City of Mertzon

City Council Meeting Minutes June 5, 2023

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem: Jayton Lindley

Council Members:

Danny Crutchfield Micah Elliott Randy Councilman Charlene Holland

Employees:

Michele Wardlaw, City Administrator Daniel Bermea, W/S Operator

The meeting was called to order at 6:31 p.m. by Mayor Aubrey Stewart, 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 advised the council that he has 2 new posts on his website.

ACCOUNT 70: Discussion only. Set up payment plan for resident and have water operator check the meter weekly and take a picture when it is read, to insure nothing is wrong with the meter.

RESOLUTION 6-5-23: Councilman Lindley made a motion to adopt Resolution 6-5-23 to authorize application for financial assistance from TWDB. Councilman Elliott seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Elliott made a motion to approve May 1, 2023 minutes with corrections. Councilman Councilman seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Presented by: Daniel Bermea

- 1. Fixed water leak on the 200 Blk of Garden
- 2. Trash clean up at the creek
- 3. Moved a water meter to our right of way off owners' property
- 4. Patched Roads
- 5. Swept rocks off the streets after the storms
- 6. Mowed City Park, Hwy 67
- 7. Trimmed trees at the Walk in the Park

ITEMS FROM COUNCIL: Third Street flooding and Fleming Street pothole

ADJOURNMENT: Councilman Crutchfield made a motion to adjourn. Councilman Elliott seconded. All in favor, motion passed. Meeting adjourned at 7:34 p.m.

Signed:	Signed:
Mayor	City Administrator