

# City of Mertzon

City Council Meeting Minutes

August 7, 2023

## Regular City Council Meeting

### Those Present:

**Mayor:** Aubrey Stewart

### Mayor Pro-Tem:

Jayton Lindley

### Council Members:

Danny Crutchfield

Micah Elliott

Randy Councilman

Charlene Holland

### Employees:

Michele Wardlaw, City Administrator  
, W/S Operator

The meeting was called to order at 6:30 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.

**2023 TAX RATE:** Councilman Lindley made a motion to propose the tax rate as follows: .609887/\$100 value for maintenance and operations, and .146433/\$100 value for interest and sinking for a total tax rate of .756320/\$100 value which is .007815 lower than the 2022 tax rate. Councilman Elliott seconded it. Councilmen Lindley, Crutchfield, Elliott, Councilman and Holland voted favor. Mayor Stewart voted against. Motion passed.

**4 WAY STOPAT SECOND AND DUNCAN:** Item was tabled. No action was taken.

**ENGINEER ESTIMATE FOR DRAINAGE ISSUE:** Councilman Elliott made a motion to approve the estimate for an engineer from Hibbs & Todd to come in and give the City ideas to resolve flooding/drainage issues. Councilman Councilman seconded. Councilmen Lindley, Councilman and Elliott voted favor. Councilman Holland and Crutchfield voted against. Motion passed.

**PRIOR MEETING MINUTES:** Councilman Lindley made a motion to approve July 17, 2023 minutes as written. Councilman Crutchfield seconded. All in favor; motion passed.

**FINANCIAL DOCUMENTS:** Councilman Councilman made a motion to approve all financial documents. Councilman Elliott seconded. All in favor. Motion passed.

**DAILY OPERATIONS UPDATE:** Presented by: Administrator Wardlaw

1. Read Meters
2. Replaced sprinklers on the irrigation field
3. Installed new bolts on the east aerator and replaced the west aerator motor.
4. Took sludge samples to the lab
5. Pulled sludge and hauled a ½ a ton of sludge to land application site
6. Replaced Stop sign at 5<sup>th</sup> and Hwy 2469
7. Patched holes on 5<sup>th</sup> St, Main to Fleming
8. Removed 2 cylinders for repair on the maintainer
9. Repaired a tire on the dump trailer
10. Removed remainder of fallen trees at the walk in the park and a fallen tree by the red barn on Hwy 67
11. Hauled metal from the illegal dump site to the ICISD recycling bins
12. Back generator for Cravens Well was hooked up
13. Mowed baseball fields and the creek
14. Worked on a sewer

**ITEMS FROM COUNCIL:** None

**ADJOURNMENT:** Councilman Crutchfield made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed. Meeting adjourned at 7:18 p.m.

Signed: \_\_\_\_\_  
Mayor

Signed: \_\_\_\_\_  
City Administrator