

City of Mertzon

City Council Meeting Minutes

November 15, 2021

Regular Called City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Charlene Holland

Aubrey Stewart

Danny Crutchfield

Employees:

Michele Wardlaw, City Administrator
, Supervisor

The meeting was called to order at 6:30 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was given by Pastor Mark Krause. Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

PUBLIC COMMENTS: George Noelke addressed the council with a few concerns. Mr. Noelke stated concerns dealing with the City and Irion County ISD visiting the idea of a new lease agreement at the football field. He also voiced concern again about the retaining wall that was built at the football field and the new gymnasium and the flooding issues they may cause.

EXECUTIVE SESSION: Council went into executive session at 6:36 pm to discuss Real Property with City Attorney Jeff Betty.

OPEN SESSION: Council returned to open session at 7:17 pm

ICISD FFA COMPETITION TEAM: The ICISD FFA Competition Team presented their Issues Public Forum Competition facts.

BREAK CALLED: 5 minute break was called and open meeting resumed at 7:48 pm

ICISD LEASE AGREEMENT: Open discussions were had between City Council, Dr. Ray Despain and ICISD Board Members about lease agreement for the football field.

EXECUTIVE SESSION: Council went into executive session at 8:26 pm to discuss Real Property with City Attorney Jeff Betty.

OPEN SESSION: Council returned to open session at 8:42 pm

ICISD LEASE AGREEMENT: Councilman Stewart made a motion to allow the Mayor and City Attorney to negotiate with the ICISD and their attorney a new lease for the football field. Councilman Holland seconded. All in favor; motion passed.

SELECT ADMINISTRATION SERVICE PROVIDER: Councilman Stewart made a motion to pass Resolution 11-05-21 and authorize Mayor Taylor and Administrator Wardlaw to negotiate percentage for administrative fees with a cap at 6%. Councilman Matthews seconded. All in favor; motion passed.

DECEMBER MEETING DATES: Councilman Matthews made a motion to have 1 meeting in December on the 6th of the month, and allow any bills that need to be paid before the end of the year to be approved by 2 council members and be paid. Councilman Stewart seconded. All in favor; motion passed.

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve November 1, 2021, minutes as written. Councilman Crutchfield seconded. All in favor; motion passed.

FINANCIAL DOCUMENTS: Councilman Stewart made a motion to approve all financial documents. Councilman Matthews seconded. All in favor; motion passed.


ITEMS FROM COUNCIL: Would like an updated delinquent bill list.

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Fixed 3 water leaks @ 209 W. Duncan, 210 N. Commerce, 411 Commerce and shut off 103 E Sherwood
2. Repair HMO System
3. Work on WWTP
4. Worked on Scag, Kobota & John Deere
5. Changed oil & filters on truck #8 & truck #2
6. Hauled & Dumped sludge/tilled in and mowed application field
7. Worked on sprinklers
8. Hauled trash from the creek

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed. Meeting adjourned at 9:22 p.m.

Signed:
Mayor



Signed:
City Administrator

