

CITY OF THROCKMORTON
MEETING MINUTES
April 9, 2013

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Tamra Gray, Geneva Rodgers and Corey Keeter present. Council members Ben Daws and Ray Fowler were absent. Also present were Judy Jackson-City Secretary, Kim Bundy-Assistant City Secretary and Cameron Gulley-Auditor. Mayor Will Carroll gave the invocation.
2. The Council reviewed and approved the minutes from the March 12, 2013 regular meeting.
Motion to approve the minutes made by-----Tamra Gray
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 - 0
3. There was no Citizen's Participation
4. Cameron Gulley, CPA, presented the City's 2011-2012 Audit Report. After going through complete financial reports of the audit, Mr. Gulley reported that the City's audit disclosed all financials to be in compliance according to what is required to be reported in accordance with generally accepted Government auditing standards. He also stated that there was not enough cash from operations in the water fund to service the debts. That means that the rates are too low. The minimum on the previous rates need to be increased at least \$5.00 per customer to be able to break even in the water fund account.
5. Council Members discussed and approved the Entity Authorization giving the city the authority to lease a safe deposit from the First National Bank of Throckmorton.
Motion to approve Entity Authorization made by-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members in favor. Motion carried 3-0
6. After termination of Ray Fowler, Place 1, for unexcused excessive absentness, Council Members appointed Troy Batts to fill Place 1 on the City Council effective May 14, 2013.
Motion to appoint Troy Batts for Place 1 made by-----Geneva Rodgers
Second by-----Corey Keeter
All Council Members in favor. Motion carried 3-0

Executive Session 7:55pm

Pursuant to Texas Government Code, Section 551.074 (personnel)
Discuss pay increase for Assistant City Secretary

Reconvene to Open Session 8:10 pm

7. In Executive Session, Council Members agreed to increase the pay for the position of Assistant City Secretary by .50 per hour.

Motion made by-----Tamra Gray

Second by -----Geneva Rodgers

All Council Members in favor. Motion carried 3-0

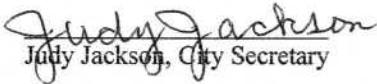
8. This month's bills were reviewed and discussed by the Council

Motion to pay the bills made by-----Geneva Rodgers

Second by-----Tamra Gray

All Council Members in favor. Motion carried 3 - 0.

9. Geneva Rodgers made a motion to adjourn. Motion carried 3 - 0.


Judy Jackson, City Secretary


Will Carroll, Mayor