

City of Mertzon

City Council Meeting Minutes

March 4, 2019

Regular Meeting

Those Present:

Mayor:

Council Members:

Charlene Holland
Bill Taylor

Employees:

Sheri Benson, City Administrator
Steve Thompson, Supervisor

Mayor Pro-Tem:

Melissa Matthews

Celica Belcher
Danny Crutchfield

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

Public Comments: None.

Roberts & McGee, CPA: Stacy McGee, CPA presented their audit finding for 2018. Discussion only.

Irion County ISD's Facility Bond Presentation: Superintendent, Mr. Gray provided an informative presentation of the School's Bond Proposal. Discussion only.

Proposed Fencing Estimate: Councilman Taylor made a motion to approve Dove Creek Land and Cattle's cost estimate for the city's portion of fence repairs. Councilman Belcher seconded. All in favor; motion passed.

Sea Container Purchase: Councilman Taylor made a motion to table purchasing a sea container until further review of the budget. Councilman Belcher seconded. All in favor; motion passed.

Trash Services for the City of Mertzon: Councilman Taylor made a motion to approve Texas Disposable Services contract. Councilman Belcher seconded. All in favor; motion passed.

Repeal Ordinance #00-08-01-Franchise Fee for Universal Cable: Second reading to repeal Ordinance #00-08-01. Councilman Taylor made a motion to repeal Ordinance #00-08-01. Councilmember Belcher seconded. All in favor; motion passed.

Prior Meeting Minutes: Councilman Holland made a motion to approve February 4, 2019, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

Financial Documents: Councilman Holland 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. New street signs have been delivered.
4. RV, auto and franchise fee ordinances are being reviewed by the City Attorney
5. Employee Bermea has passed his Class C WWTP certification.
6. Employees Thompson and James are waiting on their TCEQ application approvals to take their tests for WWTP certification.
7. The new truck will be ordered this week.
8. A new copier for the front office is needing to be replaced. Options will be provided to the council.
9. Employee James was sent to Shannon clinic for a work-related injury.

Daily Operations Update: Information presented by Supervisor Thompson.

1. Two water leaks were repaired.
2. Four water meters were replaced.
3. Repaired Gray Ave.
4. Hauled caliche to N.W. Railroad and alley at Juanita St.
5. Hauled cobble rock to Margaret Ave per council's request.
6. Soil samples per TCEQ have been submitted.
7. Installed new HMO tank at Water Plant.
8. Worked on pumps at Water Plant.
9. Installed sprinkles over clarifiers at Sewer Plant.
10. Replaced tires on Daniel's truck.
11. Kennel repairs to outside run pens were made.

Items from the Council: Review Workers Compensation Policy, Incident Reports, Gambling Ordinances from other cities and Budget schedules during next council meeting.

Adjournment: Councilman Belcher made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed.
Meeting adjourned at 9:08 p.m.

Signed: _____
Mayor

Lisa Hight

Signed: _____
City Administrator

Sheri Benson