

# CITY OF MERTZON

## COUNCIL MEETING MINUTES

DECEMBER 14, 2015

REGULAR MEETING

THOSE PRESENT:  
MAYOR-CAROL SHAW

COUNCIL MEMBERS:  
MICHAEL KAHLIG  
TERRY CRINER  
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

**SANITARY CONTROL EASEMENT:** TCEQ HAS REQUESTED THE CITY EXECUTE A SANITARY CONTROL EASEMENT FOR THE AREA AROUND THE NEW WATER WELL.

**PURCHASE OF LOTS NEXT TO THE WATER TREATMENT PLANT:** MOTION MADE BY MR. MICHAEL KAHLIG TO PURCHASE TWO LOTS NEXT TO THE WATER TREATMENT PLANT, SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR.

**CITY SECRETARY'S REPORT:** MOTION MADE BY MR. MICHAEL KAHLIG TO APPROVE MINUTES FROM PREVIOUS COUNCIL MEETING, SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR.

**OPERATIONS MANAGER'S REPORT:** COUNCIL MEMBERS WERE UPDATED CONCERNING WATER AND SEWER OPERATIONS.

**ITEMS FROM THE COUNCIL:** NONE

**ADJOURNMENT:** COUNCIL MEETING WAS ADJOURNED AT 7:46 P.M., MOTION MADE BY MR. MICHAEL KAHLIG, SECONDED BY MRS. CELICA BELCHER, ALL IN FAVOR.

SIGNED:

  
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MAYOR-CAROL SHAW

  
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CITY SECRETARY-GINNY RHYMES