

City of Mertzton

City Council Meeting Minutes

Sept 10, 2018

Regular Meeting

Those Present:

Mayor:

Lisa Hight

Mayor Pro-Tem:

Melissa Matthews

Council Members:

Charlene Holland
Celica Belcher

Danny Crutchfield

Bill Taylor

Employees:

Sheri Benson, City Administrator

Steve Thompson, Operations Supervisor

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: Resident Atchinson updated the council regarding the alley along his property.

Residential Account #304: No Discussion.

Resolution #09-10-18A-Prosperity Bank: Councilman Taylor made a motion to use Prosperity Bank as the debt holder for the Robertson Well project and the south effluent pond projects. Councilman Belcher seconded. All in favor; motion passed.

Certificate For Resolution: Councilman Matthews made a motion to approve the Certification of Resolution that allows for the "Notice of Intention" be published that states the City of Mertzton will issue a "Certificate of Obligation" for the approved debt amount proposed by Prosperity Bank. Councilman Taylor seconded. All in favor; motion passed.

City Wide Cleanup: City Wide Cleanup will be held on October 13, 2018. Councilman Taylor made a motion to approve two roll-off dumpsters be provided. Councilman Belcher seconded. All in favor; motion passed.

Ordinance #09-10-18B: Councilman Taylor made a motion to approve ordinance as written. Councilman Belcher seconded. All in favor; motion passed. First presentation of Ordinance #09-10-18B.

Prior Meeting Minutes: Councilman Matthews made a motion to approve all minutes presented; August 20, 2018, August 23, 2018, and August 27, 2018. Councilman Holland seconded. All in favor; motion passed.

Financial Documents: Councilman Taylor 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. Request for reduction of speed on Hwy 2469 and Hwy 67 has been denied.
4. Mayor Pro-Tem from Menard, TX, is composing information comparing failing streets vs funding options within small cities. He will share this information with surrounding cities when completed.
5. A message has been left with TXDOT engineer to review water run-off options on West Hwy 2469. No response at this time.
6. A meeting will be set with Judge Allen Gilbert to address the imposing of ordinances through municipal court.

Daily Operations Update: Information presented by Operations Supervisor Steve Thompson.

1. 6" valve at the Waste Water Plant has broken and is getting repaired.
2. Repaired a 4' water main at the 700 Block.
3. Replaced 3 meters.
4. SCADA system is not working and waiting for electrician to repair.
5. Mowed islands.

Items from the Council: Compose letter to address the Texas Disposal Contract ending in December.

Adjournment: Councilman Matthews made a motion to adjourn. Councilman Taylor seconded. All in favor; motion passed. Meeting adjourned at 8:05 p.m.

Signed: _____
Mayor

Lisa Hight

Signed: _____
City Administrator

Sheri Benson