

City of Mertzson

City Council Meeting Minutes

January 14, 2019

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Council Members:

Charlene Holland

Employees:

Sheri Benson, City Administrator
Daniel Bermea, WTP Supervisor

Mayor Pro-Tem:

Melissa Matthews

Celica Belcher

Danny Crutchfield

The meeting was called to order at 7:00 p.m. by Mayor Hight, with quorum present. Opening prayer, Pledge of Allegiance and Salute to the Texas Flag were recited by everyone present.

Public Comments: None

Account #477: Discussion only.

Account #420: Discussion only.

Trash Services for the City of Mertzson: Texas Disposal Service presented an estimate for the city's review. Discussion only.

Repeal Ordinance #83-06-02-Dispensing with the City Marshal: First reading of repeal. Councilmember Matthews made a motion to approve the repeal of Ordinance #83-06-02. Councilman Belcher seconded. All in favor; motion passed.

Review Ordinance #13-07-07-Recreational Vehicle Parks: Discussion only.

RV Located at 403 N. Second Street: Discussion only.

Ordinance/Code Enforcement: Discussion only.

New Ordinance #11-15-18-Dangerous Buildings/Public Nuisance: Item tabled.

Executive Session: No executive session held.

Prior Meeting Minutes: Councilman Belcher made a motion to approve December 4, 2018, minutes as written. Councilman Matthews seconded. All in favor; motion passed.

Financial Documents: Councilman Matthews made a motion to approve all financial documents. Councilman Belcher seconded. All in favor; motion passed.

City Administrator's Report: Information presented by Administrator Benson.

1. Accounts payables were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. TCEQ's 2016 Water Treatment Plant enforcement actions have been resolved and is now closed.
4. The 2017-2018 yearly audit has been completed with no findings. A full report will be provided by Roberts and McGee, Inc. at an upcoming council meeting.
5. Administrator Benson and employee Padilla attended the swearing in of District Judge, Dusek. Administrator Benson was able to have discussions with State Representative Drew Darby about matters of the city.

Daily Operations Update: Information presented by employee Bermea.

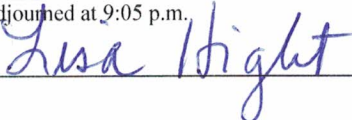
1. Repaired Fayette and Gray Street
2. Had vehicles Inspections done
3. Finished installing meter box for WTP
4. Repaired a water leak next to Hwy 67 by football field.
5. Maintenance done on tractors and trucks
6. Cleaned alleys at Main and Oak Street.
7. Maintenance done on trash pump and generator at WWTP.

Items from the Council: None

Adjournment: Councilman Holland made a motion to adjourn. Councilman Belcher seconded. All in favor; motion passed.

Meeting adjourned at 9:05 p.m.

Signed:
Mayor



Signed:
City Administrator