

City of Mertzon
City Council Meeting Minutes
April 5, 2021
Special Called City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Jayton Lindley
Aubrey Stewart
Danny Crutchfield
Charlene Holland

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 Crutchfield. Pledge of Allegiance and Salute to the Texas Flag was recited by all.

PUBLIC COMMENTS: George Noelke addressed the council about further concerns regarding the school building the new gym on Fourth Street.

MOMENTUM BROADBAND: Momentum Broadband presented the council with information about their internet services they could possibly provide to the area. Council agreed to allow Momentum to do further research in our area and move forward with possibly presenting a contract to the City at a later date.

OZONA CABLE: Councilman Lindley made a motion to approve the contract between Ozona Cable and the City of Mertzon, allowing Ozona Cable the right to place equipment on top of the standpipe. Councilman Crutchfield seconded. Councilman Holland not present. All in favor. Motion passed.

ROBERTS & MCGEE: Stacey McGee presented the audit finding for the year ending in September 2020.

ENGINEER SERVICE PROVIDER: Council updated on the grading process to select an engineer for GrantWorks grant process. Councilman Lindley read Resolution out loud. Councilman Matthews made a motion to accept EHT as the engineer service provider. Councilman Stewart seconded. All in favor. Motion passed.

CITIZEN PARTICIPATION PLAN: Council reviewed the Citizen Participation Plan. Councilman Stewart made a motion to recognition of plan. All council members recognized as well.

CHANGE OF COUNCIL MEETING TIME: Councilman Matthews made a motion to change meeting time to 6:30 p.m. Councilman Stewart seconded. Councilmen Matthews, Stewart, Lindley and Holland voted for. Crutchfield voted against. Motion Passed.

4-H COOK OFF: Councilman Matthews made a motion to allow the 4-H to use the walk in the park area. Councilman Holland seconded. Councilmen Matthews, Crutchfield, Lindley and Holland voted for. Councilman Stewart abstained. Motion passed.

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve minutes for March 22, 2021 as written and for March 29, 2021 with corrections. Councilman Matthews seconded. All in favor; motion passed.

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

ADJOURNMENT: Councilman Matthews made a motion to adjourn. Councilman Lindley seconded. All in favor; motion passed. Meeting adjourned at 8:26 p.m.

Signed:
Mayor



Signed:
City Administrator

