

City of Mertzon

City Council Meeting Minutes

September 20, 2021

Regular Called City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Charlene Holland
Aubrey Stewart
Danny Crutchfield
Jayton Lindley

Employees:

Michele Wardlaw, City Administrator
Steve Thompson, Supervisor

The meeting was called to order at 6:30 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was given by Councilman Crutchfield. Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

PUBLIC COMMENTS George Noelke addressed the council about the ongoing flooding around his house, the football field, and the retaining wall the school is building by the football field.

INTERLOCAL AGREEMENT: Council discussed first draft of the agreement between the county and the city for road work inside the city limits. Councilmember suggested corrections to be made. Discussion Only.

CLFRF EXPENSES: Councilman Crutchfield made a motion to approve Texas Tank proposal for repairs and maintenance needed on standpipe and proposal for eHT to perform smoke test at \$10,000.00 if administrator cannot find an organization to do it for free. Councilman Stewart seconded. All in favor. Motion Passed.

RESOLUTION 21-09-6: Councilman Stewart made a motion to pass Resolution 21-09-6 for Homecoming parade road closure on October 1, 2021. Councilman Crutchfield seconded. All in favor. Motion passed.

CITY PROPERTY ON SOUTHEAST SIDE OF MERTZON: Item tabled till next meeting on 9/20/21

DRAINAGE CULVERT AT SOUTH ENTRANCE OF THE FOOTBALL FIELD: Item tabled till next meeting on 9/20/21

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve minutes for August 16, 2021 and August 20, 2021 as written. Councilman Crutchfield seconded. All in favor; motion passed.

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

ITEMS FROM COUNCIL: None

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Cleaned the drain on Highway 67 & Sherwood
2. Trimmed trees
3. Hauled brush
4. Mowed at Island, Baseball Park, Park, Water plant, Duncan, Spring Creek, Sprinkler field
5. Patched roads/Fixed wash outs on dirt roads
6. Installed water meter at football field
7. Took water samples to the lab
8. Sealed manholes
9. Worked on Kubota and rock rake
10. Burned brush pile
11. Hauled trash
12. Fixed water leak in Duncan alley
13. Replaced meter at 116 Spring Street
14. Cut down big pecan tree at the creek that was cracked

ADJOURNMENT: Councilman Crutchfield made a motion to adjourn. Councilman Stewart seconded. All in favor; motion passed. Meeting adjourned at 7:18 p.m.

Signed:
Mayor



Signed:
City Administrator

