

City of Mertzon

City Council Meeting Minutes

August 1, 2022

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Aubrey Stewart

Council Members:

Randy Councilman

Danny Crutchfield

Jayton Lindley

Charlene Holland

Employees:

Michele Wardlaw, City Administrator

Steve Thompson, Supervisor

Natalio Padilla, Administrative Asst.

The meeting was called to order at 6:35 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 were recited by all in attendance.

PUBLIC COMMENTS: George Noelke addressed council about his concerns with Allsup's coming into town. Mr. Noelke advised the council that they could pass ordinances to regulate certain businesses and building in the city. Hand out was provided to council and employee's present.

SKG ESTIMATE: Administrator Wardlaw presented the council with a proposal from SKG for testing of the 5th Street well. Councilman Stewart asked Administrator Wardlaw to check and see if the Irion County Water Conservation District could do the testing. Discussion Only.

2022-2023 BUDGET DISCUSSION AND PLANNING: Council and Administrator Wardlaw discussed line items on the 2022-2023 General and Water/Sewer Budgets. Discussion Only.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve July 11, 2022 minutes with 1 typo error correction and July 18, 2022 minutes with a correction to the time City Council entered into executive session. Councilman Crutchfield 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.

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Fix water leak at 308 W. Sherwood
2. Read and Re-read meters
3. Fixed Aerator
4. Located water and sewer lines on James Street
5. Picked up cement mixer in San Antonio
6. Worked on alley behind Juanita Street.
7. Trip to town a tire and battery
8. Took water samples to the lab
9. Weed eat and mowed at the Creek, Baseball fields and Sprinkler fields.
10. Hauled trash from the creek
11. Cut brush around 5th Street Well
12. Worked on WWTP and skid steer
13. Started and ran generator (test)
14. Removal of dead deer

ITEMS FROM COUNCIL: Ask Post office about a free box for the city.

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

Signed: _____
Mayor

Signed: _____
City Administrator