

City of Mertzon

City Council Meeting Minutes

November 19, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Charlene Holland
Bill Taylor

Employees:

Sheri Benson, City Administrator

Mayor Pro-Tem:

Melissa Matthews

Danny Crutchfield

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

Public Comments: Resident Camacho addressed the council regarding the fencing around his property.

Dangerous Buildings/Public Nuisance Ordinances:

1. **(a) Repeal Ordinance #83-36-02 for Dangerous Buildings:** Councilman Holland made a motion to repeal Ordinance #83-36-02. Councilman Taylor seconded. All in favor; motion passed.
2. **(b) Repeal Amendment #97-08-03 to Ordinance #83-86-02 for Dangerous Buildings:** Councilman Holland made a motion to repeal Amendment #97-08-03. Councilman Matthews seconded. All in favor; motion passed.
3. **(c) New Ordinance for Dangerous Buildings:** Councilman Matthews made a motion to table item. Councilman Taylor seconded. All in favor; motion passed.

Repeal Ordinance #14-05-05 for Establishing a Police Department: Councilman Taylor made a motion to repeal Ordinance #14-05-05. Councilman Holland seconded. All in favor; motion passed.

City Property, Lot 1, Blk 118: Discussion only.

Prior Meeting Minutes: Councilman Matthews made a motion to approve November 5, 2018, minutes as written. Councilman Taylor seconded. All in favor; motion passed.

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

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

1. Accounts payables were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. Received final permit approval for the Waste Water Treatment Plant Facility.
4. Received preliminary permit approval for the Land Application Site.
5. Received preliminary approval for the Double Wall HMO container.
6. Forty-Five (45) responses have been returned with information to add residents into the city's call-out system.
7. Employee Thompson's Groundwater training has been moved to January.
8. Employee Bermea's WWTP Class C test application has been submitted. Waiting on approval.
9. TXDOT has had difficulty with cutting the rock at Hwy 2469 and Sixth Street. Waiting on a new rock cutter blade to complete.
10. Irion County gave the city a vinyl cutter for signage.

Daily Operations Update: Information presented by Administrator Benson.

1. Finished repairing valve and aerators at WWTP.
2. Verfuth electric repaired motor at WWTP and rewired EMR at WTP.
3. Installed a new vent for incoming water and replaced meter at WTP.
4. Winterized wells and water lines.
5. Repaired leak at Cravens #3.
6. Gave TCEQ a tour of both the WWTP and WTP.
7. Repairing pot holes and finished street sweeping.
8. Repaired dirt roads and cleaned alleys at Sherwood and Railroad Street.
9. Hauled road base to repair Sixth Street entrance.
10. Kennel dogs have been returned to their family.
11. Cleaned dog kennel run.

Items from the Council: Address meter boxes that are being ran over.

Adjournment: Councilman Holland made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed. Meeting adjourned at 7:50 p.m.

Signed: _____
Mayor

Lisa Hight

Signed: _____
City Administrator

Sheri Benson