

# City of Mertzon

## Council Meeting Minutes

April 25, 2016

Rescheduled Meeting

Those Present:

Mayor- Jim Tharp

Council Members-  
Terry Criner  
Elodia Hinojosa  
Celica Belcher

Employees-  
Ginny Rhymes  
LeeAnna Cavness  
Norman Rhymes  
Daniel Bermea

This meeting was called to order at 7:00 p.m. by Mayor Jim Tharp with quorum present. Opening prayer led by Mayor Jim Tharp. Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

**Public Comment On Any Agenda Item:** None

**TCEQ Update and Water and Wastewater Update:** Mr. John Voller addressed the Council about a previous TCEQ inspection and the findings of the inspection. Mr. Voller explained to the Council what needs to be done in order to make the appropriate corrections. Mr. Voller also informed the Council about the new water well and the test samples that were received. The Council discussed a 30 day piloting plan for the new system.

**Stipend:** Motion made by Ms. Elodia Hinojosa to expunge the stipend, motion seconded by Mrs. Celica Belcher, motion passed with 2-1 vote.

**Budget Amendment:** Motion made by Ms. Elodia Hinojosa to keep the most recent budget amendment, motion seconded by Mrs. Celica Belcher, motion passed with all in favor.

**Appointment of Supervisor:** Motion made by Mrs. Celica Belcher to appoint Daniel Bermea as Supervisor, motion seconded by Ms. Elodia Hinojosa, motion passed with all in favor.

**Executive Session:** Council went into executive session at 7:40 PM.

**Return To Open Session:** Council came back into open session at 8:15 PM. Motion made by Mrs. Celica Belcher to terminate Mr. Clayvorn "Jim" Rose's employment with the City of Mertzon, motion seconded by Ms. Elodia Hinojosa, motion passed with 2-1 vote.

**Animal Control Officer's Report:** Council members were updated on the number of feral cats that have been trapped, also about a recent parvo case. Discussion took place regarding the purchase of a software program.

**City Secretary's Report:** Motion made by Mrs. Celica Belcher to approve minutes, motion seconded by Ms. Elodia Hinojos, motion passed with all in favor.

**City Operation's Report:** The Council was updated on a water leak that was repaired.

**Items from the Council:** Ms. Elodia Hinojosa thanked city employees for the work that they are doing. Ms. Hinojosa also inquired about possible road repairs between the Mohair buildings.

**Adjournment:** Motion made by Mrs. Celica Belcher seconded by Ms. Elodia Hinojosa, motion passed with all in favor. Meeting adjourned at 8:30 p.m.

Signed:

  
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Mayor Jim Tharp

  
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City Secretary Ginny Rhymes