

City of Mertzson

City Council Meeting Minutes

October 17, 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

The meeting was called to order at 6:30 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: Residents voiced their concerns about the City's Certificate of Obligation from 2018 and questioned why they were paying I & S taxes when they do not have water and sewer services.

EXECUTIVE SESSION: 6:39 p.m. council went into executive session. 7:18 p.m. council resumed open meeting. Discussion Only.

GRANTWORKS: Councilman Stewart made a motion to allow GrantWorks to issue requests for proposals for administrative services (RFP) and requests for qualifications (RFQ) for the 2023-2024 Texas Community Development Block Grant Program administered by the Texas Department of Agriculture. Councilman Crutchfield seconded. All in favor. Motion passed

PRIOR MEETING MINUTES: Councilman Stewart made a motion to approve prior minutes as written. Councilman Lindley 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: Information presented by Supervisor Steve Thompson

1. Hauled material to fill in holes
2. Took water samples and BOD to the lab
3. Fixed water leaks at 100 Blk of W. Lake, 500 Blk of Parkview, 100 Blk of NW. Railroad
4. Mowed at the sprinkler fields.
5. Installed water line at 208 S. Park View
6. Changed out meters at Tankersley #3, 409 W. Margaret, 502 N. Broadway and 403 N. Broadway
7. Hauled trash from the creek
8. Tree removal at city park
9. Worked on equipment
10. Sprayed weeds
11. Worked on sprinklers and WWTP
12. Worked on roads
13. Locates at the school

ITEMS FROM COUNCIL: None

ADJOURNMENT: Councilman Lindley made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:54 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator