

City of Mertzon

City Council Meeting Minutes

September 18, 2023

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Mayor Pro-Tem:

Jayton Lindley

Council Members:

Randy Councilman

Danny Crutchfield

Charlene Holland

Micah Elliott

Employees:

Michele Wardlaw, City Administrator

The meeting was called to order at 6:31 p.m. by Mayor Aubrey Stewart, 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: None.

TRWA PRESENTATION ON WINTER RATES: Discussion Only.

ZESCH & PICKETT 2024 HEALTH INSURANCE RATES: Bobby Zesch presented the new TML/BCBS health insurance packages and rates to the council. The council asked Mr. Zesch to find competitive rates with similar coverage. The council had to pick a package from the current provider until they chose a new provider. Councilman Elliott made a motion to choose Option 1 from the options Bobby Zesch presented to the council. Councilman Crutchfield seconded. All in favor, motion passed.

22-23 BUDGET AMMENDMENTS: Councilman Crutchfield made a motion to approve the 22-23 budget amendments for the General and Water & Sewer Funds. Councilman Lindley seconded. All in favor, motion passed.

CONTINGENCY SPENDING: Council discussed projects and equipment to spend the end of the year contingency budget line money on. They also discussed allowing the Mayor and City Administrator to make the final purchase decision on said items with spending limits set on contingency spending page. Councilman Elliott made a motion to approve both items. Councilman Councilman seconded. All in favor, motion passed.

PRIOR MEETING MINUTES: Councilman Lindley made a motion to approve minutes as written for 9-11-23. Councilman Crutchfield 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 Administrative Assistant Natalio Padilla

1. Repaired water leak at the sewer plant.
2. Hauled off fallen trees at the Walk in the Park.
3. Replaced aerator on the East side of the racetrack.
4. Trimmed trees.
5. Replaced 2 meters for residents.
6. Fixed water leak on Margaret.
7. Repair and maintenance on Ferris mower and Daniel's truck.
8. Mowed: baseball fields, creek, city park, walk in the park and around town for parade
9. Reset 2 stop signs.

ITEMS FROM COUNCIL: None.

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Elliott seconded. All in favor, motion passed. Meeting adjourned at 8:17 p.m.

Signed: _____
Mayor

Signed: _____
City Administrator