

City of Mertzon

City Council Meeting Minutes

January 9, 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

, Supervisor

The meeting was called to order at 6:30 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 concerns for the safety of the public and students with the school planning to repave Juanita Street between 4th and 5th Streets. Handout provided to council and all in attendance.

REPAVEMENT OF JUANITA BETWEEN FOURTH & FIFTH STREETS: Councilman Stewart made a motion to allow ICISD to repave Juanita Street between 4th and 5th Streets at their expense. Councilman Councilman seconded. All in favor. Motion passed.

ACCOUNT # 774: Councilman Stewart made a motion to allow changes to be made to Account #774 until further notice. Councilman Lindley seconded. All in favor. Motion passed.

ENGINEER SELECTION FOR 2023-2024 CDBG GRANT: Councilman Lindley made a motion to select Enprotec/Hibbs & Todd as the Engineering Service for the 2023-2024 CDBG Grant. Councilman Councilman seconded. All in favor. Motion passed.

SELECT DISTRUBUTOR FOR PROPANE DELIVERY: Councilman Holland made a motion to approve Fuel Source to supply propane to the City and set a 250 gallon propane tank at Cravens Wells for the generator. Councilman Crutchfield seconded. All in favor. Motion passed.

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

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

DAILY OPERATIONS UPDATE: Information presented by City Administrator Michele Wardlaw

1. Fixed water leaks at 704 N. 4th & 122 S. Broadway. Shut off water at 801 4th street due to leak
2. Worked on sewer line behind C&W
3. Took samples & BOD to lab
4. Helped electrician at Tankersley wells
5. Worked on sprinklers at irrigation field
6. Dumped sludge
7. Hauled trash
8. Flushed sewer main at 100 Blk of N. 1st
9. Worked on WWTP
10. Read meters and reread meters
11. Worked on Juanita between 4th & 5th and swept roads
12. 5 tires repaired, worked on Trk #2 and Trk #8
13. Installed new tires and finished repairs on cement mixer
14. Completed generator cover for standpipe
- 15.

ITEMS FROM COUNCIL: Clear tree in the walkway at walk in the park

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:19 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator