

**CITY OF THROCKMORTON
REGULAR MEETING MINUTES
July 14, 2015**

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Geneva Rodgers, Corey Keeter, Judy Jackson and Tamra Gray present. Council member Troy Batts was absent. Also present was Melanie Gober- City Secretary. Invocation was given by Mayor Carroll.
2. Council members discussed the minutes from the June 9th, 2015 regular Meeting.
Motion to approve the minutes was made by-----Geneva Rodgers
Second by-----Tamra Gray
Motion carried 4 - 0
3. There was no one present for Citizens Participation. Mayor Carroll reported that the lake is full and the water plant is ready to pump water as soon as the licensed operators are here to start the plant and we receive approval from TCEQ. Mayor Carroll is in contact with the engineers and TCEQ daily to find out when they will be here so that we can begin treating and distributing water from our plant as soon as possible.
4. Council discussed appointing a new member to the Throckmorton County Economic Development Corporation Board to replace Sarah Daws.
Motion to appoint Melanie Gober was made by-----Judy Jackson
Second by-----Tamra Gray
Motion carried 4-0
5. The letter of resignation from Council member Troy Batts was presented to the council.
Motion to accept his resignation was made by-----Geneva Rodgers
Second by-----Judy Jackson
Motion carried 4-0
6. Filling the empty council position was discussed and it was decided to leave the position open until the next election.
No action taken.
7. Council discussed appointing a Mayor Pro-Tem to replace Troy Batts.
Motion to appoint Judy Jackson as Mayor Pro-Tem was made by-----Tamra Gray
Second by-----Corey Keeter
Motion carried 3-0, Judy Jackson abstained
8. Council discussed the financial report. This month's bills were reviewed and discussed by the Council
Motion to pay the bills was made by-----Geneva Rodgers
Second by-----Judy Jackson
Motion carried 4-0
9. Geneva Rodgers made a motion to adjourn. Motion carried 4 - 0

Melanie Gober, City Secretary

Will Carroll, Mayor