

City of Mertzon

City Council Meeting Minutes

October 19, 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: none

CARES ACT FUNDS: Councilman Holland made a motion to allow Irion County to file for the city's CARES Act funds. Councilman Lindley seconded. Councilmen Lindley, Crutchfield, Holland and Belcher voted for. Councilman Matthews voted against. Motion passed.

CITIZEN CONCERNED ABOUT PARKING DURING CONSTRUCTION: Councilman Belcher motioned to allow the Ibarra's to place a temporary orange fence on the city right of way. Councilman Holland seconded. Councilman Matthews abstained. Councilmen Lindley, Crutchfield, Holland and Belcher voted yes. Motion passed.

WATER METER UPDATE: Discussion only

ICISD REQUEST FOR TWO 2" METERS: Councilman Matthews motioned to table authorization of request until there is more information on how many meters can be issued. Councilman Lindley seconded. All in favor. Motion passed.

RV ORDINANCE UPDATE: Discussion only

FINANCIAL DOCUMENT REVIEW WITH CITY ADMINISTRATOR: City Administrator went over how to read financial statements that are given out every meeting. Discussion Only.

CITY ADMINISTRATOR REPORT: Information presented by City Administrator Michele Wardlaw

1. SWPP final paperwork has been filed for effluent pond
2. Daniel Bermea has updated his water license and received it in the mail
3. Election seminar will more than likely be online this next year
4. TXDOT has officially cancelled Hwy project till 2025, but is still trying to get gutter clean outs done
5. TCEQ inspection on Friday, result of someone calling in a false claim, no write up given
6. Rusty Sughrue can re-test for his licenses and not have to retake all the classes again
7. Creek committee hasn't been setup due to Facebook issues
8. TCEQ found 1 pipe that needed a screen on it at the Robertson Well and issue has been taken care of
9. TCEQ violation fine is \$508.00 for violation from February 2020

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve October 5, 2020 minutes as written. Councilman Belcher seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Replace 2 meters
2. Fixed 4 water leaks
3. Samples to the lab
4. Work on water system
5. Mowed creek, ballpark, city park, walking park, Duncan, Commerce, sprinkler field, water plant, WWTP, Islands, City Hall
6. Water pond and field ns
7. Clear brush at creek
8. Picked up dog on 5th street

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.
Meeting adjourned at 8:21 p.m.

Signed:
Mayor



Signed:
City Administrator

