

# City of Mertzon

City Council Meeting Minutes

February 6, 2023

## 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 addressed the council about his continued concerns for the safety of the public and students with the flooding of Fleming Street and his property after the new gym construction. A handout was provided to council and all in attendance with a list of safety concerns as well as a list of building and educational concerns at the school.

**ORDINANCE #2-2-23:** Councilman Lindley made a motion to adopt Ordinance #2-2-23 authorizing the issuance of City of Mertzon, Texas Combination Tax and Surplus Revenue Certificates of Obligation, Taxable Series 2023A, in the principal amount of \$1,405,000 and awarding the sale of such Certificates of Obligation to the Texas Water Development Board. Councilman Crutchfield seconded. All in favor. Motion passed.

**RESOLUTION #2-2-23 A:** Councilman Stewart made a motion to adopt Resolution # 2-2-23A approving the execution and delivery of a Principal Forgiveness Agreement for sewer system improvements; and resolving other matters relating to the subject. Councilman Councilman seconded. All in favor. Motion passed.

**RESOLUTION #2-2-23 B:** Councilman Councilman made a motion to adopt Resolution # 2-2-23 B authorizing and directing establishment of two construction accounts and a sinking fund with Depository Bank pursuant to a Certificate Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such accounts; and resolving other matters relating to the subject. Councilman Lindley seconded. All in favor. Motion passed.

**RESOLUTION #2-2-23 C:** Councilman Crutchfield made a motion to adopt Resolution #2-2-23 C authorizing application for financial assistance from the Texas Water Development Board; and making certain findings in connection therewith. Councilman Holland seconded. All in favor. Motion passed.

**RESOLUTION #2-2-23 D:** Councilman Stewart made a motion to adopt Resolution # 2-2-23 D to designate authorized signatories for the Texas Community Development Block Grant program. Councilman Councilman seconded. All in favor. Motion passed.

**RESOLUTION #2-2-23 E:** Councilman Holland made a motion to adopt Resolution # 2-2-23 E authorizing the submission of a Texas Community Development Block Grant program application and adopting required CDBG Civil Rights policies. Councilman Stewart seconded. All in favor. Motion passed.

**COMMUNITY WIDE CLEANUP:** Councilman Lindley made a motion to set a date of March 25, 2023 for the spring community wide clean up. Councilman Holland seconded. All in favor. Motion passed.

**INVENTORY DISCUSSION:** Councilman Holland wanted to get an updated list of inventory on large equipment and vehicles. Discussion was had about what needed to be on the list. No action taken. List will be updated and provided at February 27, 2023 meeting.

**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 Lindley made a motion to approve all financial documents. Councilman Crutchfield seconded. All in favor; motion passed.

**DAILY OPERATIONS UPDATE:** Information presented by Operations Supervisor, Steve Thompson. See Attached List

### ITEMS FROM COUNCIL:

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

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

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