

CITY OF THROCKMORTON
MEETING MINUTES
December 10, 2013

1. Mayor Will Carroll called the city council meeting to order at 7:00 p.m. with council members Ben Daws, Tamra Gray, and Geneva Rodgers present. Council Members Corey and Troy Batts were absent. Kim Bundy, Assistant City Secretary, was also present. Ben Daws gave the invocation.

2. The Council reviewed and approved the minutes from the November 12, 2013 meeting.
Motion to approve the minutes made by-----Ben Daws
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 – 0

3. Members of the City Council approved a one-time incentive of \$300.00 for full-time employees and \$150.00 for part-time employee, as recommended by Mayor Carroll. Mayor Carroll reported that a tapping tool had been stolen from the water plant and has already been turned in to the insurance company and claim has been paid. Water plant is still status quo and the lake level is now at 27%. The City is in the process of ordering street signs representing Throckmorton High School . Mayor Carroll met with school superintendent, Troy Batts, to discuss the shade of purple to represent the school's color. We are starting out with forty signs, which will cover about five blocks in each direction from the signal light. Mayor Carroll was at an Investment Officer Training in San Antonio last week.

4. Council Members discussed RESOLUTION NO. 2013-03, A RESOLUTION REVIEWING THE CITY OF THROCKMORTON INVESTMENT POLICY.
Motion to approve RESOLUTION NO. 2013-03 made by-----Tamra Gray
Second by-----Geneva Rodgers
All Council Members in favor. Motion carried 3 – 0

Executive Session

Council went into Executive Session at 7:15p.m.
Pursuant to Texas Government Code 551.074 (personnel)
Discuss/Approve pay increase for City Secretary position
Discuss/Approve hiring Lance Rice as full time employe

Reconvene to Open Session

Council reconvened back to open session at 7:55p.m.

Motion to increase City Secretary's salary to \$1,848 per month and to change Lance Rice from part-time to full-time at \$8.50 per hour with health insurance and retirement benefits made by

-----Tamara Gray

Second by-----Ben Daws

All Council Members in favor. Motion carried 3 - 0

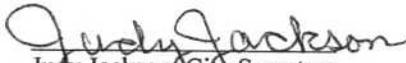
- .5. This month's bills were reviewed and discussed by the Council.

Motion to pay the bills made by-----Ben Daws

Second by-----Geneva Rodgers

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

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


Judy Jackson, City Secretary


Will Carroll, Mayor