

**CITY OF MERTZON
COUNCIL MEETING MINUTES**

Nov 2
OCTOBER 19, 2015

REGULAR MEETING

THOSE PRESENT:
MAYOR-CAROL SHAW

COUNCIL MEMBERS:
MICHAEL KAHLIG
ELODIA HINOJOSA
TERRY CRINER
CELICA BELCHER

EMPLOYEES:
GINNY RHYMES
JIM ROSE
LEEANNA CAVNESS

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

LICENSE AGREEMENT WITH HERMAN LINDLEY RANCH: MOTION MADE BY MR. MICHAEL KAHLIG TO GRANT A LICENSING TO HERMAN LINDLEY RANCH, SECONDED BY MR. TERRY CRINER, ALL IN FAVOR.

OATH OF OFFICE: LEEANNA CAVNESS WAS SWORN IN AS ANIMAL CONTROL OFFICER, VIRGINIA RHYMES WAS SWORN IN AS CITY SECRETARY.

BUDGET AMENDMENT: MOTION MADE BY MR. MICHAEL KAHLIG TO RENAME AND REALIGN CITY ACCOUNTS, SECONDED BY MS. CELICA BELCHER, ALL IN FAVOR.

CITY SECRETARY'S REPORT: MOTION MADE BY MS. ELODIA HINOJOSA TO APPROVE MINUTES FROM THE PREVIOUS MEETING, SECONDED BY MS. CELICA BELCHER, ALL IN FAVOR.

OPERATIONS MANAGER'S REPORT: COUNCIL MEMBERS WERE UPDATED REGARDING WATER AND SEWER. DISCUSSION WAS HELD REGARDING SEWER DISCONNECTIONS FOR NON-PAYMENT

ITEMS FROM THE COUNCIL: NONE.

ADJOURNMENT: MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MS. CELICA BELCHER, ALL IN FAVOR, MEETING WAS ADJOURNED AT 8:20P.M.

SIGNED:


MAYOR-CAROL SHAW


CITY SECRETARY-GINNY RHYMES