## City of Mertzon

City Council Meeting Minutes April 7, 2025 Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Council Members:

**Employees:** 

Mayor Pro-Tem:

Jayton Lindley

Danny Crutchfield Randy Councilman Michele Rabenaldt, City Administrator

Gus Pardo, Operations

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The meeting was called to order at 6:35 p.m. by Mayor Aubrey Stewart, 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:** None

**ORDINANCE 3.02:** Councilman Lindley made a motion to pass Ordinance 3.02 changing council pay to the following \$100.00 per meeting for council members and \$150.00 per meeting for the Mayor. Councilman Councilman seconded. Councilmen Lindley and Councilman voted in favor. Councilman Crutchfield voted against. Motion passed.

ORDINANCE 1.01 RECORDS RETENTION POLICY: (a) Councilman Lindley made a motion to approve Administrator Rabenaldt as Records Management Officer. Councilman Councilman seconded. All in favor. Motion passed. (b) Councilman Councilman made a motion to pass Ordinance 1.01 Records Retention Policy. Councilman Lindley seconded. All in favor. Motion passed.

TAX EXEMPT FUEL CARD: Councilman Lindley made a motion to apply for and use of the a new tax exempt fuel card through State of Texas Retail Fuel Card. Councilman Crutchfield seconded. All in favor. Motion passed.

**REPLACE GATE AT T-BALL FIELD:** Council made the decision to remove the gates at the baseball fields for the time being for safety reasons. Also asked for office to get prices for new gates. Discussion only.

PRIOR MEETING MINUTES: Councilman Councilman made a motion to accept minutes with 1 correction. Councilman Crutchfield seconded. All in favor. Motion passed

FINANCIAL DOCUMENTS: Councilman Councilman made a motion to approve all financial documents. Councilman Lindley seconded. All in favor, motion passed.

**DAILY OPERATIONS UPDATE:** Information presented by Operator Gus Pardo

\*\* See attachment

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor, motion passed. Meeting adjourned at 7:10 p.m.