

City of Mertzon

City Council Meeting Minutes

May 1, 2023

Regular City Council Meeting

Those Present:

Mayor: Bill Taylor

Mayor Pro-Tem:

Aubrey Stewart

Council Members:

Danny Crutchfield

Jayton Lindley

Randy Councilman

Charlene Holland

Employees:

Michele Wardlaw, City Administrator

Daniel Bermea, W/S Operator

The meeting was called to order at 6:32 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 with his continued concerns of flooding issues by his house. Hand out was provided to everyone in attendance. Richard Delarosa with TxDOT was present to provide the outdated maintenance agreement between the City and TxDOT that needs to be updated and signed.

EXECUTIVE SESSION: Council adjourned into executive session at 6:43p.m. regarding (a) Subject to Section 551.071 of the Texas Government Code; consultation with an Attorney. (b) Section 551.072 of the Texas Government Code; deliberation regarding real property. (c) Subject to Section 551.074 of the Texas Government Code; deliberation regarding personnel matters.

RETURN TO OPEN SESSION: Council reconvened from executive session at 7:40p.m.

SURVEY FOR GARDEN STREET: Discussion Only.

PERSONNEL ISSUES: Councilman Stewart made a motion to increase Rusty Sughrue's hourly rate to \$18.00. Councilman Lindley seconded. All in favor. Motion passed. Councilman Stewart made a motion to hire a part time employee for outside labor while Steve Thompson is out with an injury. Councilman Crutchfield seconded. All in favor. Motion passed.

SPEED BUMP INSTALLATION: Councilman Stewart made a motion to allow the school to install 4 more speed bumps around the school. Councilman Lindley seconded. All in favor. Motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve April 17, 2023 minutes as written. Councilman Councilman seconded. All in favor; motion passed.

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

DAILY OPERATIONS UPDATE: Presented by: Daniel Bermea

1. Replaced shut of valves on First Street and Spring Street
2. Trash clean up at the creek
3. Set sprinklers at irrigation field
4. Patched Roads
5. Mowed WTP, irrigation field, Walk in the Park
6. Mowed City Park, Hwy 67
7. Worked on WWTP

ITEMS FROM COUNCIL: Contact TxDOT about lower speed limit coming into Mertzon on Hwy 2469.

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 8:23 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator