

City of Mertzon

City Council Meeting Minutes

October 21, 2024

Regular City Council Meeting

Those Present:

Mayor: Aubrey Stewart

Council Members:

Danny Crutchfield

Randy Councilman

Charlene Holland

Employees:

Michele Rabenaldt, City Administrator

Steve Thompson, Operations Supervisor

Mayor Pro-Tem:

Jayton Lindley

The meeting was called to order at 6:30 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: Mr. Noelke addressed the council in reference to item #12.

ORDINANCE 20.02 AMENDMENT: Councilman Lindley made a motion to approve the amendment to Ordinance 20.02 in regards to updated rate changes. Councilman Crutchfield seconded. All in favor. Motion passed.

ORDINANCE 11.28: Councilman Lindley made a motion to approve Ordinance 11.28 authorizing the issuance of City of Mertzon, Texas Water and Sewer System Revenue Note, Taxable Series 2024; providing for the security for and payment of such note; and authorizing and enacting other matters and provisions relating to the subject. Councilman Crutchfield seconded. All in favor. Motion passed.

RESOLUTION 10-21-24 A: Councilman Crutchfield made a motion to approve Resolution 10-21-24A approving the execution and delivery of a Principal Forgiveness Agreement for water system improvements; and resolving other matters relating to the subject. Councilman Councilman seconded. All in favor. Motion passed.

RESOLUTION 10-21-24 B: Councilman Councilman made a motion to approve Resolution 10-21-24B authorizing and directing establishment of funds and accounts with Depository Bank pursuant to a Note Ordinance and a Principal Forgiveness Agreement with the Texas Water Development Board; appointing authorized signatories with respect to such funds and accounts; and resolving other matters relating to the subject. Councilman Holland seconded. All in favor. Motion passed.

TIRE DISPOSAL: Councilman Councilman made a motion to allow the city employees to properly dispose of used tires at the landfill in San Angelo at a cost of \$7.35 per tire. Councilman Lindley seconded. All in favor. Motion passed.

SEA CONTAINER: Councilman Crutchfield made a motion to purchase the sea container at the new office building property for \$2,000.00. Councilman Councilman seconded. All in favor. Motion passed.

ELECTION SEMINAR: Councilman Crutchfield made a motion to allow Administrator Rabenaldt to go to the Election Seminar in Austin, TX from 12-17-27 to 12-20-24. Councilman Councilman seconded. Votes for were: Lindley, Councilman, Crutchfield and Votes Against were: Holland. Motion passed.

ROAD CLOSURE: Councilman Crutchfield made a motion to put up field fence on each end of Fleming between Third and Fourth streets. Councilman Lindley seconded. Votes for were: Lindley, Councilman, Crutchfield and Votes Against were: Holland. Motion passed.

PRIOR MEETING MINUTES: Councilman Crutchfield made a motion to accept minutes as with a correction for October 7, 2024. Councilman Councilman seconded. All in favor. Motion passed.

FINANCIAL DOCUMENTS: Councilman Councilman made a motion to approve all financial documents. Councilman Crutchfield seconded. All in favor, motion passed.

DAILY OPERATIONS UPDATE: Information presented by Operations Supervisor Steve Thompson

1. Fixed water leaks at 311 W. Juanita & 104 S. Commerce.
2. Marked meters for Ferguson.
3. Dumped 4' of sludge to the race tract x2.
4. Cleaned clarifier and contact chambers.
5. Took water samples to the lab.
6. Worked on sprinkler field x 6.
7. Hauled trash from the creek 4 times.
8. Took water & BOD samples to the lab.
9. Bladed the 600 block of Juanita.
10. Watered dirt roads.
11. Installed new fuel pump and patched holes on water tank on the jetter.
12. Worked on the Ferris mower.
13. Built and painted generator stand for city hall.
14. Locates for the school.
15. Mowed Valley View Dr, City Park and the creek.

16. Trip to town for parts.

ITEMS FROM COUNCIL: Put discussion of travel per diem on next agenda.

ADJOURNMENT: Councilman Councilman made a motion to adjourn. Councilman Crutchfield seconded. All in favor; motion passed. Meeting adjourned at 7:47 p.m.

Signed: 
Mayor _____

Signed: 
City Administrator _____

