

City of Mertzton

City Council Meeting Minutes

December 5, 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

The meeting was called to order at 6:31 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 passed out a handout and addressed the council about his ongoing concerns of flooding after construction of the new gym.

23-24 TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATION: Councilman Lindley made a motion to select GrantWorks to provide administrative services for the 2023-2024 CDBG Grant program funded and administered through the Texas Department of Agriculture. Councilman Councilman seconded. All in favor. Motion passed.

RESOLUTION DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CO's: Councilman Stewart made a motion to approve publication of notice of intent to issue certificates of obligation for 2022-2023 TWDB sewer system project. Councilman Crutchfield seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve prior minutes as written. Councilman Crutchfield seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Fixed water leaks at 104 E. Duncan, changed out meter and fixed leak at 612 S. Broadway and fixed leak at 213 N. Commerce
2. Worked on sewer line behind C&W
3. Hauled rubble from Fourth Street
4. Hauled base material to Commerce Street
5. Worked on pump at irrigation field and water plant
6. Winterized wells and WWTP
7. Hauled trash
8. Worked on sprinklers
9. Worked on WWTP
10. Read meters and reread meters

ITEMS FROM COUNCIL: Auction items

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Lindley seconded. All in favor, motion passed. Meeting adjourned at 7:43 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator