

City of Mertzon

City Council Meeting Minutes

October 5, 2020

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Jayton Lindley

Danny Crutchfield

Charlene Holland

Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Supervisor

The meeting was called to order at 7:04 p.m. by Mayor Bill Taylor, with quorum present.

Opening prayer was waived.

Pledge of Allegiance and Salute to the Texas Flag were waived.

PUBLIC COMMENTS: none

CITY ADMINISTRATOR REPORT: Information presented by City Administrator Michele Wardlaw

1. George Noelke was provided with the PIA he requested
2. TCEQ violation- we have not received any new information on violation in the last 2 weeks
3. Annual sludge reports were done and mailed in
4. Cleared up possible question about why Charlie James was put on immediate leave for risk management
5. Final closure process has been started for the SWPP, there is 70% of growth of the newly planted grass around effluent pond
6. Going to try to set up Creek meeting on the 10/19/20 will wait till November for RV park meeting
7. New meter number update; 100 new meters could be issued
8. Started talking to Tx Dept of Ag for \$350,000.00 CD grant for sewer rehab

PRIOR MEETING MINUTES: Councilman Matthews made a motion to approve September 28, 2020 and September 28, 2020 Special called meeting as written. Councilman Lindley seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson


1. Mowed at creek, Hwy 67, Hwy 2469, Main, Commerce, WWTP, Water Plant, Duncan, Islands, Ball Park, City Walk in the Park
2. Irrigate new pond
3. Patch holes
4. Work on water system
5. Set up for parade
6. Fix street and stop signs
7. Fixed flat tires on dump truck, backhoe
8. Worked on leak at Loye's #1
9. Fixed meter at Cravens #1
10. Trash at the creek
11. Built tire bath

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Belcher made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed.

Meeting adjourned at 7:45 p.m.

Signed:
Mayor



Signed:
City Administrator

