

# City of Mertzon

City Council Meeting Minutes

September 19, 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 6:32 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:** None

**REMOVAL OF TEMPORARY FENCE:** Santiago Ibarra presented his concerns about the removal of the temporary fence that was put up on the North side of his residence during construction at the school. George Noelke addressed the council about zoning around the school to protect residents' property and emergency vehicle access. He also brought up concerns about flooding and erosion problems in the city's right of ways. A suggestion was made to try to find a solution working with residents, ICISD and the city for a parking solution around the school and new gym. No motion was made to remove fence. Discussion Only.

**WALK IN THE PARK TREES:** Discussion only. Councilman Stewart made a motion to table this item until we hear back from City Attorney, Jeff Betty. Councilman Councilman seconded. All in favor. Motion passed

**BUDGET AMMENDMENTS FOR 2020/2021 WATER/SEWER AND GENERAL FUND BUDGETS:** Councilman Stewart made a motion to approve the proposed budget amendments. Councilman Crutchfield seconded. All in favor. Motion passed.

**CONTIGENCY LINE ITEMS ON 2021-2022 BUDGETS:** Councilman Crutchfield made a motion to approve the expenses for the Water/Sewer Fund contingency line as presented. Councilman Councilman seconded. All in favor. Motion passed. Councilman Stewart made a motion to approve the expenses for the General Fund contingency line as presented. Councilman Crutchfield seconded. All in favor. Motion passed.

**RESOLUTION # 9-16-22:** Councilman Holland made a motion to approve Resolution # 9-16-22 for the Homecoming Parade. Councilman Stewart seconded. All in favor. Motion passed.

**RESOLUTION # 9-19-22:** Councilman Holland made a motion to approve Resolution # 9-19-22 for Monday meetings that fall on a national holiday. Councilman Stewart seconded. All in favor. Motion passed.

**PRIOR MEETING MINUTES:** Councilman Stewart made a motion to approve prior minutes as written. Councilman Crutchfield seconded. All in favor. Motion passed.

**FINANCIAL DOCUMENTS:** Councilman Stewart 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 sludge, incorporated into land site
2. Took water samples and BOD to the lab
3. Fixed water leaks at 312 W. Goodview and replaced water and sewer line at 314 Oak Ave
4. Weed eat and mowed at the Water plant, Baseball fields and Sprinkler fields.
5. Installed water line at 506 N. Park View
6. Worked on aerator
7. Hauled trash from the creek
8. Tree removal at city park
9. Researched equipment
10. Sprayed weeds

**ITEMS FROM COUNCIL:** None

**ADJOURNMENT:** Councilman Councilman made a motion to adjourn. Councilman Holland seconded. All in favor; motion passed. Meeting adjourned at 7:53 p.m.

Signed:  
Mayor



Signed:  
City Administrator

