

City of Mertzson

City Council Meeting Minutes

November 18, 2019

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Council Members:

Bill Taylor

Celica Belcher

Charlene Holland

Employees:

Sheri Benson, City Administrator

Steve Thompson, Supervisor

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present.

Opening prayer was led by Pastor Mark Krause.

Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public comments: None.

Approval of Ordinance #20-01 Water and Sewer Services: Councilman Taylor made a motion to approve Ordinance #20.01 Water and Sewer Services with changes. Councilman Belcher seconded. All in favor; motion passed.

First Reading of Ordinance #20-01 Water and Sewer Services: First reading held.

Fees for Extension of 8" Sewer Main: Councilman Taylor made a motion to use a certified contractor and present estimates during next council meeting. Councilman Belcher seconded. All in favor; motion passed.

2019/2020 Employee Health Benefits: Councilman Taylor made a motion to continue with the same employee benefits with no changes. Councilman Belcher seconded. All in favor; motion passed.

Burn Ban: Councilman Taylor made a motion to lift the city's burn ban. Councilman Holland seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Holland made a motion to approve November 04, 2019, minutes as written. Councilman Taylor seconded. All in favor; motion passed.

Financial Documents: Councilman Belcher made a motion to approve all financial documents. Councilman Taylor seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

1. Accounts payables presented for review and initialed by each council member.
2. Bank account balances presented for review.
3. General Fund and Water/Sewer Fund budgets presented for review.
4. Texas State Comptroller's Sales Tax Report presented for review.
5. City Attorney Jeff Betty submitted an email regarding additional obligations required before an ally may be abandoned and was presented for review.
6. A resolution for naming Administrator Benson as the Local Rabies Control Authority for the City of Mertzson will be presented during the next council meeting.
7. Calls have been received asking about the franchise fee added to recent refuse pickup invoices.
8. NextLink presented an agreement requesting use of the stand pipe to affix antennas for cellular services that will be reviewed.

Daily Operations Update: Information presented by Supervisor Thompson

1. Repaired two (2) water leaks.
2. Worked on aerators and clarifiers at wastewater plant.
3. Installed heaters at wastewater plant.
4. Maintenance work on equipment.
5. Patched holes on Fayette and Juanita Avenue.
6. Cut and hauled brush.
7. Replaced sign at Fourth Street and Fayette Avenue.
8. Assisted on three (3) animal impoundments.
9. Removed deer from Highway 67.

Items from the Council:

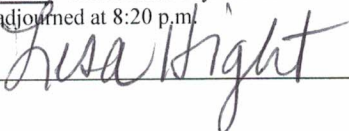
Trim tree at corner of James Avenue and Highway 67.

Repair holes on Fifth Street.

Adjournment: Councilman Taylor made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.

Meeting adjourned at 8:20 p.m.

Signed:
Mayor



Signed:
City Administrator

