

City of Mertzon

City Council Meeting Minutes

November 2, 2020

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Jayton Lindley

Danny Crutchfield

Charlene Holland

Celica Belcher

Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Supervisor

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

PUBLIC COMMENTS: George Noelke addressed the council about concerns on closing Fourth street and a T post possibly inserted in tree roots across from his house.

EXECUTIVE SESSION: Council adjourned into executive session at 7:08p.m. to deliberate Section 551.072 of the Texas Government Code; consultation with an Attorney.

RETURN TO OPEN SESSION: Council reconvened from executive session at 7:47p.m.

APPROVAL FOR MAYORAL SIGNATURE: Councilman Lindley made a motion to allow Mayor Taylor to sign MOU from Irion County ISD stating the abandonment of the City's rights to Fourth street between Juanita Street and Fayette Street. Councilman Belcher seconded. Councilmen Lindley, Holland and Belcher voted for. Councilman Matthews voted against. Councilman Crutchfield abstained. Motion passed.

FOURTH STREET ABANDONMENT: Councilman Lindley made a motion to allow Mayor Taylor to sign the release and abandonment of the Fourth Street right of way once the MOU has been fully executed. Councilman Belcher seconded. Councilmen Lindley, Holland and Belcher voted for. Councilman Matthews voted against. Councilman Crutchfield abstained. Motion passed.

ICISD FOOTBALL FIELD AND PARK CONSTRUCTION UPDATE: Discussion only

WATER ORDINANCE: Discussion Only

RV ORDINANCE UPDATE: Discussion only

TANK INSPECTION CONTRACT: Councilman Matthews made a motion to accept a 3 year contract with Texas Tank. Councilman Crutchfield seconded. All In Favor. Motion Passed

GRANT SCORE AND MATCH UPDATE: Councilman Matthews made a motion to allow administrator to file an RFP and RFQ in reference to a community block grant through Texas Department of Agriculture. Councilman Crutchfield seconded. All In Favor. Motion Passed

RESOLUTION NO. 10-28-20: Councilman Lindley made a motion to allow Mayor Taylor and Administrator Wardlaw to withdraw funds from CD #13222 to pay Prosperity Bank note payment.

CITY ADMINISTRATOR REPORT: Information presented by City Administrator Michele Wardlaw

1. Colton Licklighter has not received a bill in 7 months, charging them for water used and not monthly base rates, acct now set up properly
2. Guys are now taking off Fridays if they were on call the week before
3. Cut down to 1 dumpster at sewer plant during winter months
4. Workers Comp audit was completed
5. County may be interested in having a City wide cleanup with the City

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve October 19, 2020 minutes as written. Councilman Lindley 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.

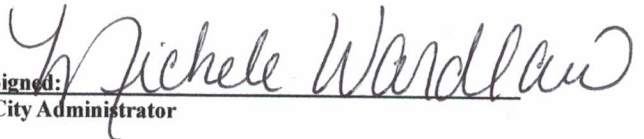
DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Water leaks fixed at Wardlaw farm, Commerce and Main & 510 Duncan
2. Replaced water line at football field
3. Work on water system
4. Winterized all equipment
5. Mowed creek, ballpark, city park, walking park, Duncan, Commerce, sprinkler field, water plant, WWTP, Islands, City Hall
6. Covered holes
7. Built a cage at the new Fire Barn
8. Took in water samples
9. Installed new water meter at football field

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.
Meeting adjourned at 9:04 p.m.

Signed: 
Mayor

Signed: 
City Administrator