

City of Mertzon

City Council Meeting Minutes

September 9, 2019

Regular City Council Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Bill Taylor
Celica Belcher
Charlene Holland
Danny Crutchfield

Employees:

Sheri Benson, City Administrator
Steve Thompson, Supervisor

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present. Opening prayer was led by Pastor Mark Krause. Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public comments: None

Resident Flores for Pet Zeus: Councilman Taylor made a motion that no waiving of kenneling fees be made due to consistent owner negligence. Councilman Holland seconded. All in favor; motion passed.

Roberts and McGee, CPA Contract: Councilman Matthews made a motion to approve Roberts and McGee, CPA's contract to perform the 2019 yearly audit. Councilman Belcher seconded. All in favor; motion passed.

Resolution #19-09-27R: Mayor Hight read aloud Resolution #19-09-27R Hornet Homecoming Parade Road Closure. Councilman Holland made a motion to approve Resolution #19-09-27R as written and move to adopt. Councilman Belcher seconded. All in favor; motion passed.

Ordinance #4.01 Right-of-Way Sanitary Controls Near Public Water Wells: Councilman Matthews made a motion to approve Ordinance #4.01 with one correction on page 5 of ordinance. Councilman Belcher seconded. All in favor; motion passed. Ordinance #4.01 available for audience to review during first reading.

Ordinance #8.01 Franchise Fee-Republic Services, Inc.: Councilman Holland made a motion to approve Ordinance #8.01 as written. Councilman Belcher seconded. All in favor; motion passed. Ordinance #8.01 available for audience to review during first reading.

Ordinance #8.02 Franchise Fee-Texas Disposal Systems: Councilman Matthews made a motion to approve Ordinance #8.02 as written. Councilman Belcher seconded. All in favor; motion passed. Ordinance #8.02 available for audience to review during first reading.

Ordinance #3.01 Compensation for Members of City Council: Councilman Matthews made a motion to approve Ordinance #3.01 with one correction on page 1 of ordinance. Councilman Belcher seconded. All in favor; motion passed. Ordinance #3.01 available for audience to review during first reading.

Prior meeting minutes: Councilman Matthews made a motion to approve August 19, August 23 and August 26, 2019, minutes as written. Councilman Belcher seconded. All in favor; motion passed

Financial documents: Councilman Taylor made a motion to approve all financial documents with correction to O'Reilly's invoice. Councilman Belcher seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

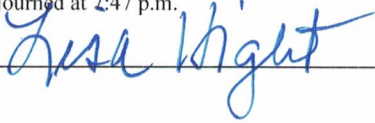
1. Accounts payables were submitted for review and initialed by each council member.
2. Bank account balances were submitted for review.
3. Follow up on residential account #970, one payment has been made for \$160.
4. An email was sent out to various cities requesting employee wages and benefits offered.
5. One (1) of two (2) Sanitary Control Easement regarding the Robertson well has been received.
6. Ingress and regress easements with Texas Pacifico Railroad will need to be evaluated for current contractual obligations.
7. MIC has received a copy of approved gaming laboratories per Ordinance 15.03.
8. City Wide Cleanup is scheduled for October 12, 2019 at 9:00am.
9. Towing companies in San Angelo will not assist with junked vehicles per Ordinance #13.02; other towing companies will be contacted.
10. Employee Forcus will be attending Basic Water Operation training next week.
11. Upcoming ordinances to address will be water rates and sales tax.
12. An electrician will be contacted due to electrical problems at city hall.
13. An increase of water usage contributing to high water bills has been addressed by many residents. Office personnel will evaluate water trends during the next billing cycle and update council.

Daily Operations Update: Information presented by Supervisor Thompson.

1. Repaired five (5) water leaks and replaced two (2) meters.
2. Water and wastewater labs were submitted.
3. Mowed islands, parks, Hwy 2469 and Broadway.
4. Assisted Irion County with repair to parking lot at football field and county park.
5. Worked on HMO distribution at water treatment plant.
6. Repaired wet well at wastewater treatment plant.
7. Locating lines connecting the north and south effluent ponds per request of EHT/ Hibbs and Todd, Inc.
8. Patched holes on various streets.

Adjournment: Councilman Holland made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed.
Meeting adjourned at 7:47 p.m.

Signed:
Mayor



Signed:
City Administrator

