

# City of Mertzon

City Council Meeting Minutes

March 5, 2018

Regular Meeting

**Those Present:**

**Mayor:**

**Mayor Pro-Tem:**

Melissa Matthews

**Council Members:**

Danny Crutchfield  
Bill Taylor

Charlene Holland

**Employees:**

Sheri Benson, City Administrator

Daniel Bermea, Water Director

This 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.

**Executive Session:** No Executive Session was held.

**Enprotec/ Hibbs & Todd:** Scott Hay, PE with (EHT) reviewed with the council the upcoming projects, estimated cost and possible funding options. Councilman Taylor made a motion to move forward with the Robertson well and have the TCEQ pump test and video of well done. Councilman Holland seconded. All in favor; motion passed.

**Ordinance No. 02-26-18: Stop Sign at Juanita Avenue and 4<sup>th</sup> Street:** (a) Administrator Benson presented the second review of Ordinance No. 02-26-18. Councilman Taylor made a motion to accept Ordinance No. 02-26-18. Councilman Crutchfield seconded. All in favor; motion passed.

**City Speed Limits:** Councilman Taylor made a motion to submit a request to TCEQ to change Highway 67 and 2469 that runs through the city limits to lower the speed limit to 35mph. Councilman Holland seconded. Councilman Matthews approved, Councilman Crutchfield against; motion approved.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve February 26, 2018, minutes as written. Councilman Taylor seconded. All in favor; motion passed.

**Financial Documents:** Councilman Holland made a motion to approve all financial documents. Councilman Crutchfield seconded. All in favor; motion passed.

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

1. Accounts payable were submitted for review and initialed by each council member.
2. Bank account balances were presented.
3. Current budgets were presented.
4. Natalio Padilla, Administrative Assistant started his first day today.
5. Administrator Benson will look at options for Municipal Court Judge.
6. Mayor Hight and Administrator Benson will attend County Commissioner's Court on March 13<sup>th</sup> to further discuss road maintenance.
7. Republic Services requested a meeting on March 8<sup>th</sup> with Mayor Hight and Administrator Benson to discuss disposal option with the city.
8. A notice regarding Texas Disposal Services bulky pickup options was printed on billing cards.

**Daily Operations Update:** Information presented by Water Director, Daniel Bermea

1. A small water leak in the alley of Lake Ave and Broadway is currently being worked on.
2. Cleaning out alleys and continue to pick up trash

**Adjournment:** Councilman Holland made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed.  
Meeting adjourned at 8:49p.m.

Signed: \_\_\_\_\_  
Mayor

*Lisa Hight*

Signed: \_\_\_\_\_  
City Administrator

*Sheri Benson*