

City of Mertzton

City Council Meeting Minutes

July 11, 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

Natalio Padilla, Administrative Asst.

The meeting was called to order at 6:30 p.m. by Mayor Bill Taylor, with quorum present. Opening prayer was given by Pastor Mark Krause. Pledge of Allegiance and Salute to the Texas Flag were recited by all in attendance.

PUBLIC COMMENTS: Wade Miller, Taylor Doss, Nick Garza and Taylor Jackson voiced concerns about the Allsup's convenience store planning to build on Hwy 67 near their homes. There were also several other residents in attendance with questions, Mayor Taylor opened the meeting up for discussion to allow residents not on the sign in sheet to ask questions for David Pemberton of Allsup's to answer. George Noelke addressed the council about his continued concerns with storm water runoff, hand out was provided.

ALLSUP'S CONVENIENT STORE REPRESENTATIVE: David Pemberton with Allsup's was here to answer any questions the council and public may have about the possible new convenient store on Hwy 67. Mr. Pemberton explained to the council and public the plans and layout of the proposed store. Mayor Taylor allowed for open discussion. The residents had the opportunity to ask questions to Mr. Pemberton. Discussion Only.

ICISD CONSTRUCTION PLANS: Dr. Ray Despain addressed the council with future project plans to repave the football field parking lot, fix drainage issues at the football field and repairs to Juanita Street that were damaged during construction of the new gym. Councilman Stewart made a motion to allow the school a few non mature trees in the flow of the new drainage system. Councilman Councilman seconded. All in favor. Motion passed.

FRANCHISE TAX: Mayor Taylor and Administrator Wardlaw advised the council that The City of Mertzton will no longer be receiving franchise taxes from Texas Disposal and Republic Services due to the Supreme Court making a decision that it is unconstitutional. Discussion Only.

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve June 20,2022 minutes as written. Councilman Lindley seconded. All in favor. Motion passed.

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

DAILY OPERATIONS UPDATE: Information presented by Supervisor Steve Thompson

1. Take BOD and water samples to lab
2. Replaced meter and shut off valve at 411 W. Main
3. Fixed water leak at 307 W. Sherwood and 205 E Oak Avenue.
4. Read and re-read meters
5. Worked on WWTP
6. Mowed and Sprayed weeds at the baseball fields, sprinkler fields, City Hall, Duncan, Commerce.
7. Jet in 2 lines on 3rd Street and Margaret
8. Measured manholes for lifts
9. Hauled trash from the creek
10. Worked on driveway on Valley View
11. Worked on road on SW 5th Street
12. Filled in potholes

ITEMS FROM COUNCIL: Check on weed killer price.

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed. Meeting adjourned at 8:20 p.m.

Signed:
Mayor



Signed:
City Administrator

