

City of Mertzon

City Council Meeting Minutes

September 23, 2019

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor

Danny Crutchfield

Charlene Holland

Employees:

Sheri Benson, City Administrator

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: JaMar Prince from Texas Disposal Systems addressed agenda item , Ordinance #8.02 Franchise Fee-Texas Disposal Systems.

2019 Tax Roll: Item tabled.

Concho Valley Council of Governments: Councilman Holland made a motion to approve the 2019/2020 yearly dues and membership with Concho Valley Council of Governments. Councilman Crutchfield seconded. All in favor; motion passed.

Irion County Appraisal Districts nomination of members: Discussion only.

Ordinance #4.01 Right-of-Way Sanitary Controls Near Public Water Wells: Second reading with copies available for public. Councilman Matthews made a motion to adopt Ordinance #4.01 as written. Councilman Holland seconded. All in favor; motion passed.

Ordinance #8.01 Franchise Fee-Republic Services, Inc.: Second reading with copies available for public. Councilman Taylor made a motion to adopt Ordinance #8.01 as written. Councilman Matthews seconded. All in favor; motion passed.

Ordinance #8.02 Franchise Fee-Texas Disposal Systems: Second reading with copies available for public. Councilman Taylor made a motion to table Ordinance #8.02. Councilman Crutchfield seconded. All in favor motion passed. Councilman Taylor rescinded motion. Councilman Matthews made a motion to adopt Ordinance #8.02 as written. Councilman Taylor seconded. All in favor; motion passed.

Ordinance #3.01 Compensation for Members of City Council: Second reading with copies available for public. Councilman Taylor made a motion to adopt Ordinance #3.01 with a correction of title of ordinance to Compensation for Members of City Council and Mayor. Councilman Matthews seconded. All in favor; motion passed.

Ordinance #07-06-02 Water/Sewer Services: Discussion only.

City employees wage and benefit pay scale: Discussion only.

Prior meeting minutes: Councilman Matthews made a motion to approve September 26, 2019, minutes as written. Councilman Holland seconded. All in favor; motion passed

Financial documents: Councilman Taylor 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 submitted for review.
3. Budgets were submitted for review.
4. M.I.C. Gaming has submitted their software to the required lab and currently waiting on results.
5. The Schertz Landscaping estimate has been sent to State Farm to replace damaged trees along the islands caused by a recent auto accident.
6. Confirmed answers regarding Animal Control processing.
7. A copy of the lawsuit between resident Noelke and the Irion County ISD was delivered by resident Noelke.
8. Concho Valley Area Action Council hosted a local signup for benefits at City Hall on Thursday, September 19th.
9. Employee Forgue is currently attending a Basic Water Operation training.
10. TCEQ has approved the rehab of the Robertson Well.

Daily Operations Update: Information presented by Administrator Benson.

1. Repaired two (2) water leaks and replaced two (2) shut off valves.
2. Continued location of lines connecting the north and south effluent ponds per request of EHT/ Hibbs and Todd, Inc.
3. Repaired back flow preventers and HMO system at the water plant.
4. Abel Water Well Services repaired a pump on Tankersley Well #1.
5. Worked on various items at the wastewater plant.
6. Mowed irrigation fields and along creek.
7. Backhoe was taken to shop for repairs.
8. Patched holes on Sixth Street and Garden Avenue.
9. Took care of animals in shelter.

Items from the Council: Councilman Taylor stated a resident asked to burn a brush pile with the fire department on standby. Due to the recent rain council members agreed to the controlled burn.

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed.
Meeting adjourned at 8:37 p.m.

Signed: 
Mayor

Signed: 
City Administrator