

# City of Mertzton

City Council Meeting Minutes  
October 29, 2018 22.  
Special Meeting

**Those Present:**

**Mayor:**

Lisa Hight

**Mayor Pro-Tem:**

Melissa Matthews

**Council Members:**

Charlene Holland  
Bill Taylor-Audio

Celica Belcher

**Employees:**

Sheri Benson, City Administrator

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

**Public Comments:** None.

**Certificate of Obligation:** Councilman Matthews made a motion to approve the Certificate of Obligation for \$473,800.00, payable to Prosperity Bank. Councilman Holland seconded. All in favor; motion passed.

**Emergency Call-Out System:** The City of Mertzton shares in the expense of the Blackboard Message System with Irion County, and an offsite data port will be managed within City Hall at no extra costs. Discussion only.

**Prior Meeting Minutes:** Councilman Matthews made a motion to approve October 15, 2018, minutes as written. Councilman Belcher seconded. All in favor; motion passed.

**Financial Documents:** No financial documents were presented.

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

1. Requested to move auction until March and Fleming property auction before end of year.
2. Confirmed placement of the speed bump extension with the Irion County ISD, Superintendent.
3. The SCADA equipment has been installed and is working correctly.
4. Employees have been working on repairing roads from the rain.

**Daily Operations Update:** No discussion.

**Items from the Council:** Councilman Taylor suggested to keep the blue Chevrolet and not add to auction. Councilman Taylor stated we trade the John Deer "chipper" in for a grappling bucket instead of adding to the auction.

**Adjournment:** Councilman Taylor made a motion to adjourn. Councilman Matthews seconded. All in favor; motion passed.

Meeting adjourned at 7:23 p.m.

Signed: Lisa Hight  
Mayor

Signed: Sheri Benson  
City Administrator