

City of Mertzton

City Council Meeting Minutes

August 19, 2024

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Council Members:

Danny Crutchfield

Charlene Holland

Randy Councilman

Employees:

Michele Rabenaldt, City Administrator

Steve Thompson, Operations Supervisor

Mayor Pro-Tem:

Jayton Lindley

The meeting was called to order at 6:18 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.

PUBLIC HEARING OF 2024/2025 BUDGET AND PROPOSED TAX RATE: Hearing time was held from 6:20 p.m. to 6:35 p.m.

ADOPTION OF PROPOSED 2024/2025 GENERAL FUND AND WATER/SEWER FUND BUDGETS: Councilman Lindley made a motion to adopt 2024/2025 General and Water/Sewer Budgets as written. Councilman Crutchfield seconded. All in favor. Motion passed.

ADOPTION OF PROPOSED 2024 TAX RATE: Councilman Lindley made a motion to approve a tax rate of \$0.821330 per \$100 valuation. Councilman Crutchfield seconded. All in favor. Motion passed.

FERGUSON METER INSTALLATION: Councilman Lindley made a motion to approve the final price of the AMI meters from Ferguson and to withdraw the full amount of \$60,000.00 from a CD located at The First National Bank Of Mertzton to cover final payment for the meters. Councilman Councilman seconded. All in favor. Motion passed.

FERAL CAT PROGRAM: Councilman Crutchfield made a motion to approve a second cat Trap and Release function. Councilman Councilman seconded. All in favor. Motion passed.

INTERLOCAL AGREEMENT WITH TML FOR CYBER SECURITY: Councilman Councilman made a motion to approve interlocal agreement with TML to continue cyber security coverage. Councilman Lindley seconded. All in favor; motion passed.

ESTIMATE ON SKID STEER: Councilman Councilman made a motion to accept the bid from JT Custom Services for repairs on the skid steer. Councilman Holland seconded. All in favor. Motion passed.

TREE TRIMMING AT FOOTBALL FIELD: Councilman Councilman made a motion to allow the school to trim the trees at the football field with the stipulations of only trimming limbs that are growing downward and a City maintenance employee must be present. Councilman Crutchfield seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Operations Supervisor Steve Thompson

1. Fixed water main 4 times @ 600 Blk of Margaret.
2. Meter change outs at 122 S. Broadway and 101 E. Lake
3. Rounds 4 times at water plant and 8 times at WWTP.
4. Filled chloring tanks at water plant and WWTP twice.
5. Located water and sewer lines for fiber installers.
6. Worked with Hibbs and Todd on water samples.
7. Water line repairs @ 600 Blk of Margaret and 110 E. Lake.
8. Dumped 2 beds of sludge, hauled and incorporated and cleaned contact chambers.
9. Cleared sewer back up @ Second and Fleming and fixed broken sewer line @ Third and Margaret.
10. Built pad for portable restroom at WTP site.
11. Moved Radar sign.
12. Hauled trash at the creek 4 times.
13. Mowed irrigation field, creek and baseball fieldss.
14. Trip to town for parts.
15. Trained for the TNR.

ITEMS FROM COUNCIL: None.

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:28 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator