ITEMS FROM THE COUNCIL: NONE

ADJOURNMENT: COUNCIL MEETING WAS ADJOURNED AT 8:01 P.M., MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MS. ELODIA HINOJOSA, ALL IN FAVOR.

SIGNED:


MAYOR-CAROL SHAW


CITY SECRETARY-GINNY RHYMES